- Meeting called to order at 6:30pm.

- Pledge of Allegiance

- **Attendance:** Len Rudin (Chair); Deb Brusini (Vice Chair); Samantha Zawistowski (Secretary), Kevin Raday
  Absent: Lee Eastman (Board of Selectman Liaison)

- Approval of October 30th meeting's minutes, 3-0. Kevin Raday abstained.
- Approval of December 4th meeting's minutes, 4-0.

- Review of Consumer Fireworks Use Ordinance
  - No changes needed

- Review of Disorderly House Ordinance
  - Keep the debated terms "may" and "duly noticed"
  - Add Authority

- Review of the Ordinance Controlling Nudity in Commercial or Business Activities Not Requiring a Special Amusement Permit
  - Add Authority
  - Create separate article for Enforcement

- Timeline for submitting Ordinances to the Select Board.
  - Jan 22nd email in summaries of changes to the Select Board, and the revised Ordinances if available
    i. If the town lawyer is not able to review all ordinances the preference of the committee is that they be reviewed in the following order as time allows:
        1. Consumer Fireworks Use Ordinance
        2. Disorderly House Ordinance
        3. Ordinance Controlling Nudity in Commercial or Business Activities Not Requiring a Special Amusement Permit
  - Jan 28th Select Board Meeting
  - February 5th Final deadline for submitting Ordinances and summaries to the Select Board
  - February 11th OR February 25th Request workshop with the Select Board

- At next meeting review and discuss the next three Ordinances: Cost Recovery, Curfew, and Dog Control.

ACTION ITEMS:

- LEN: Write summary of changes to Consumer Fireworks Use Ordinance.
- DEB: Contact Police Chief about support for the changes to the Consumer Fireworks Use and Disorderly House Ordinances. Write summary of changes to Disorderly House Ordinance.
- SAMANTHA: Revise Ordinances and send to Kari Downs. Write summary of changes to "Nudity" Ordinance.

NEXT MEETING: WEDNESDAY, JANUARY 19TH @ 6:00PM
MEETING ADJOURNED @ 8:00PM

Sincerely, Samantha Zawistowski