

**Special Meeting  
Town of Watertown Planning Board  
October 11, 2011**

**Members Present:** Tom Boxberger, Co-Chair  
Jim Smith, Co-Chair  
Pam Desormo  
Terry MacAdam

**Members Excused:** Randy Vaas

Mr. Boxberger called the special meeting of the Town of Watertown Planning Board to order at 8:36 a.m.

**Public Hearing – T F Wright & Son Granite Foundry – Site Plan to Operate a Monument Sales Business – 22758 Spring Valley Drive.**

Legal notice was posted in the newspaper.

The public hearing was opened at 8:37 a.m. No one from the public wished to speak. The public hearing was closed at 8:37 a.m.

**Motion 118-11:** Motion by Mrs. Desormo, seconded by Mr. Boxberger to grant site plan approval for T F Wright & Son Granite Foundry located at 22758 Spring Valley Drive, Tax Parcel #91.05-1-59 for an office building/apartment from plans prepared by William Wright, dated 10/3/11, P1 & P2 to include a monument sign 9' x 4.3'.

Ayes All: Motion Carried.

**Widrick Auto Sales – Site Plan for a 680 Square Foot Addition to the Back of the Existing Office Building – US Route 11.**

Widrick Auto Sales was granted a variance to setback requirements from the Town of Watertown Zoning Board of Appeals at their October 5, 2011 meeting. There were no negative comments at the public hearing held by the ZBA.

**Motion 119-11:** Motion by Mr. Boxberger, seconded by Mr. Smith to waive the public hearing for site plan review for Widrick Auto Sales as one was held for this proposed project by the ZBA with no negative comments from the public.

Ayes All: Motion Carried.

This project has already been reviewed by the Jefferson County Department of Planning. Their comments were in reference to proposed lighting.

A representative for Widrick Auto Sales stated that the proposed plans call for a new light over the door on the addition.

**Motion 120-11:** Motion by Mr. MacAdam, seconded by Mr. Smith to grant site plan approval for a 20' x 34' addition to Widrick Auto Sales on the back of the existing office building as shown on Map C1 prepared by Aubertine & Currier, Project #2003-011.003, with an issue date of 8/25/11. The Zoning Board of Appeals granted a variance to the setback requirements on October 5, 2011.

Ayes All: Motion Carried.

**Motion 121-11:**

Motion by Mr. MacAdams, seconded by Mr. Smith to adjourn the meeting at 8:50 a.m.

Ayes All: Motion Carried.

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Susan Burdick  
Secretary