

## **Town of Emmitsburg Planning Commission meeting minutes of Jan 31, 2022.**

Attendance: Mark Long, Glenn Blanchard, Kevin Hagan, Amy Boehman, Joe Ritz - Commissioner Liaison, & Terri Ray, alternate.

Staff present: Zach Gulden, Town Planner

### **1. Call to order:**

Mr. Long called the meeting to order at 7:00 PM

### **2. Opening**

Mr. Long welcomed the new members to the Commission.

### **3. 2022 Reorganization:**

#### **A. Vote for Chairperson:**

Mr. Gulden opened up the Chairperson nomination period.

Mr. Ritz nominated Kevin Hagan & Ms. Ray nominated Mark Long for Chairperson. No other nominations were received. Mr. Gulden closed the nomination period. Ms. Boehman stated she wished to abstain from the vote.

Mr. Gulden asked for all of those in favor of nominating Mr. Hagan as Chairperson. Mr. Ritz & Mr. Hagan voted aye.

Mr. Gulden asked for all of those in favor of nominating Mr. Long as Chairperson. Mr. Blanchard, Ms. Ray, & Mr. Long voted aye.

#### **B. Vote for Vice-Chairperson:**

Chair Long opened up the Vice-Chair nomination period.

Mr. Blanchard nominated Kevin Hagan for Vice-Chairperson.

No other nominations were received. Chair Long closed the nomination period.

Mr. Long asked for all of those in favor of nominating Mr. Hagan as Vice-Chairperson. All members voted aye.

#### **C. Vote for Secretary**

Chair Long opened up the Secretary nomination period.

Mr. Blanchard nominated Amy Boehman for Secretary.

No other nominations were received. Chair Long closed the nomination period.

Mr. Long asked for all of those in favor of nominating Ms. Boehman as Secretary. All members voted aye.

#### **4. Review and Approval of Minutes**

##### **A. December 9, 2021**

Motion made to approve minutes by Vice-Chair Hagan, seconded by Mr. Blanchard. Motion passed 5-0.

#### **5. Public Comments.**

None.

#### **6. Review and consideration of agenda items:**

##### **A. Old Business**

None

##### **B. New Business**

###### **1. Approval of the 2021 Annual Report for consideration.**

Motion made by Vice-Chair Hagan to accept the report. Motion seconded by Mr. Blanchard. Motion passed 5-0.

#### **7. Other business.**

Mr. Gulden stated that the next meeting is set for February the 28th at 7:00 PM.

#### **8. Adjournment:**

Vice-Chair Hagan made a motion to adjourn. The motion was seconded by Mr. Blanchard. All members voted aye. The meeting was adjourned at 7:16 PM.