NEAL C. ROOP MAYOR E-mail: NRoop@newwindsormd.org



Phone: 410-635-6575 Fax: 410-635-2995 E-mail: Info@NewWindsorMD.org

TOWN OF NEW WINDSOR 209 High Street - P. O. Box 609 New Windsor, Maryland 21776

TOWN OF NEW WINDSOR PLANNING COMMISSION MINUTES

October 23rd, 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, Ryan Christensen and Council Liaison Dave Hoffman were in attendance.

<u>RECORDING & AGENDA POLICIES</u>: 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.

APPROVAL OF PREVIOUS MEETING MINUTES: September 25th, 2023, Meeting – Motion was called by member Grayson to approve the minutes it was 2nd by member Christensen and approved by a vote of 6-0.

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

- Transportation Master Plan is completed and will seek approval at the next work session on Nov 14th.
- Economic study is still ongoing.
- Janice Bond new Administrative Assistant for the County Planning Office.

NEW BUSINESS:

No New Business

OLD BUSINESS:

- Comprehensive Plan
 - Reviewed pages 152 through page 171

ANNOUNCEMENTS:

- Christmas Tree lighting December 3rd at Fountain Park
- Town Holiday Breakfast December 9th at 9am please RSVP to Dana

A Motion to adjourn the meeting at 7:27 p.m. was made by member Strine, with a 2nd by member Shaughness and approved by a vote of 6-0.

Respectfully submitted, Clerk/Treasurer Dana Mangus