Minutes accepted and approved.

Motion made by: Member Jordan

2<sup>nd</sup> by: Member O'Grady

In Favor: 4 Opposed: 0 Absent: 1

Signed and Dated: Sandra Allen 8/18/2022

## **Town of Windham Planning Board Special Meeting**

Monday, August 8, 2022

Board Members Present: Chairperson: Thomas Poelker

Members: Lisa Jaeger, John O'Grady, Matthew Jordan, Claudia Lane

Recording Secretary, Sandra Allen

**Board Members Absent:** 

Also Present: Pat Higgins, Arlene Kucan, Catherine Barrett, illegible, Patti Lenseth, Jonathan

Gross, Frances Brabazon, Jonathan Mert(see attached 1)

Also present Thomas Hoyt

Chairperson Poelker called the meeting to order at 7:00 PM, followed by the Pledge of Allegiance.

<u>SIGN PERMIT</u>: Windham Ventures - Pat Higgins 5104 State Route 23. Chairperson Poelker explained that this meeting was called because a Board Member called on Friday stating that they wanted to change their vote regarding this sign permit application. However, this morning they decided they will hold with the original vote they made on Thursday August 4, 2022, therefore there is no need to continue with the meeting tonight.

Meeting was adjourned at 7:05 PM on a motion by Chairperson Poelker, seconded by Member Jordan with an all-in favor.

Respectfully Submitted,

Sandra Allen, Recording Secretary

## Town of Windham Planning Board Attendance Log

Date: August 8, 2022

Please Print Your Name Clearly (Name Only)