

**MINUTES OF THE ST. MARY'S COUNTY PLANNING COMMISSION MEETING
CHESAPEAKE BUILDING * LEONARDTOWN, MARYLAND
Monday, March 27, 2017**

Members present: Howard Thompson - Chairman, Martin Siebert, Hal Willard, Patricia Robrecht, Joseph VanKirk, Clarke Guy, and Alternate Caroline King.

Bill Hunt, Acting Director , Bob Bowles, Development Services Manager, Shelia Smith, Office Manager were present from the Department of Land Use and Growth Management. George Sparling was present from the County Attorney's office.

The meeting was called to order by Chairman Thompson at approximately 6:30 p.m.

APPROVAL OF THE MINUTES

Commissioner Willard made a motion to approve the minutes of March 13, 2017. Commissioner Siebert seconded. The motion passed unanimously.

DISCUSSION

1. **Introduction to the Planning Commission on Board Docs – Presentation by :
Dr. Rebecca Bridgett, County Administrator and Chris Fleming, County Administrative Assistant.**

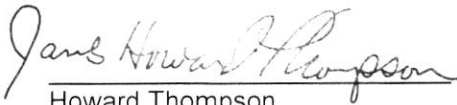
2. **St. Mary's County Metropolitan Commission FY 2018-2023 Capital Projects Improvement Budget and Plan – Presentation George Erichsen, Executive Director, Christy Hollander, Chief Engineer, Rebecca Shick , Chief Financial Officer and Steve Engleson, Grants Administrator.**

Commissioner Robrecht made a motion to move that the Planning Commission accept the FY2018-FY2023 St. Mary's County Metropolitan Capital Improvement Plan and Budget as being consistent with the Comprehensive Plan and that the chair be authorized to sign a letter to the Commissioners of St. Mary's County confirming these findings and recommending approval. Commissioner VanKirk seconded. The motion passed unanimously with a vote of 7-0. Letter was completed by Shelia Smith Land Use and Growth Management Office Manager and signed by Chairman Howard Thompson on 3/27/2017.

ADJOURNMENT

A motion to adjourn was made at approximately 7:25 pm. by Commissioner Guy. Commissioner Van Kirk seconded. The motion passed unanimously.

Approved in open session: March 27, 2017


Howard Thompson
Chairman


Shelia Smith
Recording Secretary