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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
September 25, 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 Chairman, Mark Schultz at 6:00 p.m.

PRESENT: Chairman Mark Schultz, Members Dave Grayson, Kevin Shaughness, Glen Monroe, and Council Liaison Dave Hoffman,

RECORDING & AGENDA POLICIES: Chairman Schultz, 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: August 28th, 2023, Meeting – Motion was called by member Shaughness to approve the minutes it was 2nd by member Grayson and approved by a vote of 5-0.

CARROLL COUNTY DEPARTMENT OF PLANNING UPDATE (presented by Randolph Mitchell)

- Christopher Heyn now acting Director of both the Department of Planning & Land Management.
- Transportation Master Plan has been completed and is set to be reviewed at the Planning Commission Meeting.
- MD Pre Tour will be October 5th.
- Economic study is still ongoing.
- Randolph gave a list of acting/department heads and how they are all working together and who to contact.

NEW BUSINESS:

- No New Business

OLD BUSINESS:

- Comprehensive Plan
 - Reviewed pages 147 through page 152

ANNOUNCEMENTS:

- Music on the Main will be held on October 7, 2023
- Next meetings will be October 23rd.

A Motion to adjourn the meeting at 8:10 p.m. was made by Grayson, with a 2nd by Member Monroe and approved by a vote of 5-0.

Respectfully submitted, Clerk/Treasurer Dana Mangus