

MINUTES

WATERTOWN ORDINANCE SUBCOMMITTEE REGULAR MEETING

TOWN HALL ANNEX CONFERENCE ROOM

THURSDAY, MAY 7, 2009, 5:00 P.M.

PRESENT: David Demirs
Richard DiFederico, Chairman
Tom Winn

ABSENT: None

OTHERS PRESENT: None

1. Call Meeting To Order 5:00 P.M.

Mr. DiFederico, Chairman, called the meeting to order at 5:00 p.m.

2. Roll Call

Mr. DiFederico, Chairman, executed the Roll Call.

3. Consider Review and Recommendation to the Town Council regarding the following ordinance:

A. An ordinance creating membership and terms of office for the Planning and Zoning Commission

A discussion took place regarding this issue.

MOTION: (Mr. DiFederico, sec. Mr. Demirs) to accept an ordinance creating membership and terms of office for the Planning and Zoning Commission as presented by Attorney Paul Jessell's office.

Discussion: None

MOTION PASSED UNANIMOUSLY

Watertown Ordinance Subcommittee
Regular Meeting
May 7, 2009
Page 2

4. Discussion and Review of current Watertown Code of Ordinances as well as discuss any possible amendments

Not discussed.

5. Adjournment

MOTION: (Mr. Winn, sec. Mr. Demirs) to Adjourn the Meeting at 5:30 p.m.

Discussion: None

MOTION PASSED UNANIMOUSLY

Meeting Adjourned at 5:30 p.m.

Respectfully submitted,

Richard DiFederico, Chairman
Watertown Ordinance Subcommittee

Approved: _____
Lynn M. LaForme, Clerk