

MINUTES

**CONSERVATION COMMISSION
INLAND/WETLAND AGENCY**

**THURSDAY, SEPTEMBER 11, 2008 - 7:00 P.M.
WATERTOWN HIGH SCHOOL TECHNOLOGY CENTER**

**Public Hearing
APPLICATION #646 – Town of Watertown, Public Works Department
Veterans Memorial Park – Nova Scotia Hill Road**

Members Present: Mr. Ed Undercuffler, Chairman
Mr. Donato Orsini, Vice Chairman
Mr. Tom Murphy, Secretary
Mr. Joe Polletta

Members Absent: Mr. Mike Genovese
Mr. Jim Zawadzki
Mr. Tony DiBona

Alternate Present: Ms. Denise Russ

Alternate Absent: Ms. Martha Sturgis
Ms. Michael Brown

Others Present: Mr. Moosa Rafey, Wetlands Enforcement Officer

1. Call Meeting to Order

Chairman Undercuffler called the Public Hearing to Order at 8:08 pm.

2. Roll Call

Mr. Murphy executed the Roll Call.

Chairman Undercuffler seated Ms. Russ for Mr. DiBona.

Chairman Undercuffler, read aloud the Ground Rules as follows for the record:

Application #646 of Town of Watertown Public Works Department for construction of an indoor recreational facility (metal building) at Veterans Memorial Park Nova Scotia Hill Road, Watertown.

Recess or adjourn the Public Hearing must be closed by October 16, 2008 unless applicant grants an extension of time

Chairman Undercuffler read the legal notice into the record. Chairman Undercuffler read a letter from the Town Engineer withdrawing this application.

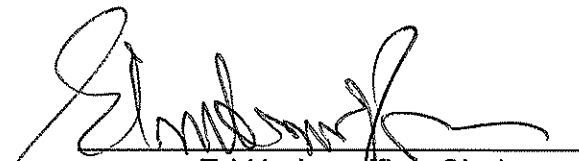
Mr. Polletta moved to close the public hearing at 8:10 pm. Mr. Murphy seconded the motion.

Discussion: None

Vote: Favor: 5 Abstained: 0 Opposed: 0

MOTION PASSED UNANIMOUSLY

Attest:



Ed Undercuffler, Chairman
Conservation Commission
Inland/Wetland Agency