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TOWN OF NEW WINDSOR

209 High Street - P. O. Box 609 New Windsor, Maryland 21776

TOWN OF NEW WINDSOR PLANNING COMMISSION MINUTES

August 28, 2023

<u>CALL TO ORDER</u>: The Planning Commission meeting was held at 209 High Street in the Jack Coe meeting room and was called to order by Chairman, Mark Schultz at 6:00 p.m.

PRESENT: Chairman Mark Schultz, Vice-Chairman Drew Strine, Members Dave Grayson, Kevin Shaughness, Glen Monroe, and Ryan Christensen. Town Attorney Ostrander was in attendance.

RECORDING & AGENDA POLICIES: Chairman Schutlz, 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.

<u>APPROVAL OF PREVIOUS M EETING MINUTES</u>: July 24th, 2023, Meeting – Motion was called by member Grayson to approve the minutes it was 2nd by member Shaughness and approved by a vote of 6-0.

<u>CARROLL COUNTY DEPARTMENT OF PLANNING UPDATE</u> (presented by Price Wagner)

- The Annual Report was approved/accepted and submitted to the State of Maryland.
- Still have acting Director Chris Hines
- Next month will be the last month with Price Wagner, Randolph Mitchell will be fully taking over.

NEW BUSINESS:

No New Business

OLD BUSINESS:

- Comprehensive Plan
 - o Reviewed pages 133 through page 145

ANNOUNCEMENTS:

- Music on the Main will be held on October 7, 2023
- NWFD Crab Feed will be held on September 16, 2023
- Next meetings will be September 25th and October 23rd

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 6-0.

Respectfully submitted, Clerk/Treasurer Dana Mangus