

TOWN COUNCIL MAJORITY OFFICE

FEES COMMITTEE

JANUARY 19, 2016

PRESENT Marc Weinberg, Temporary Chair; Councillors Ram Aberasturia and Pat Harmon

ALSO Rich Gentile, Assistant Corporation Counsel
Scott Sansom, Chief of Police
Beau Thurnauer, Deputy Chief of Police

CALL TO ORDER

Temporary Chair Weinberg called the meeting to order at 5:30p.m.

NOMINATION OF OFFICERS

Chair:

MOTION By Ram Aberasturia
seconded by Pat Harmon
to **appoint Marc Weinberg** as **Chair**
of the Fees Committee.
Motion carried 3/0.

Secretary:

MOTION By Pat Harmon
seconded by Marc Weinberg
to **appoint Ram Aberasturia** as **Secretary**
of the Fees Committee.
Motion carried 3/0.

ADOPTION OF RULES GOVERNING MEETINGS

MOTION By Ram Aberasturia
seconded by Pat Harmon
to **adopt** Robert's Rules of Order as the rules that shall govern
parliamentary procedure at all subcommittee meetings, with the exception
that (1) the Chair shall not be required to restate the motion of any
Council member unless requested by another Councillor, or when in the
discretion of the Chair, such restatement is necessary to avoid any
confusion as to the motion; and (2) where such rules are in conflict with
the provisions of the State Statutes, the Town Charter, or Town
Ordinances.
Motion carried 3/0.

ESTABLISHMENT OF MEETING DATES

MOTION By Ram Aberasturia
 seconded by Pat Harmon
 to **hold** meetings at the **call** of the Chair.
 Motion carried 3/0.

STORAGE OF RECORDS

MOTION By Ram Aberasturia
 seconded by Pat Harmon
 to **store** records in the Town Council office.
 Motion carried 3/0.

APPROVAL OF MINUTES

June 23, 2015

MOTION By Ram Aberasturia
 seconded by Pat Harmon
 to **approve** the minutes of the June 23, 2015 Fees Committee meeting.
 Motion carried 3/0.

OPPORTUNITY FOR RESIDENTS TO SPEAK

None

OLD BUSINESS

None

NEW BUSINESS

Massage Therapists

MOTION By Ram Aberasturia
 seconded by Pat Harmon
 to **recommend** that the Town Council set the Masseur Permit Filing Fee,
 payable pursuant to Section 8-73 of the town of East Hartford Code of
 Ordinances, at \$200.00.
 Motion carried 3/0.

ADJOURNMENT

MOTION By Ram Aberasturia
 seconded by Pat Harmon
 to **adjourn** (6:15 p.m.).
 Motion carried 3/0.

cc: Town Council
 Mayor Leclerc
 Rich Gentile, Assistant Corporation Counsel
 Scott Sansom, Chief of Police
 Beau Thurnauer, Deputy Chief of Police