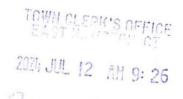
Town of East Hampton Middlesex County, Connecticut



Ordinance No. 2024.04

An Ordinance Amending Various Chapters of the Code of the Town of East Hampton Regarding Alternate Members on Boards and Commissions

WHEREAS, the Town of East Hampton finds that alternate members on various boards and commissions provide needed continuity for the conduct of business by the various advisory and regulatory boards and commissions that are part of local government, and

WHEREAS, the Town of East Hampton also finds that alternate members will provide additional depth to the knowledge base of the various boards and commissions and that said alternate members provide a built in system of replacement for regular members who may leave the various boards and commissions.

NOW THEREFORE, pursuant to Chapter II of the East Hampton Town Charter, the East Hampton Town Council hereby adopts the following Ordinance concerning the addition of alternate members for various boards and commissions.

Section 1: Chapter 6 of the Code of the Town of East Hampton regarding Agriculture Commission is hereby amended as follows:

6-3 Membership.

The Agriculture Commission shall consist of seven voting members and two alternate members appointed by the Town Council. , at At least three of the regular members and one of the alternate members which shall be from the agriculture community. In addition, three East Hampton youths, under the age of 19, shall serve as nonvoting ex officio members recommended by the Commission and appointed by the Town Council. The East Hampton Animal Control Officer shall also serve as an ex officio member. The failure of a voting member to attend four consecutive meetings of the Commission may constitute cause for the Town Council to remove the member and fill the position thus vacated. A chair and vice chair shall be elected by the Commission and serve for a term of one year.

Section 2: Chapter 12 of the Code of the Town of East Hampton regarding Cemetery Board is hereby amended as follows:

12-2 Membership; term; compensation.

The Town Council shall appoint four persons members and one alternate member who are residents and taxpayers of the Town, who shall constitute and be called the "Town Cemetery Board." They shall each be appointed for a term of five years and until their successors are duly appointed and qualified and shall serve without compensation.

Section 3: Chapter 33 of the Code of the Town of East Hampton regarding Economic Development Commission is hereby amended as follows:

33-1 Establishment; membership; terms.

There shall be an Economic Development Commission of the Town of East Hampton, which shall consist of seven members and two alternate members who shall be electors of the Town to be appointed by the Town Council for staggered, overlapping terms of four years. Vacancies arising from any circumstances shall be filled by appointments by the Town Council for the unexpired portion of the term vacated.

Section 4: Chapter 49 of the Code of the Town of East Hampton regarding Fire Department is hereby amended as follows:

49-3 Membership; terms.

A. The Board of Fire Commissioners shall consist of five members and two alternate members who shall be electors of the Town of East Hampton., not Not more than three of the regular members and one of the alternate members whom shall be members of the same political party, and shall be appointed by the Town Council for staggered terms of three years. The Town Council may remove any member for cause. Any alternate member who is seated for a meeting shall be of the same political party of the member being represented or shall have no political affiliation.

Section 5: Chapter 83 of the Code of the Town of East Hampton regarding Library is hereby amended as follows:

- 83-11 Establishment; organization.
- A. There shall be a Public Library Advisory Board in the Town of East Hampton, consisting of seven regular members and two alternate members, which shall be called the "East Hampton Public Library Advisory Board."
 - B. Members shall be appointed by the Town Council and shall be selected as follows:
- (1) Four regular members and two alternate members shall be members of the public, with both genders represented.
- (2) Two regular members shall be members of the public and represent the interests of the early childhood community, with both genders represented.
 - (3) One member shall be a member of the public 60 years of age or older.
- (4) No more than four of said electors members and one of the alternate members shall be members of the same political party. Any alternate member who is seated for a meeting shall be of the same political party of the member being represented or shall have no political affiliation.

Section 6: Chapter 96 of the Code of the Town of East Hampton regarding Parks and Recreation is hereby amended as follows:

96-4 Parks and Recreation Advisory Board.

A. There shall be a Parks and Recreation Advisory Board which shall consist of seven members and two alternate members who shall be electors of the Town who shall serve without pay except for reimbursement of necessary expenses. Not more than five of said electors and one of the alternate members shall be members of the same political party. All members shall be appointed by the Town Council for three-year overlapping terms. All incumbent members of the Parks and Recreation Advisory Commission existing prior to the amendment of this chapter shall be considered appointed to the Advisory Board established herein and shall continue in office until their present terms expire. Any alternate member who is seated for a meeting shall be of the same political party of the member being represented or shall have no political affiliation.

Section 7: Chapter 120 of the Code of the Town of East Hampton regarding Brownfields Redevelopment Agency is hereby amended as follows:

120-2 Membership; term; removal of members.

- A. The Agency shall be composed of seven <u>members and two alternate members who shall be</u> electors of the Town, appointed by the Town Council.
- B. Of the members of the Agency first appointed, one member and one alternate member shall be designated to serve for one year; one member and one alternate member shall be designated to serve for two years; one member shall be designated to serve for three years; two members shall be designated to serve for four years; and two members shall be designated to serve for five years; with each term terminating on June 30 of the respective year. All subsequent appointments of members shall be for terms of five years, commencing on July 1 of the respective year. Each member shall serve until such member's successor is appointed and qualified. Any vacancy shall be filled for the unexpired term in the manner of original appointment.

Section 8: Chapter 146 of the Code of the Town of East Hampton regarding Water and Sewer Authority is hereby amended as follows:

146-2 Membership; terms; vacancies.

Said Commission shall consist of seven members and two alternate members who shall be electors of the Town of East Hampton, who shall be appointed by the Town Council and serve without compensation. The seven members and two alternate members shall serve for terms of five years. When terms end or resignations occur after June 30, 1987, the Town Council shall allow two positions to remain vacant to reduce the membership from nine to seven members. Terms shall expire on June 30 in each year. Whenever a vacancy occurs, the Council shall appoint a successor to hold office for the unexpired portion of the term. A Commissioner shall continue in office until his successor is appointed.

Section 9: Subject to the applicable provisions of the Town Charter, this ordinance is effective immediately upon its adoption and publication.

Approved this 9th day of July, 2024.

TOWN COUNCIL

Dean Markham, Chairperson

ATTEST

Patricia Burnham, Town Clerk