

**WATERTOWN HISTORIC DISTRICT COMMISSION
SPECIAL MEETING MINUTES**

PLACE: Conference Room, Watertown Town Hall, 61 Echo Lake Road, Watertown
 DATE: 2/5/2026 TIME: 7:02pm
 Commission Members

	Present	Absent
Jean King	✓	
Robert McCarthy	✓	
Ronald Mayne	✓	
Day Palmer		
Gary Swingle	✓	
Alt. Robin Innaimo		
Alt. Karen Odden		✓
Alt. Rick Sarandrea		

Others Present: CAMERON NATUSCH

Agenda Item # 1 ~~Application #~~ Subject: ELECTION OF OFFICERS

Motion Made By: R. MAYNE Seconded By: G. SWINGLE
 Text of Motion: ELECTION OF PROPOSED SLATE OF OFFICERS
 JEAN KING, CHAIR, ROBERT MCCARTHY, VICE CHAIR, DAY PALMER, SECRETARY

Pertinent Discussion: ONLY REGULAR COMMISSION MEMBERS ARE ELIGIBLE TO VOTE

Vote: AYE: 4 NAY: 0 ABSTAIN: 0

Agenda Item # 2 ~~Application #~~ Subject: CONFIRMATION OF MEETING DATES 2026

Motion Made By: R. MAYNE Seconded By: R. MCCARTHY

Text of Motion: CONFIRM MEETING DATES FOR 2026 - ON ATTACHED SHEET

Pertinent Discussion:

Vote: AYE: 5 NAY: 0 ABSTAIN: 0

~~Agenda Item # 3~~ ~~Application #~~ Subject:

Motion Made By: Seconded By:
 Text of Motion:

Pertinent Discussion:

Jean King
 JEAN KING
 ACTING SECRETARY

Vote: AYE: NAY: ABSTAIN: