

**APPROVED**  
**JOINT TOWN / VILLAGE OF CLAYTON**  
**PLANNING BOARD**  
**December 5, 2013**

The meeting opened at 7:00 p.m. with the following **members present**: Chairman Bud Baril, Larry Aubertine, Preston Lowe, Duane Hazelton, and Alternate Doug Rogers (sitting in for Ron Duford). Absent: Paul Heckmann, Ron Duford, Brian Jones, Alternate John Kehoe

**Also present**: CEO Richard Ingerson, Recording Clerk Susan Kenney, Kim Johnston

**Townspople present**: Justin Wagoner, Ann Aubertine, Pam McDowell, Cindy Grant

Minutes from the November 7 meeting were reviewed. No corrections needed to be made. **MOTION** was made by Duane Hazelton, 2<sup>nd</sup> by Larry Aubertine, to approve the minutes as submitted. Motion was carried.

**7:03 --- Town --- Jean Hyde, Clayton Center Road, Clayton, Tax Map 42.00-1-15.32, in the Agricultural-Rural Residential District. Simple Minor Subdivision.**

There are sufficient acreage and road frontage in each lot. **MOTION** was made by Preston Lowe, 2<sup>nd</sup> by Duane Hazelton, to approve the subdivision as submitted.

Aye: Baril, Aubertine, Lowe, Hazelton, Rogers (sitting in for Ron Duford)

Nay: none

Abstain: none

Absent: Heckmann, Duford, Jones

**7:06 --- Chairman Baril read a letter** to Chairman Baril and Board from Brown, Dierdorf, and Renzi of Watertown concerning the proposed development of the former Golden Anchor property. The firm is representing the owner of Rak's, who has concerns with the proposed construction and how it might interfere with his own future plans for the development of his property.

**7:09 --- Town --- Deferno Road.** Brief presentation concerning a subdivision for next month's meeting.

There was no further old business or new business to be discussed.

At 7:15 **MOTION** was made by Preston Lowe, 2<sup>nd</sup> by Larry Aubertine, to adjourn the meeting. Motion was carried.

*Respectfully submitted,*  
*Susan Kenney, Recording Clerk*