

**TOWN OF WATSON - Planning Board
February 2, 2022 - on Zoom**

The Planning Board meeting opened at 6:35 P.M. on Zoom only. Nettie has had a medical situation that has prevented her from working outside her home, so we will be meeting on Zoom for the next few months.

**PRESENT: Nettie Prusinowski, Judi Houppert, Nicole Black, Jan Cook, Dan Root
ABSENT/EXCUSED: Dean Oakes**

Pledge of Allegiance

Since we were not in the public building to say the pledge of allegiance, Nettie felt we could dispense with the pledge for this meeting.

Approval of tonight's agenda

The Public Hearing time for Mary Lou Guignard

Discussion of old business

Minutes Update

With these items added to agenda, the agenda was then accepted by motion made by Dan and seconded by Judi. All in favor.

Review of December 1, 2021 Minutes

A few changes needed to be made in these minutes:

The word "impact" needed to be inserted for the negative declaration

Also, under Ward Dailey - discussion ensued from the Board regarding the planter boxes at Memories Restaurant and that they should be replaced.

Old Business

Public Hearing for Mary Lou Guignard for the ice cream stand. This is to be held on Feb. 15th from 6:30-7:15.

New Business

A book needs to be run off with all new rules, amendments, notices, etc. for each board member. Then, these will all be incorporated into the Town Law for Watson.

**It is to be noted that Gerald Crowell has resigned from his position.
Also, there have been several applicants for the Town Clerk position when it becomes available.**

Adjournment

Motion to adjourn made by Judi, seconded by Nicole at 7:15.