

**MINUTES
PLANNING COMMISSION OF POOLESVILLE
February 15, 2023**

CALL TO ORDER:

Chair Bupp called the meeting to Order at 7:01 PM. All Commissioners, except for Commissioner Schramm, were in attendance. Town Manager Yost (Virtually), Town Engineer Strong, and Assistant Town Manager Anderegg were also in attendance.

CITIZEN'S COMMENTS:

There were no public comments.

ANNOUNCEMENTS:

Assistant Town Manager Anderegg gave the following announcements:

1. Sustainable Poolesville presentation will be next month
2. Bricken property has submitted a preliminary plan; staff is reviewing it, and it will be on the agenda for the March meeting.
3. Kevin Schramm has announced he will not be reapplying to the planning commission, and staff will announce the vacancy and solicit candidates for the Commissioners' appointment.

APPROVAL OF MINUTES:

Commissioner Huber moved to approve the January 11, 2023, meeting minutes. Commissioner Leichliter seconded the motion. The motion carried 3-0.

OLD BUSINESS:

1. COMPREHENSIVE PLAN Wallace Montgomery

Michael S. Bayer and Nick Walls from Wallace Montgomery updated the Commissioners Comprehensive Plan. Nick Walls presented the latest GIS-based land use map, which will be used to update the plan's land use and zoning maps. In addition, Michael Bayer provided an overview of the housing chapter, especially the latest changes from the state, along with some of the data that will go in that chapter. The Commissioners also gave feedback on chapter 3.

NEW BUSINESS:

1. WATER AND WASTEWATER ALLOCATION PLAN

Assistant Town Manager Anderegg provides a brief overview of unallocated water and wastewater resources. The Commissioners asked questions regarding the allocation plan in relation to PFAS issues, and staff will bring back a more detailed analysis of current water conditions.

ADJOURNMENT:

Commissioner Radigan made a motion to adjourn. Commissioner Huber seconded the motion. Motion carried 4-0. The meeting adjourned at 9:02