

Meeting Minutes of Planning Commission
Town of Laytonsville
September 14, 2017

Attendance: Members Eric Wenger, Pete Stadler, Tim Shortley, Obed Pellegrino and Paul Simonetti were present. Secretary Charlene Dillingham and Mayor Jim Ruspi were present. Guest Steve Crum of Macris, Hendricks and Glascock was also present. Chair Wenger called the meeting of the Planning Commission to order at 7:37 p.m.

Chair Wenger and Member Obed Pellegrino were given the oath of office by Mayor Ruspi.

Chair Wenger made a motion to approve the minutes of the May meeting as amended. Member Shortley seconded the motion. **Unanimously approved.**

New Business:

Chair Wenger introduced Steve Crum of Macris, Hendricks and Glascock and stated that he was there to discuss changes to the maps to reflect the annexation of the Kline and Allcock properties. Chair Wenger added that in recent meetings regarding priority funding areas (PFAs), that there were questions about the Town limits north of the Rolling Ridge subdivision. The maps needed to be updated to accurately reflect. After a general discussion about the annexation process Mr. Crum asked that the resolution for the Jones Pond and Kline/Allcock annexation be sent to him. It was noted that the word 'Proposed' needed to be removed from the zoning map, and Park & Trails needed to be added to the Environmental Resources map.

Old Business:

Member Stadler stated that some of the trees in the reforestation area within Laytonsville Preserve will be replaced with silky dogwoods. A footbridge that crosses the creek is in need of handrails to make it ADA compliant. Mr. Stadler will meet and re-inspect the reforestation area to see how many trees need to be replaced.

Chair Wenger stated that a new lighting plan had been prepared for Laytonsville Grove. It reduces the number of light from 47 to 27. The lights have a rating of 3500 Kelvin in temperature. Member Stadler made a motion to accept the revised plan reducing the number of lights from 47 to 27 with any savings be re-invested into the town. Member Shortley seconded the motion. **Unanimously approved.**

There being no further business, Chair Wenger made a motion to adjourn the meeting at 8:52 p.m. Commission Member Stadler seconded the motion. **Unanimously approved.**

Respectfully submitted,

Charlene Dillingham
Secretary
October 9, 2017