$\begin{array}{c} Lewis ville\ Planning\ Board \\ Regular\ Meeting\ Minutes-May\ 8,\ 2024 \\ Lewis ville\ Town\ Hall-2^{nd}\ Floor\ Conference\ Room \end{array}$

a. Call to Order

a. Vice-Chair Michael Mulligan called the meeting to order at 6:00 p.m.

b. Roll Call

a. Members present were Michael Mulligan, Kate Norton, Philip May and Marc Maready. Also attending were Town Attorney Elliot Fus, Assistant Town Manager Stacy Tolbert and Planner Adam Barr.

c. Regular Business

- a. Approval of Agenda
 - i. Kate Norton moved to approve the agenda. The motion was seconded by Philip May and approved unanimously.
- b. Approval of Minutes
 - i. Marc Maready moved to approve the April 10, 2024 minutes. The motion was seconded by Kate Norton and approved unanimously.

d. **Public Comment**

None.

e. **Public Hearings**

None.

f. Technical Review

None.

g. Continued Business/Work Session

None.

h. **New Business**

- a. L-PBR 2024001 Shady Brook Acres Subdivision
 - i. Planner Adam Barr briefed the board on the proposal. The applicant is proposing a conventional major subdivision for 13 lots with single family homes, with a remaining lot to be used for stormwater. The property is zoned RS-9 and will meet the RS-9 dimensional requirements as well as major subdivision standards such as those calling for sidewalks, curb and gutter, street trees, and a bufferyard.

i. Reports & Updates

- a. Chair
 - i. None.
- b. Assistant Town Manager/Planning Director
 - Case L-109 that board previously reviewed will be going before Town Council in June.
 Board members were encouraged to provide any comments on the UDO rewrite so they can be sent to consultants at Kimley Horn.
- c. Attorney
 - i. None.

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1.	Meeting Review

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

Next Meetings

- 1. June 12, 2024
- 2. July 10, 2024

k. **Adjournment**

a. Having no other business to discuss, Michael Mulligan moved to adjourn the meeting at 6:13 p.m. The motion was seconded by Marc Maready and approved unanimously.

ATTEST:	Tom Lawson, Chair
Adam Barr Planner	