

**POOLESVILLE PLANNING COMMISSION  
MEETING OF MAY 25, 2011**

**PRESENT:** CAL SNEED, CHUCK STUMP, HARALD EHRENTAUT, AND GEORGE COAKLEY. ALSO PRESENT WAS TOWN MANAGER, WADE YOST, AND TOWN ENGINEER, JOHN STRONG.

**Call to Order**

Mr. Coakley: Ok Poolesville Planning Commission Meeting of May 25, 2011 is called to order. Present are the Commissioners with the exception of Bob Bachman and also the Town Manager is present and the Town Engineer.

**Announcements**

Mr. Coakley: Are there any announcements?

**Approval of Minutes**

Mr. Coakley: There are no announcements. Do I hear a motion for the approval of the minutes of April 13, 2011?

Mr. Stump: So moved.

Mr. Sneed: Second.

Mr. Coakley: All in favor?

All: Aye.

Mr. Coakley: Ok minutes have been approved.

**New Business**

Mr. Coakley: Ok there are no citizens so there is no citizen comments, under new business, election of officers, do I hear a nomination for Chairman.

Mr. Stump: I nominate George Coakley for Chairman.

Mr. Sneed: Second.

Mr. Coakley: Do I hear any other nominations? All in favor?

All: Aye.

Mr. Coakley: Ok. Do I hear a nomination for a Vice-Chairperson?

Mr. Stump: I nominate Cal Sneed for Vice.

Mr. Coakley: I will second that. Do I hear any other nominations? All right call to order then, all in favor?

All: Aye.

Mr. Coakley: Ok congratulations. Ok and the other agenda item was Stoney Springs and that was settled out of court prior to the meeting. Ok any old business? I am not aware of any. And do I hear a motion to adjourn to a Master Plan Work Session.

**Adjournment**

Mr. Sneed: Motion to adjourn the May 25 Planning Commission Meeting at 7:11 to adjourn to a work planning session for the Master Plan.

Mr. Coakley: Do I hear a second?

Mr. Ehrentaut: Second.

Mr. Coakley: All in favor?

All: Aye.