

MEETING of the Ordinance Subcommittee of the Town Council held Friday, August 10, 2007 at 10:04 A.M. in the Town Building, Harrisville.

MEMBERS PRESENT: Councilors Nancy F. Binns, Margaret L. Dudley and Cynthia L. Roe

MEMBERS ABSENT: None

Business considered and acted upon:

1. VOTED to approve minutes of the regular meeting of the Ordinance Subcommittee held on July 13, 2007 and dispense with the reading of said minutes.

Motion by Cynthia L. Roe. Seconded by Council President Nancy F. Binns. The motion was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Margaret L. Dudley and Cynthia L. Roe.

2. Review/consider/act on pending issues before the ordinance subcommittee:

A. Consider and act on a proposed Dam Management Ordinance relative to the Pascoag Reservoir Dam.

Note: Councilor Cynthia L. Roe recused from discussion and voting. The Subcommittee reviewed and discussed the draft ordinance. The fee structure and manner of fee collection were discussed. The duties of officers and board of directors and the establishment of by-laws was reviewed. The question of whether the Dam Management District would be tax exempt was discussed.

VOTED to table until next meeting for the solicitor to make adjustments as discussed.

Motion by Council President Nancy F. Binns. Seconded by Councilor Margaret L. Dudley. The motion carried, two in favor, one recusal. Voting in favor of the motion were Council President Nancy F. Binns and Councilor Margaret L. Dudley. Councilor Cynthia L. Roe recused.

B. Discussion/Consideration of a voluntary historic preservation program ordinance.

VOTED to move forward following current statute. Continued to September or October.

Motion by Council President Nancy F. Binns. Seconded by Councilor Cynthia L. Roe. The motion was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors

Margaret L. Dudley and Cynthia L. Roe.

3. Review and discuss the items proposed for future meetings.

The manager addressed some zoning items that are being prepared for future consideration.

4. Other business: None

5. VOTED to adjourn at 11:06 A.M.

Motion by Council President Nancy F. Binns. Seconded by Councilor Cynthia L. Roe. The motion was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Margaret L. Dudley and Cynthia L. Roe.

The meeting was taped. The tape is on file with the record of the meeting.

Louise R. Phaneuf, Town Clerk