Members Present:  Bill Jones, Jeff Savage and alternate member Carol Bramley
Absent:  Patricia McTague

The meeting was called to order by the Chairman, J. Savage at 9:18 a.m.  C. Bramley was appointed to act as regular member by the Chairman.

1. **Lauretano Sign Group (St. Paul’s Parish) – 802 Bantam Road** – Replace existing sign.
   The application for a zoning permit for new signage located in the Borough of Bantam was mistakenly scheduled for Litchfield P&Z Design Review. No action was taken and the applicant was give contact information for the Borough P&Z.

2. **Old Business** - None

3. **New Business** – None
   There was discussion regarding the need for the filling of vacancies. B. Jones thought posting a request for new members would be helpful.

4. **Approval of Minutes** – September 1, 2022
   The minutes were approved on a motion by B. Jones, seconded J. Savage and unanimously carried.

5. **Adjournment** – C. Bramley moved, B. Jones seconded a motion to adjourn at 9:46 a.m., unanimously carried.