

The following members attended the public meeting:

**Doreen Prouty - Chairperson**  
**James Marmo - Vice Chairperson**  
**Jennifer Bonfiglio - Secretary**

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**1. Case # 1830 – Sander Family, LLC**

Chairperson Prouty re-opened this public hearing at 6:30 PM. A request for a continuation was received. Chairperson Prouty motions to continue meeting until January 12<sup>th</sup>.

**2. SBA- Discussion of Tower Removal Bond-**

No Quorum. Member Marmo will set up a meeting to discuss this issue as soon as possible..

**3. Minutes of November 11, 2008 –** Chairperson Prouty motions to accept seconded by Marmo vote was unanimous.

**4.** Draft of signatory page was presented to Board Members for review. This will be added to the decision as part of the new procedures. It was agreed that this will need to be discussed with Attorney Johnson before proceeding.

**Chairperson Prouty made the motion to adjourn at 7:00 PM seconded by Marmo.**