MEMBERS:
Edward Henneke, Chairperson
Richard Vaughn, Vice Chairperson
Ann Fotenakes, Board Representative
Jerald W. Fitch, Building Inspector
Julia A. Morford, Recording Secretary

CHAIRPERSON HENNEKE opened the meeting at 7:32 p.m. with Roll Call.

ROLL CALL: Vaughn, Swanson, Fotenakes, Henneke, Fitch and Morford
MEMBERS ABSENT: Sarka
OTHERS PRESENT: Ian Keeler from Pack 302 and Ted Breidenstein

APPROVAL OF AGENDA: MOVED and seconded to approve the Agenda. MOTION CARRIED.

APPROVAL OF MINUTES OF JANUARY 2, 2001: VAUGHAN MOVED, seconded by Fotenakes to approve the minutes of January 2, 2001. MOTION CARRIED.

NEW BUSINESS:
SWANSON MOVED, seconded by Fotenakes to defer the Zoning Board of Appeals Meeting scheduled for Tuesday, January 1, 2002 until Tuesday, January 8, 2002. MOTION CARRIED.

UNFINISHED BUSINESS:
None

NEXT REGULAR MEETING will be held on TUESDAY, JANUARY 8, 2002

ADJOURNMENT: Being there were no further objections, Chairperson Henneke deemed the meeting adjourned at 8:05 p.m.