

TOWN OF WATSON - Planning Board Meeting - December 1, 2021

Present: Dean Oakes, Dan Root, Nicole Black, Judi Houppert, Nettie Prusinowski, Jan Cook

Guests: Will Hunt, Mary Misek, Howard Lyndaker Lyndaker

The meeting was opened at 6:40 with the Pledge of Allegiance.

AGENDA APPROVAL FOR TONIGHT'S MEETING

Motion to approve the agenda for tonight's meeting was made by Dan, seconded by Dean. All in favor.

MINUTES OF THE NOVEMBER 3 MEETING

Minutes of the November 3, 2021 meeting were read and accepted as read by motion made by Judi, seconded by Dan. All in favor.

KOVACH LINE ADJUSTMENT

Howard Lyndaker was present to represent the information for line adjustment regarding the Estate of Jean Bouchard through Kovach Surveying.

Motion to accept the application for this subdivision was made by Dan, seconded by Dean. All in favor. (tax map #231.01-02-6.112) 231.01-02-6.116 is the property this lot line is affecting.

Nicole made motion, seconded by Judi to accept the land lot adjustment. Also, a negative declaration has been indicated.

Mr. Lyndaker still needs to provide us with the check for this application and an updated address.

Information on Board training will be forthcoming. Nettie stated that Phil Street could be available for helping us with our Town laws. Nettie will also contact Hartley Schweitzer.

OLD BUSINESS

Tower review - Nettie read through the background regs and made some changes.

We are to review again after these changes and finalize next month.

RULES OF ORDER

Nettie indicated that these rules of order were more designed for our Board than Roberts' Rules. We will change these rules to fit our own needs.

TIM MUNN UPDATE

Nettie stated that she can share links with us from Tim. He also connected the town computer up, but it takes so long. However, he is asking for a new laptop. He also stated that Dean needed to train more on Google Docs.

ITEMS FROM TOWN OF WATSON BOARD - J. Hoch

No Report

WARD DAILEY

Ward had asked about the former Memories property. The planter boxes needed to be replaced, or something else as a buffer.

ADJOURNMENT

Motion to adjourn made by Dean, seconded by Judi. All in favor.