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TOWN OF NEW WINDSOR
209 High Street - P. O. Box 609
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TOWN OF NEW WINDSOR PLANNING COMMISSION MINUTES

February 27, 2023

CALL TO ORDER: The Planning Commission meeting was held at 209 High Street in the Jack Coe meeting room and was called to order by Vice-Chairman, Drew Strine at 6:00 p.m.

PRESENT: David Hoffman (Town Council Liaison), Vice-Chairman Drew Strine, Members Dave Grayson and Kevin Shaughness were in attendance as well as Town Attorney Ostrander.

RECORDING & AGENDA POLICIES: Vice-Chairman Strine, announced that the Planning Commission operates under an agenda. Following policy, anything brought to the PC chair's attention one week prior to the scheduled meeting, would be placed on the agenda.

APPROVAL OF PREVIOUS MEETING MINUTES: January 23, 2023 Meeting – Motion was called by member Grayson to approve the minutes and seconded by member Shaughness and approved by a vote of 4-0.

CARROLL COUNTY DEPARTMENT OF PLANNING UPDATE (presented by Drew Strine for County Liaison)

- 2022 spring amendment to the 2019 Carroll County Water and Sewer Master Plan was approved by MDE on October 7, 2022.
- 2022 fall amendment to the 2019 Carroll County Water and Sewer Master Plan was approved by MDE on February 3, 2023.
- No 2023 amendments
- Currently reviewing draft chapters for the Transportation Master Plan.
- Carroll County Planning Commission Annual Report
 - Planning requesting Municipalities submit changes by March 17, 2023.
- 2022 Hazard Litigation Plan currently working with municipalities to submit updates per FEMA.
- Economic Development and Land Use first meeting was held on February 16, 2023

NEW BUSINESS:

- A motion to approve the 2022 Annual Report Letter with the data change to question 3 was made by member Shaughness, second by member Grayson and approved by a vote of 4-0.

OLD BUSINESS:

- Comprehensive Plan
 - Reviewed pages 73 through 98 and corrections were made.

ANNOUNCEMENTS:

- New Windsor Fire Department's Carnival will be held May 23rd to the 27th.
- Music on the Main will be held on October 7, 2023

A Motion to adjourn the meeting at 8:02 p.m. was made by Member Shaughness, with a 2nd by Member Grayson and approved by a vote of 4-0.

Respectfully submitted, Clerk/Treasurer Dana Mangus