PLANNING & ZONING COMMISSION REGULAR MEETING DECEMBER 13, 2016

Present: Regular members David Colbert, Peter Kalmes, Jill Cutler, Stephen Saccardi Anna Timell, and LUA/ZEO and Commission clerk Karen Griswold Nelson. Absent: James LaPorta, alternate members Ginny Potter and Dermot Woods.

Chairman David Colbert called the meeting to order at 7:07PM in the Cornwall Town Hall.

1. APPLICATIONS FOR ZONING PERMITS.

ZP#999 – Sam and Lynn Waterston – Construction of a driveway (for agricultural purposes) in compliance with the plans of file for access to a single family residence – Great Hollow Road. Permit approved.

ZP#1000 - Shimon Skury owner/Precision Pools applicant - Construction an in ground swimming pool and spa - 109 Dibble Hill Road. Permit approved

- **2. APPROVAL OF MINUTES. November 8th and October 11th regular meeting minutes.** Approval deferred until January (with note made to correct November minutes to show Jill Cutler not in attendance).
- 3. NEW APPLICATIONS: None.
- 4. PENDING APPLICATIONS. None.
- 5. CORRESPONCE AND COMMUNICATIONS RECEIVED.
 - A. Anna Timell report from the 5th Wednesday, November 30th, 2016 NHCOG meeting.

Griswold Nelson and Chairman Colbert referenced the receipt of correspondence from Town attorney Perley Grimes to the Board of Selectmen regarding the Houbike/Harding matter.

6. OTHER BUSINESS PROPER TO COME BEFORE THE COMMISSION.

A. Meeting dates for the year 2017

Motion made by Mr. Saccardi, seconded by Ms. Cutler to approve the meeting dates of January 10, January 28 (Planning meeting to be at the Cornwall Consolidated School commencing at 10AM), February 14, March 14, April11, May 9, June 13, July 11, August 8, September 12, October 10, November 14 and December 12, all meeting (with the exception of the January planning meeting) to commence at 7PM in the Cornwall Library; unanimously approved.

It was agreed that the January Planning meeting would be limited to public input and that the consideration of having a housing speaker would be deferred so as to give appropriate time for a speaker to address such a complex subject

7. LUA/ZONING OFFICER'S REPORT.

Griswold Nelson addressed the submission of the draft Land Use budget in January and the consideration of starting talks regarding the updating of the Plan of Conservation and Development, now 7 years old. The matter was to be revisited at the January meeting. There was general discussion of the current budget, with note made by Griswold Nelson that Goman and York's work with the Economic Development was coming to an end and she had hired an assistant to help organize the old land use files. Griswold Nelson asked that commission members review the copy of the Cornwall Town Plan Implementation Task chart forwarded electronically (and copies provided) so that adjustments could be made and the corrected chart made available on the Town website prior to the Planning meeting.

It was noted that correspondence had been received regarding the investigation of the Bend site for contamination and that based on the results, the Commission could expect to be acting on an 8-24 referral at the January meeting.

8. PLANNING WORKSHOP to include but not limited to discussion of the Zoning and or subdivision regulations in compliance with the recommendations in the Town Plan of C&D, report from the Village Center subcommittee and other zoning/subdivision regulatory matters.

December 12th correspondence from the Village subcommittee was made part of the record. Mrs. Timell addressed the subcommittee's decision to re-imagine themselves and address the consideration of updates to the zoning regulations pertaining to agriculture to bring the regulations more current with the needs of local farmers to survive in a changing economic climate.

9. ADJOURNMENT.

Motion made by Mrs. Cutler seconded by Mr. Kalmes to adjourn at 8:30PM; unanimously approved.

Respectfully submitted,

Karen Griswold Nelson