**MCLEAN PLANNING COMMITTEE**

**Monthly Meeting**

**April 17, 2024 7:00 pm**

**MEETING MINUTES\* (Meeting conducted at MCC)**

**Call to Order at 7:05 PM** Tom Passarelli convened the meeting.

**Approval of Minutes** Minutes were deferred.

**Treasurer’s Report** Sharon Gamble reported a balance of $3,856.42 in the CD. $219.47 in the checking account. IRS paperwork filed. Sharon Gamble suggested posting an annual financial report on the website. *Motion to that effect made, seconded and passed unanimously*.

**Supervisor’s Report**

* Ben Wiles could not attend.

**New Matters**

* MPC Delegations

Tom Passarelli mentioned that the bylaws say officers serve two-year terms. He had emailed the Committee recently on this topic. The other issue is the rotation among the groups. Order under the Bylaws is: MCLA; MCA; Chamber; SCA. *It was moved and seconded that all incumbent officers be renominated for another two-year term.*

* Open Discussion
  + Question: Do we want to meet every other month, as we don’t have any pending applications? Discussion ensued. A number of members preferred to keep a standing monthly meeting. It was suggested to have brief business meetings, and perhaps bring in presenters from the county on planning-related topics. There was a wide-ranging discussion of the role and activities of MPC. No decisions were taken.

**Next Meeting**: The next meeting will be May 14, 2024 (starting at 7pm).

**Adjournment:** Meeting adjourned at 8:10 PM

**IN ATTENDANCE:**

**Directors:**

|  |  |  |  |
| --- | --- | --- | --- |
| **MCA** | **SCA** | **GMCC** | **CL** |
| **Sharon Gamble (T)** |  | **Paul Kohlenberger (S)** | **Tom Passarelli (P)** |
| **Merrily Pierce** | **Andrew Serafin** |  | **Hans Schmidt** |
|  | **Jim O’Looney** | **Dennis Findley** |  |
| **Maya Huber** |  |  | **Chris Zumot** |

**Alternates:**

|  |  |  |  |
| --- | --- | --- | --- |
|  |  | **Ann Seaman** |  |
|  | **Kathleen Wysocki** |  |  |
|  |  |  |  |

Guest:

None

**End of Meeting Minutes\*.**

*\*Minutes prepared by Paul Kohlenberger.*