MINUTES CORNISH PLANNING BOARD OCTOBER 16, 2014

The Cornish Planning Board met on Thursday, October 16, 2014, at 7pm in the Cornish Town Office. Members present were Bill Lipfert, Chair, Gwyn Gallagher, Mary Mancuso, Gail McKenzie, and Jay Young; David Haseman, Alternate, Scott Baker, Selectman; and Heidi Jaarsma, Secretary.

Approval of 9/18/2014 minutes.

Scott Baker made a motion to approve the 9/18/2014 minutes with the addition of the word 'Preliminary.' Gwyn Gallagher seconded the motion, and the vote of the Board was in the affirmative.

<u>Tim Schad – Preliminary discussion re: Annexation, East Road.</u>

Tim Schad presented a plan to annex 9 acres on the north side of East Road, Map 10, Lot 62, to Map 10, Lot 61. Mr. Schad would convey the land with a conservation easement. The entire parcel, Map 10, Lots 62 and 65, is described as one lot of record. Map 10, Lot 62, contains a shed. The Board informed Mr. Schad that he would need a survey of Map 10, Lot 61, and Map 10, Lot 62. The Board advised that a survey of the remaining land, Map 10, Lot 65, would not be necessary. Gail McKenzie made a motion to advise that a survey of only the land on the north/west side of East Road be required. Jay Young seconded the motion, and the vote of the Board was in the affirmative, 6-0. Bill Lipfert asked if the Upper Valley Land Trust was aware of the annexation plan. Mr. Schad indicated that he had made the Upper Valley aware of the plan.

Review of Digitized Copy of Zoning Map.

Heidi Jaarsma will contact Town Counsel about the digitization of the tax map. Bill Lipfert presented the most recent version of the digitized copy of the zoning map. Dimensions had been extrapolated to clarify the Village and Residential Zone locations. Distances are defined from known landmarks. State roads will reflect the wording in the zoning ordinance and read 'State maintained' in the legend. Gwyn Gallagher made a motion to accept the digitized Zoning Map of 2015. Mary Mancuso seconded the motion, and the vote of the Board was in the affirmative 7-0.

Any other business that may come before the Board.

Heidi Jaarsma made a motion to cancel the 11/6/2014 meeting. Mary Mancuso seconded the motion, and the vote of the Board was in the affirmative.

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

Respectfully submitted, Heidi M. Jaarsma