

## **Cornish Conservation Commission Minutes**

**Wednesday, April 17, 2024**

Meeting was held at 6pm at the Town Offices (2nd FL.)  
488 Town House Road, Cornish

**Attending Members:** Corey Fitch, Chair; Linda Leone, Secretary; Glenn Griffith, Reyer Jaarsma

**Alternate Members:** Bob Taylor, Robin Kilfeather-Mackey, Julie Foote, Rickey Poor

**Select Board Representative:**

**Absent:** Jody Schubert, Vice-Chair; Cindy Heath, Member; John Hammond, Select Board Representative

1. Call To Order. Corey called the meeting to order at 6:04pm.
2. Approve [Draft CCC Minutes 3-27-24](#)/Corey. Corey asked if there was a motion to approve the minutes. Linda motioned that the minutes be approved as posted, Julie seconded the motion and the minutes were approved unanimously.
3. Approve [CCC Bylaws with 3/27/24 Revisions](#)/Corey. The Bylaws will be approved at the April 24 meeting. This timing provides for a 30-day interval between the revisions and the approval.
4. NRI: primarily the “Cultural/Historical/Points of Interest Map” - discussion.
  - a. The group decided to rename the “Cultural, Recreation and Historic...” map, the “Points of Interest” map and to make a clear reference to it within the narrative of the NRI. Glenn will make three copies of Corey’s draft map for Linda, Corey and Jody who will speak with George Edson, Jim Fitch and Fred Sullivan respectively to gather their input.
  - b. The group decided to leave the existing 1978 historical map where it resides as Figure 2 in Section II, and Correy will scan and enlarge it to be also included in the appendix.
5. Other Business
  - a. Invoice from UVLT: Corey will give Robin an invoice for \$1,850 from UVLT for work on the NRI. This funding has been previously approved, and Robin will process payment timely.
  - b. Conservation Commission Chair Transition: The Conservation Commission will elect a new chair at the next most appropriate meeting after Corey’s resignation at the May meeting. The group discussed Corey’s draft document concerning the Chair’s duties and responsibilities and the role of the chair as defined in the Conservation Commission Bylaws.
6. Agenda Items for Next Meeting
  - a. Approval of Bylaws
7. Next CCC Meeting date Wednesday, April 24, 2024, 7pm
8. Adjournment at 7:20pm.