

Lewisville Planning Board
Regular Meeting Minutes - January 25, 2023
Lewisville Town Hall – 2nd Floor Conference Room

1. **Call to Order**

- a. Chair 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, David Geary, Michael Mulligan and Kate Norton. Also attending were Attorney Elliot Fus, Assistant Manager Stacy Tolbert, and Planner Adam Barr.

3. **Regular Business**

- a. Approval of Agenda

- i. Jessica Higgins moved to approve the agenda. The motion was seconded by Michael Mulligan and approved unanimously.

- b. Approval of Minutes

- i. Kate Norton moved to approve the January 11, 2023 minutes. The motion was seconded by Jessica Higgins and approved unanimously.

- ii. Jessica Higgins moved to approve the June 22, 2022 minutes. The motion was seconded by Tom Lawson and approved unanimously.

- iii. Philip May moved to approve the June 8, 2022 minutes. The motion was seconded by Michael Mulligan and approved unanimously.

4. **Public Comment**

None.

5. **Public Hearings**

None.

6. **Technical Review**

None.

7. **Continued Business/Work Session**

- a. UDO Assessment Discussion

- i. Planner Adam Barr walked the board through the UDO Assessment to give them an overview of the document, and to get feedback from the board about what recommendations in the assessment may warrant further discussion.

8. **New Business**

None.

9. **Reports & Updates**

- a. Chair

- i. None.

- b. Planner

- i. A new Public Works Director has been named and will be beginning work on February 1st.

- ii. Zoning cases L-103 and L-105 will have their public meeting before council at their February meeting.

- iii. A CMAC grant was approved for 1.5 million and recommended by the MPO.

iv. For part of the preparation for the council retreat a list of all the current projects being undertaken by the town is being prepared. Afterwards this will likely be shared with the Planning Board to keep them up to date as well.

c. Attorney

i. None.

10. **Meeting Review**

a. Action Item Consensus/Next Steps as discussed above.

Next Meetings

1. February 8, 2023

2. February 22, 2023

11. **Adjournment**

a. Having no other business to discuss, Jessica Higgins moved to adjourn the meeting at 7:48 p.m. The motion was seconded by Michael Mulligan and approved unanimously.

Tom Lawson, Chair

ATTEST:

Adam Barr, Planner