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MINUTES
TOWN OF FREDERICK
PLANNING COMMISSION
MEETING CONDUCTED IN PERSON AND VIA ZOOM
May 4, 2023
6:00 PM

CALL TO ORDER: At 6:00 p.m., Chairperson Moe called the meeting to order and requested roll call.

ROLL CALL:

- Present: Chairperson Moe, Vice Chair Conroy, Commissioner Kelley, Commissioner Sammartino.
- Not present: Commissioner Scott.
- Staff: Planning Manager Ali van Deutekom, Land Use Attorney Christine Francescani, Assistant Town Clerk Emily Nitcher, and Parks Director Colby Johnson.

APPROVAL OF AGENDA:

PLEDGE:

APPROVAL OF APRIL 20, 2023, MINUTES:

Motion by Commissioner Kelley and seconded by Commissioner Sammartino to approve the April 20, 2023, Minutes.

Upon roll call vote, motion passed 3 to 1 with Chairperson Moe Abstaining.

PARKS AND OPEN SPACE UPDATE:

Parks Director Colby Johnson presented the parks and open space update to the Planning Commission.

APPROVAL OF THE PLANNING COMMISSION BYLAWS:

Vice Chair Conroy pointed out a typo in Article 5. Section B. #4. In the last sentence. The commissioners stated that the bylaws made sense and all their concerns were addressed.

Motion by Commissioner Kelley and seconded by Vice Chair Conroy to approve the Planning Commission Bylaws with the typographic error corrected.

Upon roll call vote, motion passed 4 to 0.

OTHER BUSINESS:

Upcoming Meeting:

Built on What Matters.

Regular Planning Commission Meeting Thursday June 15th.

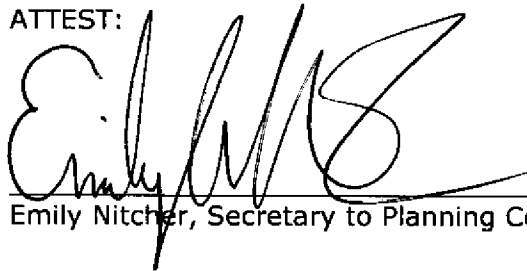
There being no further business of the Planning Commission, Chairperson Moe adjourned the meeting at 7:03 p.m.

Approved by the Planning Commission:



Tracy Moe, Chairperson

ATTEST:



Emily Nitcher, Secretary to Planning Commission