Minutes accepted and approved.

Motion made by: Troccoli

2nd by: Holdridge

In Favor: 4 Opposed/Recused: 0 Absent: 2 Vacant: 0

Signed and Dated: Sandra Allen 2/1/2024

Town of Windham Architectural Review Board Meeting

Thursday, January 18, 2024

Board Members Present: Chairperson: Thomas Poelker via phone

Members: Mike Troccoli, Nathan Holdridge, Lisa Jaeger

Board Members Absent: Claudia Lane

A motion to open the ARB at 7:25 PM was made by Troccoli, seconded by Jaeger with 4 in favor and 1 absent.

Nothing on the agenda

<u>MINUTES</u>: Motion to approve January 4 minutes was made by Troccoli, seconded by Holdridge with 3 in favor and 1 absent.

Motion to adjourn the meeting at 7:36 PM was made by Jaeger, seconded by Holdridge with 3 in favor and 1 absent.

Respectfully Submitted,

Sandra Allen, Recording Secretary