

**Special Meeting  
Town of Watertown Planning Board  
April 15, 2011**

**Member Present:** Tom Boxberger, Co-Chair  
Pam Desormo  
Terry MacAdam  
Randy Vaas

**Members Absent:** Jim Smith, Co-Chair

Mr. Boxberger called the special meeting of the Town of Watertown Planning Board to order at 9:03 a.m.

The purpose of this meeting is to review updated drawings submitted by COR Development, LLC, Towne Center, NYS Route 3, on behalf of Ulta Beauty.

It is the consensus of the board that they stand by their decision of April 5, 2010 to waive site plan review for this project.

The board reviewed the revised drawings. Discussion followed.

**Motion 35-11:** Motion by Mrs. Desormo, seconded by Mr. Boxberger to approve signage for Ulta Beauty, COR Development, LLC, Towne Center, NYS Route 3 conditional upon Sandelwood Beige coloring being on both sides of the marquis sign as shown on a drawing prepared by QPK Design dated 4/13/11, elevation 200, Building D.

Ayes All: Motion Carried.

**Motion 36-11:** Motion by Mr. MacAdam, seconded by Mr. Boxberger to adjourn the meeting at 9:09 a.m.

Ayes All: Motion Carried.

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Susan Burdick  
Secretary