Board members present: Mayor Pro Tem Tom Widmer

 Commissioner Kitty Fouche

 Commissioner Alice Lentz

 Commissioner Kent Otto

 Commissioner Jane Alexander

Board members absent: Mayor Tim Helms

Town staff present: Alex Carmichael, Town Administrator

Scott Adams, Zoning Administrator

Angie Murphy, Town Clerk

No members of the public were present. Mayor Pro Tem Widmer called the meeting to order at 6:30 p.m., and led the group in a moment of silence.

**Agenda Approval**

Commissioner Alexander moved to adopt the agenda as presented. Commissioner Fouche seconded and the motion carried 5/0.

**Public Forum**

No public comment at this time.

**Adjournment**

Commissioner Lentz moved to adjourn the meeting. Commissioner Otto seconded and the motion carried 5/0. The meeting was adjourned at 6:32 p.m.

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Tom Widmer, Mayor Pro Tem Angie Murphy, Town Clerk