



# Town of Simsbury

933 HOPMEADOW STREET

P.O. BOX 495

SIMSBURY, CONNECTICUT 06070

## **BOARD OF SELECTMEN**

### **Water Shortage Ordinance Subcommittee – Special Meeting**

**Wednesday April 12, 2017**

**5:00 PM – Simsbury Town Offices – Main Meeting Room**

### **Minutes**

*(Completed by member Chris Kelly)*

#### **1. Call to Order**

The meeting was called to order at 5:00 PM. Present were Selectperson's Chris Kelly and Mike Paine. Also present from the Conservation and Inland Wetland's Commission was Don Rieger.

#### **2. Pledge of Allegiance**

#### **3. Public Audience**

No comments were made in public audience

#### **4. Review Version of Water Shortage Ordinance Edited for Previous Feedback.**

Don Rieger, Mike Paine, and Chris Kelly reviewed a number of areas of the proposed ordinance and identified changes to be submitted to the Town Attorney.

These areas are contained in the grid below. Mike Paine made a motion approved by Chris Kelly to forward these edits to the Town Attorney. The motion passed unanimously.

#	Section	Comments
1	157 – 2 (2) and (3)	<p>In (2), (3) (7) and replace:</p> <p>The Board of Selectman may consult with the Director of Public Works, the Chairman of the Town Conservation Commission, and with the Farmington Valley Health District, prior to making its determination</p> <p><i>With</i></p> <p>The Board of Selectmen may consult with the Water Companies, other government officials, the Farmington Valley Health District, and other persons the Board shall deem as appropriate</p>
2	157 – 2 (6)	<p>Change definition of Water Company from:</p> <p>Water Company means the Aquarion Water Company, the Avon Water Company, or the Tariffville Water Company or their successors and assigns or any other Water Company providing public water supply in the Town</p> <p><i>With</i></p> <p>Water Company means the Aquarion Water Company, the Avon Water Company, or the Tariffville Water Company or their successors and assigns or any other <b>public utility</b> Water Company providing public water supply in the Town</p>
3	157-2	Add a definition of “business”
4	157 - 7	The second reference to days should also be “business days” as in the first reference.
5	157 - 6	<p>Although requested in an earlier review please delete:</p> <p>Such action shall be effective 30 days following publication of notice of the intent to apply the restrictions pursuant to 157-3. During such notice period, individuals (property is a typo) shall have the right to comment on the proposed restrictions.</p>

## 7. Adjourn

A motion was made by Mike Paine, seconded by Chris Kelly, and passed by all to adjourn the meeting at 5:55