CORNWALL PLANNING COMMISSION (CPC)

Regular Meeting Cornwall Town Hall and via Teleconference July 20, 2022

MEMBERS PRESENT: Conor Stinson, Don Burns, Drew Kervick, Katherine Branch, Marge Drexler

ALSO PRESENT: Ben Marks

Recording of the meeting announced.

CALL TO ORDER - the meeting was called to order at 7:01 pm. **QUORUM -** established

AGENDA - Don B. MOVED / Katherine B. SECONDED a motion to approve the agenda as posted. *Motion passed -* 5 in favor, 0 opposed.

MINUTES

June 15, 2022 - Don B. MOVED / Drew K. SECONDED a motion to approve the minutes as posted. *Motion passed -* 5 in favor, 0 opposed.

ANNOUNCEMENTS - none CORRESPONDENCE REVIEW - none

PUBLIC COMMENTS

Ben Marks Select Board update

- Don Burns has been working on the lease for the solar array.
- Sue Johnson, looking ahead to her retirement, now has a Town Clerk trainee, Carolyn Anderson, a Cornwall resident.

OLD BUSINESS

Town Plan Update

- Public Information Meeting (PIM) preparation the PIM is scheduled for Wednesday, July 27, at the Town Hall. The authors of each section have prepared their Power Point slides for the presentation. Drew K. for the Education section, Conor S. for the Economics section, and Katherine B. for the Plan Implementation section. The presentation will be about 25 minutes. Conor and Drew will each speak for 5-7 minutes, giving Katherine the rest of the time, as the Plan Implementation section has the most detail. Conor S. will post information about the PIM on Front Porch Forum. Drew K. will let Friends of Cornwall School know that an update to the Education section in the Town Plan is being presented at the PIM. It was agreed among the presenters that another meeting to prepare for the PIM will not be necessary. Conor S. suggested that it might be helpful to have a brief debriefing session before the CPC leaves the Town Hall after the PIM.
- **Plan for Hearing** at the August 10 meeting, the CPC will discuss the results of the recent PIM, as well as the 2 previous PIMs, and identify any changes to the document in consideration of feedback received. See Action Items below.

NEW BUSINESS

• **Planning Ahead** - Conor S. suggested that it would be helpful to meet with the Zoning Administrator and the Development Review Board to review recent planning projects and to consider what to take up next, once the Town Plan update is done.

ACTION ITEMS

- 1. Public Information Meeting July 27, 7 pm, Town Hall.
- 2. CPC Hearing on the updated Plan tentative date September 28.
- 3. Drew K. and Conor S. will review the Statutory requirements of the hearing process.
- 4. Next regular meeting August 10, 7 pm.
- 5. All CPC members review Marc Lapin's 4 page document with his comments, as well as the corresponding section, prior to the August 10 meeting,
- 6. Conor S. will provide the link to the recordings of the 2 PIMs to Don B. and Marge D.
- 7. Don B. will listen to the recording of the PIM on Forest Fragmentation, and will take note of all the comments expressed at that meeting, so that they can be addressed in the hearing.
- 8. Marge D. will listing to the recording of the PIM on Flood Resilience and will take note of all the comments expressed at that meeting, so that they can also be addressed in the hearing.
- 9. Conor S. will ensure that the latest draft of the Town Plan update is in Google Drive, or will send the draft to everyone by email.

ADJOURNMENT

Katherine B. MOVED / Marge D. SECONDED a motion to adjourn the meeting. *Motion passed* - 5 in favor, 0 opposed.

The meeting was adjourned at 8:10 pm.

Submitted by Sharon Tierra, Secretary of the CPC