

CALL TO ORDER: By: _____ Time: _____ Meeting Time 7:00 PM

QUORUM PRESENT: Leo Rosenbauer, Chair. _____ Brian Noah, Vice-Chair. _____ Martha Fleming, Sec. _____
Evelyn Gross _____ Bob Williams _____ James Jones _____
Dan Driscoll _____ Brian Noah _____ Bernie Shulik _____ Mike Gaston _____
Need 5 for a quorum.
Lois Fennell, P.C. Clerk- _____

MINUTES: Approve Jan. 15, 2024 minutes

ELECTION OF OFFICERS:

Vice-Chairman needs to be appointed (it was missed at the Jan. 15th meeting when the Chairman and Secretary were appointed.).

Motion by _____ to nominate _____ as Vice-Chair.

Any other nominations?

If not... state so (*No other nominations*) and second the motion to nominate and appoint _____.

Agreed:

If other nominations are made, then someone needs to Motion to appoint / then Second / Agreed.

NEW BUSINESS: Subdivision (Lot Line Revision) for Richard & Grace Grimm, 488 Great

OLD BUSINESS: Possible Continues Ordinance review

MISC. BUSINESS:

Guests Attending:

ADJOURN: By: _____ Second: _____ Agreed: _____ Time: _____

NEXT MEETING: MONDAY, March 18, 2024 - 7 PM