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

## Item #1 Call to Order

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

## Item #2 The Pledge of Allegiance

### **Item #3 Approval of Minutes**

**MOTION** Kevin Raday moved to approve December 1, 2022 minutes, second by Bruce Hancock **MOTION CARRIES 4/0** 

### **Item #4 Old Business**

4A. New England Water Sports
Portland Rd
Map 10 Lot 3-1 & 3-2

Chair Schuettinger read the Notice of Decision and Findings of Fact & Conclusions of Law from the town's attorney, Jim Katsiaficas, aloud.

**MOTION** Kevin Raday moved to adopt Notice of Decision and Findings of Fact & Conclusions of Law, second by Bruce Hancock

**MOTION CARRIES 4/0** 

#### Item #5 Other

# 5A. Bylaw Changes

The Board discussed changes and signed the document.

# Item #6 Adjourn

Chairman Schuettinger adjourned the meeting.