1. **Regular Meeting**
   A. Roll Call – Present: R. Galante, Chairman; E. Semmelrock, Vice Chairman; Daniel Kellaway, Secretary; E. Cartier, member; N. McNamara, member; and D. Thompson, Alternate. Absent: M. Wishart, Alternate.
   B. Seat Alternates – n/a
   C. Citizen’s Comments – none
   D. Items to add to the agenda – none
   E. Approve minutes of January 21, 2021 – E. Semmelrock made a motion to approve the minutes as submitted. D. Kellaway seconded. All in favor. One abstention.

2. **New Business**
   A. Election of officers for 2022 – E. Semmelrock made a motion to approve the same slate of officers as in 2021. D. Kellaway seconded. All in favor.

3. **Current Business**
   A. Discussion and approval of 2022 meeting schedule – D. Kellaway made a motion to approve the 2022 meeting schedule. E. Semmelrock seconded. All in favor.

4. **Other Business**
   A. Agenda items for next meeting – board members commented that they only need to have an agenda sent to them when a meeting is being held
   B. Citizen’s Comments – none

5. **Adjournment** – E. Semmelrock made a motion to adjourn. E. Cartier seconded. All in favor. Meeting adjourned at 7:30 PM.

Respectfully submitted,

Lynn L. Krajewski, Clerk  Date:______________________________