TOWN OF WINDHAM ARCHITECTURAL REVIEW BOARD

371 State Route 296 P.O. Box 96 Windham, NY 12439

Date: December 3, 2020

Present: Acting Chairperson – Tom Poelker

Members – Claudia Lane, Lisa Jaeger Recording Secretary – Janine Soule

3 Vacancies

Opening Meeting: On a motion by Member Jaeger, 2nd by Member Lane, 4 in favor, 3 vacancies, the ARB Meeting was opened at 7:42 PM.

Acting Chairperson Poelker appoints Recording Secretary Janine Soule as an Alternate Member to fill quorum.

<u>Minutes from November 19, 2020:</u> On a motion by Acting Chairman Poelker, 2nd by Member Lane, 4 in favor, 3 vacancies, the Minutes of November 19, 2020 were approved as presented.

No new business

Adjournment: On a motion by Member Jaeger, 2nd by Acting Chairman Poelker, 4 in favor, 3 vacancies, the ARB Meeting was adjourned at 7:43 PM.

Respectfully submitted,

Janine Soule

Planning Board Secretary