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CORNWALL PLANNING COMMISSION (CPC)

Special Meeting

February 22, 2016

Location: Cornwall Fire Station, Route 30

MEMBERS PRESENT: Holly Noordsy, David Anderson, Jean Terwilliger, Jamie McKenna

The meeting was called to order at 7:01 pm
Quorum - established

AGENDA

Holly N. MOVED/ Jamie M. SECONDED a motion to approve the agenda as posted. Motion passed – 4 in favor, 0 opposed.

NEW BUSINESS

- **Review the Bid Proposals for the Update to the Zoning and Sub-Division regulations**

All CPC members have read the two proposals submitted – one from Addison County Regional Planning Commission and one from Landworks.

Jean T. called all the references provided by Landworks, and was able to contact one. Members not present for the meeting communicated their thoughts either to Holly N. or to Dave A., to be included in the discussion.

For this project, the CPC seeks a developer with a broad base of experience, technical expertise, energy and creativity. The CPC wants the outcome to be a strong document that reflects community values.

Jean T. MOVED / Jamie M. SECONDED a motion to recommend to Ben Marks, Municipal Planning Grant (MPG) Administrator and SB Chair, that the Town hire Landworks to develop the Consolidated

Zoning and Subdivision Bylaw Update in accordance with the provisions of the MPG. Motion passed – 4 in favor, 0 opposed.

It was noted that the two CPC members who were not present at the meeting had also indicated Landworks as their choice.

Holly N. will contact Ben Marks.

Holly N. MOVED/ David A. SECONDED a motion to adjourn the meeting. The meeting was adjourned at 7:25 pm

Submitted by Sharon Tierra, Secretary of the CPC