

MEETING of the Ordinance Subcommittee of the Town Council held Friday, July 11, 2008 at 10:16 A.M. in the Town Building, 105 Harrisville Main St., Harrisville, RI 02830.

MEMBERS PRESENT: Council President Nancy F. Binns and Councilor Margaret L. Dudley.

MEMBERS ABSENT: Councilor Cynthia L. Roe was excused.

1. VOTED to approve minutes of the regular meeting of the Ordinance Subcommittee held on June 23, 2008; and dispense with the reading of said minutes.

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

7. Consider/act on proposed amendment by adding Stormwater Management: Illicit Discharge.

Note: This item was taken out of order

Public Works Director Richard F. Bernardo explained that the

ordinances are part of Phase 2 DEM requirements and are based on a model provided by DEM. This ordinance bolsters stormwater control requirements in the Planning Department's regulations. Town Solicitor Timothy F. Kane suggested amending some of the legal language in the drafts.

VOTED to forward to Town Council for approval with recommendation for adoption, as amended.

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

2. Consider/act on proposed ordinance establishing the Pascoag Reservoir/Echo Lake Dam Management District.

VOTED to open.

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

The subcommittee commended Leo Plouffe and Town Clerk Louise R. Phaneuf for identifying the properties that would be included in the Dam Management District. The current draft of the ordinance was reviewed. The solicitor will send a draft copy to the solicitor for the Town of Gloucester and discuss next steps.

VOTED to forward to full Council for their consideration and passage subject to including amendments as specified with the suggestion to the Council that they request a joint workshop with the Gloucester Town Council prior to joint public hearings on the issue.

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

VOTED to amend the above motion to include that the administration from both towns sit down to discuss this jointly.

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

3. Consider/act on proposed amendments to Chapter 8, Section 8-55, Class B & C License Rules.

There was discussion of the current ordinance pertaining to serving alcohol on a deck or patio and the required 200' buffer from any residence. Town Solicitor Timothy F. Kane will research whether the Town Council has discretion to grant permission on a case by case basis. There was discussion of whether permission would carry over with the transfer of the license.

VOTED to refer to solicitor for further study regarding case by case variance basis and that we further develop or change the ordinance and bring it back to the Ordinance Subcommittee.

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

4. Consider/act on proposed amendments to Chapter 4, Animals.

Town Manager Michael C. Wood suggested that since the changes

had not yet been reviewed by the administration, the subcommittee could include amendments in next year's Goals & Objectives.

VOTED to add to Goals and Objectives.

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

5. Consider/act on amendments to Chapter 10.5, Community Development.

VOTED to table pending hearing from the Solicitor and Town Planner on further revision.

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

6. Consider/act on various proposals for amending Chapter 30,

Zoning.

VOTED to table.

7. Consider/act on proposed amendment by adding Stormwater Management: Illicit Discharge.

This item was taken out of order.

8. Review and discuss the items proposed for future meetings: None

9. Other business: None

10. VOTED to adjourn at 10:58 A.M.

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

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

Louise R. Phaneuf, Town Clerk