Minutes accepted and approved.

Motion made by: Member Jordan

2nd by: Member Lane

In Favor: 5 Opposed: 0 Absent: 0

Signed and Dated: Sandra Allen 1/5/2023

Town of Windham Planning Board Meeting

Thursday, November 17, 2022

Board Members Present: Chairperson: Thomas Poelker

Members: Claudia Lane, Matthew Jordan

Recording Secretary, Sandra Allen

Board Members Absent: John O'Grady, Lisa Jaeger

Also Present: Danielle Franks, Chuck Holtz, Brian Hughes (see attached 1)

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

<u>LOT-ADJUSTMENT</u>: Maganias & Sparta Manor Nauvoo Rd. Received Approval letter from Town Attorney, Rappleyea. Review maps and documents. Motion to approve was made by Member Lane, seconded by Chairperson Poelker with 4 in favor and absent.

<u>SKETCH PLAN MINOR SUBDIVISION</u>: Arlene Mehlman and Melvin & Judith Katz. Representative Holtz explained the proposed plans for the subdivision, the owners own the attached Townhouse and are looking to separate the land that the Townhouse shares. Requested copy of the deeds, Approval Letter from Windham Mountain HOA, application.

MINUTES REVIEWED: November 3, 2022, minutes tabled.

Meeting was adjourned at 7:20 PM on a motion by Member Jordan, seconded by Member Lane with 4 in favor and 1 absent.

Respectfully Submitted,

Sandra Allen, Recording Secretary

Town of Windham Planning Board Attendance Log

Date: November 17, 2022

Please Print Your Name Clearly (Name Only)

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Danielle Frank.	
BRIAN HUGIES	
BRIAN HUGHES	
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