

MINUTES

WATERTOWN ORDINANCE SUBCOMMITTEE REGULAR MEETING

TOWN HALL ANNEX CONFERENCE ROOM

WEDNESDAY, JULY 29, 2009, 6:00 P.M.

PRESENT: David Demirs
Richard DiFederico, Chairman
Tom Winn

ABSENT: None

OTHERS PRESENT: Richard Fusco, Town Council
Paul Jessell, Town Attorney
Carl Mancini, Town Council
Ray Primini, Town Council

1. Call Meeting To Order 7:00 P.M.

Mr. DiFederico, Chairman, called the meeting to order at 6:00 p.m.

2. Roll Call

Mr. DiFederico, Chairman, executed the Roll Call.

**3. Discussion and Possible Recommendation Concerning a Proposed Ordinance entitled
“An Ordinance Creating Membership and Terms of Office for the Planning and
Zoning Commission”**

A discussion ensued regarding this ordinance. Mr. Fusco, Mr. Mancini and Mr. Primini discussed their concerns.

The next meeting will be August 6, 2009 at 6:00 p.m. in the Town Hall Annex Conference Room to discuss this issue again.

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4. Adjournment

MOTION: (Mr. Winn, sec. Mr. Demirs) to Adjourn the Meeting at 6:35 p.m.

Discussion: None

MOTION PASSED UNANIMOUSLY

Meeting Adjourned at 6:35 p.m.

Respectfully submitted,

Richard DiFederico, Chairman
Watertown Ordinance Subcommittee

Approved: _____
Lynn M. LaForme, Clerk