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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

March 25th, 2024

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, Vice-Chairman Drew Strine, Members Dave Grayson, Kevin Shaughness, Glenn Monroe and Council Liaison Dave Hoffman were in attendance. Also in attendance was Town Attorney Ostrander.

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: February 26th 2024, Meeting – Motion was called by member Shaughness to approve the minutes it was 2nd by member Grayson and approved by a vote of 6-0.

UPDATES FROM TOWN COUNCIL (presented by Council Liaison Dave Hoffman)

- NWFD in talks of using 209 High Street (old town hall) as volunteer housing.
- Distillery is interested in the Dielman Inn.

A motion to present a modified ordinance to allow for the use of properties within the village center as breweries and distilleries as a conditional use to the council was made by member Shaughness, 2nd, by member Strine and approved by a 6-0 vote.

- Increase in pay for the Planning Commission was approved for the FY25 budget.

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

- County reaching out to set up a Community Needs Meeting for housing study.

NEW BUSINESS:

- No New Business

OLD BUSINESS:

- Comprehensive Plan
 - Reviewed updated/corrected version.

ANNOUNCEMENTS:

- Carnival May 21st-25th
- Parade will be Wednesday May 22nd
- Bulk Trash and Beautification Day April 27th.

A Motion to adjourn the meeting at 8:03 p.m. was made by member Shaughness with a 2nd by member Monroe and approved by a vote of 6-0.

Respectfully submitted, Clerk/Treasurer Dana Mangus