20:40 - Call to order; R. Silberman

Roll call – 4 present, M. Trant joined by phone. Absent – R. Gustafson, Bldg. Official and BOS Liaison

Move to elect officers; C. Choma

Chairman - R. Silberman Vice Chair – M. Trant Secretary - C. Choma

Development of agenda for next meeting; consensus.

20:50 - Move to adjourn; R.M. Bagioni