

MINUTES

WATERTOWN ORDINANCE SUBCOMMITTEE

TOWN HALL ANNEX CONFERENCE ROOM

THURSDAY, AUGUST 6, 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
Ray Primini, Town Council

1. Call Meeting To Order 6:00 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. Minutes

A. Regular Meeting – June 8, 2009

MOTION: (Mr. DiFederico, sec. Mr. Demirs) to approve the Regular Meeting Minutes dated June 8, 2009 as presented.

Discussion: None

MOTION PASSED UNANIMOUSLY

B. Regular Meeting – July 29, 2009

MOTION: (Mr. DiFederico, sec. Mr. Demirs) to approve the Regular Meeting Minutes dated July 29, 2009 as presented.

Discussion: None

MOTION PASSED UNANIMOUSLY

4. 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. Executive Session attendees are limited to public officials, employees, or other people who have direct involvement in the issue being discussed. The person being discussed has the right to open the executive session to the public.

MOTION: (Mr. Demirs, sec. Mr. Winn) to forward the Ordinance Subcommittee’s recommendation regarding this ordinance to the Town Council and have Attorney Paul Jessell in attendance at that time to answer questions.

Discussion: None

MOTION PASSED UNANIMOUSLY

5. Adjournment

MOTION: (Mr. Winn, sec. Mr. Demirs) to Adjourn the Meeting at 6:10 p.m.

Discussion: None

MOTION PASSED UNANIMOUSLY

Meeting Adjourned at 6:10 p.m.

Respectfully submitted,

Richard DiFederico, Chairman
Watertown Ordinance Subcommittee

Approved: _____
Lynn M. LaForme, Clerk