

**PLANNING & ZONING COMMISSION SPECIAL MEETING JANUARY 26, 2019
CORNWALL CONSOLIDATED SCHOOL MEETING ROOM, 5 CREAM HILL ROAD**

**Present: Regular members David Colbert, Jill Cutler Anna Timell, alternate members Virginia Potter. Ben Gray Jr. and Phill West and LUA/ZEO Karen Griswold Nelson.
Absent: James LaPorta and Stephen Saccardi.**

1. Call TO ORDER/ESTABLISH QUORUM

Chairman David Colbert called the meeting to order at 12:03PM. Alternate Ginny Potter was seated for Stephen Saccardi, Mr. Gray for James LaPorta and Mr. West for the regular member vacant seat.

2. NEW APPLICATIONS: SET FOR PUBLIC HEARING

**SP#248 – Carroll Dunham owner/George Johannsen Allied Engineering/
Special Permit(s) for a detached accessory as per Section 3.11.3 Special Uses
Permitting in the CP Zone and Section 8.10 – “Apartment uses in Residential
Zones – 48 Jewel Street/Pine Street.**

Motion made by Ms. Cutler, seconded by Mr. Gray, to set application SP#248 for public hearing at the February 19, 2019 regular meeting: unanimously approved.

3. ACTION BY COMMISSION ON CORRESPONDENCE FROM the Cornwall

Conservation Trust for a Letter of Support for 72.5 acres on Johnson Road.

A draft letter of support for the Cornwall Conservation Trust prepared and distributed to the Commission was made part of the record.

Motion made by Mr. Gray, seconded by Mrs. Timell, to endorse the letter of support as prepared: approved by Mr.'s Colbert, Gray, and West and Mrs. Potter and Timell. Ms. Cutler abstained.

4. ADJOURN BY COMMISSION ACTION.

Motion to adjourn made by Ms. Cutler, seconded by Mr. West to adjourn at 12:05PM; unanimously approved.

Respectfully submitted,

Karen Griswold Nelson