TOWN OF WINDHAM ARCHITECTURAL REVIEW BOARD 371 State Route 296 P.O. Box 96

Windham, NY 12439

Date: May 6, 2021

Present: Chairman – Tom Poelker Members – Matt Jordan, Claudia Lane, John O'Grady Recording Secretary – Janine Soule

Absent: Executive Vice Chair – Lisa Jaeger

Opening Meeting: On a motion by Member Lane, 2nd by Member Jordan, 4 in favor, 1 absent, the ARB Meeting was opened at 7:33 PM.

<u>Minutes from April 15, 2021</u>: The Meeting Minutes from April 15, 2021 were presented to the Board and on a motion by Member Lane, 2nd by Member Jordan, 4 in favor, 1 absent, the Minutes were approved.

<u>Minutes from Special Public Hearing April 29, 2021</u>: The Meeting Minutes from Special Public Hearing April 29, 2021 were presented to the Board and on a motion by Member Jordan, 2nd by Member O'Grady, 4 in favor, 1 absent, the Minutes were approved.

Adjournment: On a motion by Member Lane, 2nd by Member Jordan, 4 in favor, 1 absent, the ARB Meeting was adjourned at 7:35 PM.

Respectfully submitted,

Janine Soule Planning Board Secretary