

TOWN OF BRIDGEWATER



OFFICE OF THE TOWN COUNCIL

APPROVED R+P Meeting Minutes
Meeting Date: 4/11/17
Vote approved 5/02/17 (3-0)

Rules & Procedures Committee Meeting Minutes Meeting Date: 4/11/17

Committee Members Present:

- ☒ Aisha Losche, Chair, District 1 Councilor
- ☒ Tim Fitzgibbons Member, District 2 Councilor
- ☒ Bill Wood, Member, District 6, Councilor

Call to Order: 7:07 p.m.

All members present.

Approval of Minutes (3/21/17 Meeting):

Motion: A motion to approve was made by Mrs. Losche. The motion was seconded by Mr. Fitzgibbons. A voice vote was taken and the motion passed 3-0.

Ordinance D-2017-005: Historic Commission Membership

Motion: A motion was made by Mr. Fitzgibbons to amend to 5 with 2 alternative members. Mr. Wood seconds. A voice vote was taken and the motion passed 3-0.

Ordinance D-2017-002: Illegal dumping:

Mr. Dutton had some edits, Section 5 – update line 2 to read litter instead of garbage, debris, rubbish. Add the definition of lid. Bring back to Council for discussion – Unanimous Consent.

Ordinance D 2017-001 Vacant and Abandoned Property: Michael Dutton to review and proposed additional edits.

Charter Changes:

Section 2-4 – Need to add more language around vacancies. To ensure we are clear on what happens when we need to fill the role permanently and add at the next regular meeting

Next Meeting will be May 2, 2017 @ 7pm.

Motion: A motion to adjourn was made by Mrs. Losche. The motion was seconded by Mr. Fitzgibbons. A voice vote was taken and the motion passed 3-0.

Adjourn: 8:32 p.m.