

**Special Meeting
Town of Watertown
Planning Board
April 24, 2009**

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

Members Absent: None

The special meeting of the Town of Watertown Planning Board was called to order at 2:00 pm by Co-Chairman Tom Boxberger. Let the record show notice of the meeting was posted in the local newspaper.

The purpose of today's meeting is to meet with Tug Hill discuss update to the Town Zoning Code.

The board discussed one Planning Board issue during the session. This was for a minor modification to a previously approved subdivision for Roland and Ryan Churchill. The board agreed that the change to the plan approved April 6, 2009 was of minor significance and will amend Motion No. 32-09 as follows:

Motion No. 42-09: Motion by Mr. Boxberger, seconded by Mr. Smith to approve the changes to the 3 lot subdivision for Roland & Vicky Churchill, Co Rte 156, tax parcels #91.12-1-20 & 21, File No. 2008-005S, dated 4/9/2009.

Ayes All; Motion Carried.

Motion No. 43-09: Motion by Mrs. Desormo, seconded Mr. MacAdam to adjourn the this portion of the meeting at 4:23 pm.

Ayes All; Motion Carried.

Pam Desormo