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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 April 22<sup>nd</sup>, 2024

**<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 Vice-Chairman, Drew Strine at 6:00 p.m.

**PRESENT:** Vice-Chairman Drew Strine, Members Dave Grayson, Kevin Shaughness, Ryan Christensen and Council Liaison Dave Hoffman were in attendance. Also in attendance was Town Attorney Ostrander.

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

<u>APPROVAL OF PREVIOUS MEETING MINUTES</u>: March 25<sup>th</sup>, 2024, Meeting – Motion was called by member Shaughness to approve the minutes it was 2nd by member Christensen and approved by a vote of 4-0.

# <u>UPDATES FROM TOWN COUNCIL</u> (presented by Council Liaison Dave Hoffman)

- Code Enforcement Officer and Council working together on a process for unmarked vehicles/trailers in Town.
- Continue working with NWFD in using/updating 209 High Street as volunteer housing.
- Meeting/walk-through with distillery investment on the Dielman Inn.
- Council passed Resolution 04-03-24 and there will be no increase on water/sewer base rates for FY25.
- FY25 Budget introduction was made at the April Council Meeting.
- Meeting with Springdale Prep, on their vision for the future of the campus and working with the Town on how to move forward.

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

- Water and Sewer spring update is in progress and accepting applications.
- Housing study is ongoing, and the County will have a booth at the Carnival.
- Annual reports are still ongoing and should be released July 2024.

## **NEW BUSINESS:**

No New Business

## **OLD BUSINESS:**

- Comprehensive Plan
  - Reviewed updated/corrected version.

## ANNOUNCEMENTS:

- Carnival May 21<sup>st</sup>-25<sup>th</sup>, Parade will be Wednesday May 22<sup>nd.</sup>
- Next Planning Commission will be Tuesday the 25<sup>th</sup>.

A Motion to adjourn the meeting at 8:06 p.m. was made by member Christensen with a 2nd by member Grayson and approved by a vote of 4-0.

## Respectfully submitted, Clerk/Treasurer Dana Mangus