TOWN OF WINDHAM ARCHITECTURAL REVIEW BOARD 371 State Route 296 P.O. Box 96 Windham, NY 12439

Date: January 7, 2021

Present: Acting Chairwoman – Lisa Jaeger Members – Claudia Lane, Tom Poelker, John O'Grady 1 Vacancy

Absent: Recording Secretary Janine Soule

Opening Meeting: On a motion by Member Lane, 2nd by Member Poelker, 4 in favor, 1 vacancy, the ARB Meeting was opened at 7:56 PM.

<u>Minutes from December 3, 2020:</u> On a motion by Member Lane, 2nd by Member Poelker, 4 in favor, 1 abstain, 1 vacancy, the Minutes of December 3, 2020 were approved as presented.

No new business

<u>Adjournment:</u> On a motion by Member Lane, 2nd by Member Poelker, 4 in favor, 1 vacancy, the ARB Meeting was adjourned at 7:57 PM.

Respectfully submitted,

Janine Soule **Planning Board Secretary**