

**MINUTES
CORNISH PLANNING BOARD
AUGUST 7, 2014**

The Cornish Planning Board met on Thursday, August 7, 2014, at 7 pm in the Cornish Town Office. Members present were Bill Lipfert, Chair, Gwyn Gallagher, Mary Mancuso, and Gail McKenzie; David Haseman, Alternate; and Heidi Jaarsma, Secretary.

Betty Miller, Doug Miller, and Charlie Plimpton attended the hearing.

Bill Lipfert called the meeting to order at 7:05pm.

Approval of Minutes

Gail McKenzie made a motion to approve the 7/17/2014 minutes. Gwyn Gallagher seconded the motion, and the vote of the Board was in the affirmative.

Doug and Betty Miller –Public Hearing re: Annexation, Town House Road.

voting: Bill Lipfert, Chair, Gwyn Gallagher, Heidi Jaarsma, Mary Mancuso, Gail McKenzie

Ms. Miller reviewed the language in the proposed deed as presented by the Millers and noted that the five acres parcel in question, previously labeled parcel A, is currently labeled parcel C. She compared the language to the revisions suggested by the Planning Board's legal counsel. Ms. Miller stated that she felt that the definition of 'structure' in the Cornish Zoning Ordinance was too restrictive. Bill Lipfert stated that whatever term used was used needed to be defined in the Cornish Zoning Ordinance. The Board suggested that 'structure' in the suggested language be revised to 'building,' as defined in the Cornish Zoning Ordinance. The following revision to the draft deed was suggested.

Retain on page two of the draft deed the following wording:

Parcel C shall be subject to the following restrictions which are set forth on the Plan and which shall run with the land:

Following that wording, leave the first point as proposed :

1. ***(as proposed)***

Please amend the second point as follows:

2. As a condition of the approval of the annexation of Parcel C by the Cornish Planning Board, dated August 7, 2014, there shall be no construction, installation or placement of any building, as defined by the Cornish Zoning Ordinance, on Parcel C.

Gwyn Gallagher made a motion to accept the revised wording as condition of annexation approval. Gail McKenzie seconded the motion, and the vote was in the affirmative, 4-0.

Mr. Miller presented the plan. 'Drain' had been added to Parcel C (formerly Parcel A). The building restriction on Parcel C was noted on the plan and in the notes. Heidi Jaarsma made a motion to approve the annexation on the condition that the revised language approved by the board at this meeting be included in the deed and recorded at the Sullivan County Registry of

Deeds within thirty (30) days of this approval. Gwyn Gallagher seconded the motion, and the vote of the Board was in the affirmative, 4-0.

Other Business

Bill Lipfert discussed the current electronic draft of the zoning district map. The Board discussed how to designate roads. Bill Lipfert will discuss the Northeast boundary with the Upper Valley Lake Sunapee Regional Planning Commission.

Bill Lipfert informed the Board of upcoming events hosted by the UVLSRPC.

Gail McKenzie made a motion to cancel the August 21, 2014, meeting. Mary Mancuso seconded the motion, and the vote of the Board was in the affirmative.

Adjournment

Mary Mancuso made a motion to adjourn. Gail McKenzie seconded the motion, and the vote of the Board was in the affirmative.

Respectfully submitted,
Heidi M. Jaarsma