

I. ROLL CALL

Present: Lori Anthony Clyde Smith Rebekah Higgins Diane Gray Edward Zelmanow

Absent: Devin Chamberlain

Others: David Lowe Angela Chute Dennis Abbott

Edward Zelmanow called the meeting to order at 6:30pm and stated a quorum was met with members present.

II. MINUTES

➤ January 5, 2022 – accepted as written

III. PUBLIC HEARINGS

IV. NEW BUSINESS

V. OLD BUSINESS

William Miles – Miles Machine LLC – Findings of Facts Conditional Use Application – Main St, Waterboro

Diane Gray made a motion to accept the Findings of Facts as written, second by Clyde Smith. Vote: 5-0, motion passed, FOF accepted as written

VI. COMMUNICATION

MMA Webinar February 10, 2022 – if you would like to attend please let Angela know so she can sign you up

VII. MISCELLANEOUS

VII. ADJOURNMENT

Lori Anthony made the motion to adjourn. Clyde Smith seconded the motion. No discussion.

Vote: 5-0, motion passes, meeting adjourned at 6:35pm

VIII. ITEMS NEEDING SIGNATURE