

PLANNING & ZONING COMMISSION REGULAR MEETING DECEMBER 11, 2018

Present: Regular members David Colbert, Jill Cutler, James LaPorta, Anna Timell, alternate members Virginia Potter, Ben Gray Jr. and LUA/ZEO Karen Griswold Nelson.
Absent: Stephen Saccardi, Phill West and Peter Kalmes.
Others present: Jocelyn Ayer, NWCOC planning consultant, First Selectman Gordon Ridgway.

Chairman David Colbert called the meeting to order at 7:05PM. Alternate Ginny Potter was seated for regular member Stephen Saccardi and Ben Gray was seated for Peter Kalmes.

1. APPLICATIONS FOR ZONING PERMITS None.

2. APPROVAL OF MINUTES: November 13, 2018 regular meeting

Motion made by Mrs. Timell, seconded by Mr. LaPorta to approve the minutes of the November 13, 2018 regular meeting as presented: unanimously approved.

3. NEW APPLICATIONS: None.

4. PENDING APPLICATIONS. None

5. CORRESPONDENCE AND COMMUNICATIONS RECEIVED,

- o **Correspondence from the Cornwall Conservation Trust for a Letter of Support for 72.5 acres on Johnson Road.**

Action deferred until the January meeting.

6. OTHER BUSINESS PROPER TO COME BEFORE THE COMMISSION.

- o **Meeting dates 2019.**

Motion made by Mrs. Timell, seconded by Ms. Cutler to approve the meeting dates for the year 2019 as the second Tuesday of the each month, with the exception of February, all meetings to commence at 7:00PPM at the Cornwall Library, with exception of the January 26, Saturday, 10PM at the Cornwall Consolidated School, meeting dates on January 8th, February 19th (3rd Tuesday), March 12, April 9, May 14, June 11, July 9th, August 13, September 10, October 8, November 12 and December 10; motion unanimously approved.

7. LUA/ZONING OFFICER'S REPORT.

8. PLANNING WORKSHOP to include but not limited to discussion of the 2020 Plan of C&D with Jocelyn Ayer, 2020 subcommittee (EDC, Natural Resources, Housing, Cultural, and Youth) reports, review of agricultural regulations as prepared by Tom McGowan and other zoning/subdivision regulatory matters.

Information made part of the record for discussion:

Jocelyn Ayer, NHCOC Community and Economic Development Director and Cornwall's consultant for the 2020 POCD: Draft proposed timeline and scope of work for Cornwall POCD update, dated December 4 (Emailed to commission members).

Jocelyn Ayer addressed the Commission regarding the draft documents prepared. There was discussion regarding various aspects of the POCD. The Commission agreed to: send a letter to all organizations in Cornwall informing them of our January 26 (snow date Feb 2) Special Meeting; send out a survey and have it ready by January 26; have progress reports of Plan of C&D subcommittees ready and on the website before January 26.

David Colbert mentioned the Natural Resources subcommittee's positive experience with Katie Freygang's presentation regarding Sustainable CT. Katie has offered to do the same for each subcommittee.

The Commission reviewed Town Planner McGowan's revised draft Agricultural Regulations with broad consensus to move forward with them, with minor tweaks. There was agreement to ask him to attend the regular January Meeting.

9. ADJOURNMENT.

Motion made by Mrs. Cutler, seconded by Mr. Gray at adjourn at 9:10PM; unanimously approved.

Respectfully submitted,

Karen Griswold Nelson