

**MINUTES OF THE ST. MARY'S COUNTY PLANNING COMMISSION MEETING
CHESAPEAKE BUILDING * LEONARDTOWN, MARYLAND
Monday, April 23, 2012**

Members present were Howard Thompson, Chairman; Patricia Robrecht, Susan McNeill, Merl Evans, Martin Siebert, and Hal Willard. Shelby Guazzo was excused. Department of Land Use & Growth Management (LUGM) staff present were Phil Shire, Director; Bob Bowles, Planner IV; and Jeff Jackman, Senior Planner. Deputy County Attorney David Weiskopf was also present.

The Chair called the meeting to order at 6:30 p.m.

APPROVAL OF THE MINUTES – The minutes of April 9, 2012 were approved as presented.

DISCUSSION

FY 2013 Budget and FY 2014 to 2018 Capital Improvement Program (CIP)

Ms. Elaine Kramer, Chief Financial Officer gave an overview of the budget and CIP. Mr. Brad Clements, SMCPS; George Erichsen, DPW&T; and Brian Loewe, Recreation and Parks were also present and available to answer questions.

Mr. Evans made a motion to allow the chairman to sign a letter recommending the CIP as presented to the Board of County Commissioners for approval and Mr. Willard seconded. The motion passed by a 6-0 vote.

ADJOURNMENT

The meeting was adjourned at 7:40 p.m.

Jada Stuckert
Recording Secretary

Approved in open session: May 14, 2012

Howard Thompson
Chairman