Board Members		Staff Member	
John Schuettinger	X	Brenda Day, Code Enforcement	Х
Mark Harmon-Vice Chair		Erin O'Connor, Admin Asst., Staff	Х
Bruce Hancock	X		
Kevin Raday	X		
Kappy Sprenger			
Dick Danis			

Call to Order

John Schuettinger, Chair, called the virtual meeting to order at 5:00 pm

The Pledge of Allegiance

Item #3 Appoint Alternates:

- None

Item #4 Approval of Minutes:

- January 7, 2021

MOTION: Bruce Hancock moved to approve the minutes of January 7, 2021, Second by Kevin Raday **MOTION CARRIES 3/0**

Item #5 Old Business:

- Hotel Bridgton
 12 Bacon Street
 Map 22 Lot 85/86/70
 - Findings of Fact & Conclusions of Law

Chairman Schuettinger read the findings of facts & notice of decision written up by town counsel out loud for members of the public to hear.

MOTION: Bruce Hancock moved to accept the Findings of fact and decision as written and described Second by Kevin Raday. **MOTION CARRIES 3/0**

The Board of Appeals voted 3/0 on a motion by Bruce Hancock, seconded by Kevin Raday to adopt the Findings of Fact and Conclusions of Law and Notice of decision as written and authorize Chair Schuettinger to sign this document.

Item #6 New Business:

- None

Item #7 Old Business:

- None

Item #8 Adjourn

Chairman Schuettinger declared the meeting adjourned at 5:20 pm.