1.5.17 CHARTER & ORDINANCE 5:30-6:18

ATTENDING COMMITTEE MEMBERS; DAVE ALLAIRE, SHARON DAVIS, GEORGE GIDES, CHAIRED BY MELINDA HUMPHREY

OTHERS: VANESSA ROBERTSON, SEAN SARGENT, REPD CHIEF MCCULLEN, FIRE CHIEF JONES, BRAD LAFASO, MR. & MRS. MARK MAZZAROS

AGENDA; • MUNICIPAL FIRE ALARM SYSTEMS, SERVICE & MAINTENANCE FEE

• NEW ORD TO PROHIBIT RED LIGHT AVOIDANCE

MUNICIPAL FIRE ALARM (PREVIOUS MEETING 11.16.16)

ORDINANCE CURRENTLY SAYS FIRE ALARM TELEGRAPH SHOULD BE CONSIDERED APPARATUS USE BY FD PER TITLE 15 SUBCH 13 SECTION 2730.

COMMITTEE AGREED THAT A LETTER FROM TREAS. WILTON WOULD OFFER AN OPTION TO CONTINUE SERVICE & WOULD ALSO EXPLAIN APPEAL PROCESS WHILE OFFERING 90 DAYS TO RESPOND.

Melinda 2nd Ettori — DAVE ALLAIRE MADE THREE MOTIONS:

Motion #1 passed — 1. ACCEPT THE LIST PROVIDED BY ASSESSOR KEEPE NOTING EXEMPTIONS (TAX EXEMPT PROPERTIES) TO USE TO ASSESS MUNICIPAL FIRE ALARM MAINTENANCE FEE.

Melinda 2nd Ettori — Motion #2 passed — 2. REQUEST TREAS. WILTON TO DRAFT NOTIFICATION LETTER TO APPLICABLE CUSTOMERS INDICATING PLAN TO BEGIN BILLING FEE W/ 90 DAYS NOTICE

Melinda 2nd Davis — Motion #3 amended per charles language — 3. FEES COLLECTED SHALL BE PUT IN FIRE EQUIP. REPLACEMENT FUND.

Allaire / Davis passed — ALL PASSED 4 → 0

Hump Davis passed

ALDERMAN DAVIS MOVED TO SEND TO PUBLIC SAFETY - FIRE PROTECTION CONTRACTS (ISOVOLTA, TUTTLE, GE & ANY OTHERS) FOR REVIEW & RENEGOTIATION BY FD.

FYI

FLEX LINE USERS (CONCERNS OF HOW TO BILL FEE) REMAINS IN COMMITEE, CHIEF JONES WILL REVIEW & UPDATE COMMITEE.

Moved on George not present

RED LIGHT AVOIDANCE ORDINANCE

- COMMITEE AGREED UPON ATTACHED LANGUAGE FROM ATTNY ROMEO
- CHIEF KILCULLEN BELIEVES THIS IS A REGULAR OCCURENCE, PARTICULARLY IN FRONT OF RHS (INCLUDING OFFENSES BY SCHOOL BUSES). HE IS CONFIDENT IT WOULD BE ENFORCEABLE W/ AN ORDINANCE IN PLACE THOUGH IT IS NOT A TICKETABLE OFFENSE NOW.

ALDERMAN ALLAIRE MOVED TO ADD TITLE 27 CHAPTER 3, SUBCH. 9, SECTION 4946 (ATTACHED)

PASSED 4->0

[illegible] committee recommends an amendment to section 4184 E to be amended to add sentence at end any fees collected pursuant to this subsection shall be deposited into the Fire Equip Replacement