

I. ROLL CALL

Present: Lori Anthony Rebekah Higgins Stacie Walker James Farias Rick Madruga

Absent: Diane Gray

Others: Dave Lowe Angela Chute Michael Gilpatrick LeeJay Feldman Dennis Abbott

Lori Anthony called the meeting to order at 6:30 and declared a quorum with members present.

II. MINUTES

- ▶ February 15, 2023 accepted as corrected
- March 1, 2023 accepted as written

III. PUBLIC HEARINGS

IV. OLD BUSINESS

The Heritage Company Coppersmith LLC – 545 Main Street, Waterboro FOF Review & Acceptance

Stacie Walker made a motion to accept the FOF as corrected, second by Rebekah Higgins. Vote: 5-0, motion passed, FOF accepted as corrected

V. NEW BUSINESS

VI. COMMUNICATION

VII. MISCELLANEOUS

➢ ADU Workshop on May 3, 2023

VII. ADJOURNMENT

> James Farias made the motion to adjourn. Rick Madruga second the motion. No discussion.

Vote: 5-0, motion passes, meeting adjourned

VIII. ITEMS NEEDING SIGNATURE