



Attendance

Board Members: T. Ryan, M. Kelty, L. Fish

Others in attendance: None

*Attendance limited due to severe winter storm.

Minutes of previous meeting

The chair referred members to the minutes of the October 9, 2008 meeting and requested comments or corrections prior to their approval. *A motion was made and seconded to accept the minutes. Motion carried with a unanimous vote of members present.*

Public Inquiry

None

New Applications

Reviewed and approved by the majority of the board present the new application packages submitted by:

Shove Scott

Renewal Applications

Reviewed and approved by the majority of the board present the renewal application packages submitted by:

Carlson Joel
Carter David
Collins Robert
DiMaio James
Grantham Rupert
Johnson Helen
Niccolai Lisa





Other Business

Complaints

The board heard preliminary report from lead investigator, Lincoln Fish, regarding complaint. Board decided to draft recommendation letter for next meeting's review and vote.

Next Meeting Date

February 12, 2009

Meeting Adjourned

Cc: James DiMaio
Priscilla Geigis

