

## **CCC MINUTES Wednesday, January 10, 2024**

*7PM, 2nd Floor of the Town Offices and via Zoom*

**Members:** Corey Fitch, Chair; Jody Schubert, Co-Chair; Linda Leone, Secretary; Glenn Griffin

**Alt. Members:** Bob Taylor, Julie Foote, Rickey Poor

**Select Board:**

**Absent:** Cindy Heath, Reyer Jaarsma, members. Robin Kilfeather-Mackey, alternate member.  
John Hammond, Select Board Representative

1. 6:02pm Corey called the meeting to order.
  - a. Corey suggested that the Commission offer zoom only upon special circumstances such as guests invited to the meeting who could not participate in person, but not for regular meetings and attendees. The members discussed this briefly; Corey asked them to consider this idea, and he will reopen the question at another time.
2. Approve the [Draft CCC Minutes 11-29-23](#) meeting. Glenn motioned to approve the minutes, Jody seconded the motion. Glenn made a correction in Section 2, paragraph 2 and the minutes were approved unanimously as amended.
3. Subcommittee Reports:
  - a. Land Monitoring
    - i. Annual Land Monitoring and Reports: Linda reported that the monitoring walks are complete, the reports have been filed and a summary has been sent to and received by the Cornish Select Board
4. NRI Update: Maps Workshop/Corey & Glenn. Corey referenced his dialogue with Austin Foote, a revised scope, a draft contract, and CCC's work-in-progress outline of NRI maps. The CCC reviewed and discussed the documents in detail, updating the CCC work-in-progress NRI map outline with changes to be carried through to the scope. There will be another "map" meeting of the CCC and further confirmation with UVLSPC for further discussion. Corey will also review the contract with the Select Board before it is finalized, deferring to their choice relative to whether they or he will sign it.  
[2023 NRI Maps](#) - this document was reviewed and updated in red.  
[Scope](#) - this document was referenced as follows:  
Task 1: No change on the selection of 9 maps listed.  
Task 2: Cultural and Historic Resources Map, edits were suggested and added to the [2023 NRI Maps](#) document.  
Task 3: Co-occurrence Analysis. No change at this time; CCC will reassess later.

**ACTION ITEM** for CCC members before the next map meeting: Corey asked that everyone review the 2013 maps for errors, color schemes, graphics. He also suggested that everyone study the Charlestown NH NRI maps for reference [Charlestown, NH NRI](#)

5. Other Business
  - a. Agenda Items for the Next Meeting - no suggestions.
6. Next CCC regular meeting has already been scheduled for January 24, 2024 at 7pm. The next **Map Meeting** is scheduled for Wednesday, February 7 at 6pm.
7. Adjournment at 7:45pm.