

Lewisville Planning Board
Regular Meeting Minutes - May 25, 2022
Lewisville Town Hall – 2nd floor Conference Room

1. **Call to Order**

- a. Tom Lawson called the meeting to order at 6:30 p.m.

2. **Roll Call**

- a. Members present were Tom Lawson, Jessica Higgins, Philip May, Michael Mulligan, Meghan Flow, Kate Norton, and David Geary. Also attending was Interim Manager Stacy Tolbert, and Attorney Bo Houff.

3. **Regular Business**

- a. Approval of Agenda
 - i. Jessica Higgins moved to approved the agenda. The motion was seconded by Philip May and approved unanimously.
- b. Approval of Minutes
 - i. None

4. **Public Comment**

None.

5. **Public Hearings**

None.

6. **Technical Review**

None.

7. **New Business**

None.

8. **Continued Business/Work Session**

- a. Plan of Work
 - i. A Leadership Orientation Meeting was recently held. The majority of items going on this boards plan of work will come from the comprehensive plan. The board will review what will be on the plan of work and give this information to Town Council likely in June/July.
- b. Planned Residential Development Discussion
 - i. The chairman led discussion about the Northeast Area Plan and PRD's. Discussed the process to be used for PRD's such as quasi-judicial as well as open space requirements and definitions.

9. **Reports & Updates**

- a. Chair
 - i. Had the leadership meeting of chairs of boards/committees, mostly served as discussion of how to best interface with one another. Lang Wilcox asked about extension of sewer from Lissara.
- b. Planner
 - i. The Gateway project is still waiting on getting bidders. Event season for the town is about to begin.
- c. Attorney
 - i. None.

10. **Meeting Review**

- a. Action Item Consensus/Next Steps as discussed above.
Next Meetings
 - 1. Public Hearing – June 8, 2022
 - 2. Work Session – June 22, 2022

11. **Adjournment**

- a. Having no other business to discuss, Jessica Higgins moved to adjourn the meeting at 8:30 p.m. The motion was seconded by Meghan Flow and approved unanimously.

Tom Lawson, Chair

ATTEST:

Adam Barr, Planner