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

#### **Call to Order**

John Schuettinger, Chair, called the meeting to order at 5:12 pm

### The Pledge of Allegiance

**Item #3 Appoint Alternates:** 

#### **Item #4 Approval of Minutes:**

December 16, 2021

**MOTION**: Bruce Hancock moved to accept the minutes of December 16, 2021 second by Kevin Raday **MOTION CARRIES 3/0** 

# Item #5 Old Business:

- 6A. Tom Saliba/ Northeast Industries, Inc.
  38 Chadbourne Hill Road
  Map 19 lot 23A-1
  - Findings of Fact & Conclusions of Law

Chair Schuettinger asked all present Board members if they had read the Findings of Fact, Members Bruce Hancock and Kevin Raday confirmed they read and agreed with the Findings of Fact. With confirmation from Town Attorney Ben Plante, Chair Schuettinger did not read the Findings of Fact out loud.

**MOTION** Kevin Raday moved to adopt the written Findings of Fact & Conclusions of Law, Second by Bruce Hancock **MOTION CARRIES 3/0** 

## Item #6 New Business:

## Item #7 Other:

- None

# Item #8 Adjourn

Chairman Schuettinger declared the meeting adjourned at 5:22 pm.