Present: Earle Wingate (remote), Warren MacFawn, Wayne Putnam, Gail Belyea and Deb Coudrain.

Earle called the meeting to order.

\*Minutes for December 12, 2023: Wayne motioned to accept the minutes as written: Warren seconded: 2 in favor, Earle abstained: motion carried.

Seth Haynes: - Map 12 Lot 51A - 60x28 Modular home.

Wayne motioned to approve. Warren seconded.

All in favor. Motion carries.

## Other Business:

Gail gave the Board draft copies of the Solar Ordinance and asked that they review.

<b>5:25 pm</b> – Warren motioned to adjourn; Wayne se	conded: All in favor.	
Edwight		
Earle Willigate	Warren MacFawn	
1 Danne Futto		
Wayne Putnam		