MINUTES

Members Present: Dan Kortvelesy
Ed Maher
Virginia Lark Asbelle
Art Jones

Members Absent: Frank Farfone

Guests Present: Joe Cronin, Stephen Montagu-Pollock

Chairman Dan Kortvelesy called the meeting to order at 10:00 AM. Chairman Dan Kortvelesy confirmed that the requirements of the Freedom of Information Act were fulfilled, and the meeting agenda was properly posted.

APPROVAL OF MINUTES

1. **Regular Meeting: 10/18/2022**: Approval of the 10/18/2022 was postponed until 2/21/2023.

OLD BUSINESS ITEMS

1. None

NEW BUSINESS ITEMS

2. **CERT Update**: Stephen Montagu-Pollock reported on CERT, current status, plans for the future. Radio Communications.

ITEMS FOR INFORMATION / DISCUSSION

1. **Public Comment**: None
2. **Future Meetings**: The February, 2023, meeting is scheduled for the 21st.

3. **Additional Public Safety Concerns**: A discussion concerning future improvements to the bike path was conducted.

There being no further business, Ed Maher made a motion to adjourn the meeting. Art Jones seconded the motion. The motion was **APPROVED** by a vote of 4 IN FAVOR to 0 OPPOSED, and the meeting was adjourned at 11:04 AM.

Minutes Approved: