



TOWN OF BEACON FALLS
ORDINANCE COMMITTEE
SPECIAL MEETING MINUTES
C/O TOWN CLERK
10 MAPLE AVE.
BEACON FALLS, CT. 06403
(Subject to revision)

Members Present: Tom Pratt (TP), Kyle Brennan (KB), Rich Minnick (RM), Lauren Fennell (LF)

Members Absent: Don Molleur (DM)

Other Members Present: None

1. **Call to Order / Pledge of Allegiance:**

TP called the meeting to order at 7:00 PM and led the assembled in the pledge of allegiance.

2. **Read & Approval Minutes from Previous Meetings:**

Motion to approve the minutes from 04/06/2021 made by RM, seconded by KB. All ayes.

3. **Comments from the Public:**

None

4. **Reading of Correspondence:**

None

5. **Old Business:**

a. **Proposed Changes in all Ordinances and Regulations – Discussion & Action:** Discussion opened regarding the current Ordinances and Regulations. LF will update Hawkers & Peddlers Ordinance with new language and fee schedule information if needed. LF to work with the land use administrator to assemble a procedure for regulation updates for Planning & Zoning and Inlands & Wetlands.

6. **New Business:**

- a. **Review of Service Award Tax Abatement Ordinance Updates – Discussion & Action:** Discussion opened about the status of the Tax Abatement Ordinance. LF to update Ordinance with edits and submit it to BOS for review.
- b. **2023 Meeting Schedule:** Discussion tabled.
- c. **Handling of Ordinance Updates Procedures:** LF to create a procedure for committee recommendation and present it at the next Ordinance committee meeting.
- d. **Vote to Accept and Move Forward the Ordinance and Regulation Book to the BOS at its Next Monthly Meeting:** Vote tabled.

7. **Adjournment:**

Motion made to adjourn at 8:21 PM– KB/RM, all ayes.

Respectfully submitted,

Lauren A. Fennell

Clerk and Liaison to BOS, Ordinance Committee