

**Waterville Valley Board of Selectmen
Minutes - Special Meeting
Wednesday, March 10, 2021 at 3:00pm
ELECTRONIC MEETING**

NOTICE – The Public is Encouraged to Watch the Meeting via:

<https://us02web.zoom.us/j/88613130377?pwd=ZkMwY3JrVjd5cUFPK1B1SXBSZHYvdz09>

DATE: March 10, 2021

MEMBERS PRESENT: (all via ZOOM) Margaret Turner, Chairman, and Richard Rita, Vice-Chair, Mike Aronson.

MEMBERS ABSENT: None.

OTHERS PRESENT (via Zoom): Jim Desrosiers (Black Bear Lodge), Wendi Rathgeber, Alison Darnell, Mark Decoteau, Judy Rolfe, and Sharon Charron.

1. The emergency meeting was called to order at 4:00 p.m. by Chair Margaret Turner.

Margaret Turner, Chair of the Board, states that this is an electronic meeting and being aired on Zoom. Margaret reviews the rules for a remote electronic meeting under the Governor’s Emergency Order. She explains that Zoom is being used to communicate to the public and to view the meeting. The public may call 603-236-4730 or send an email to townofwv@watervillevalley.org to ask questions or if they are having problems with accessing the video services.

Margaret Turner informs the listeners that at a previous Zoom meeting an attendee using the name of only “iPad” was responsible for disrupting the meeting by sharing loud rock music videos. The “iPad” attendee was removed from the meeting and blocked from re-entering the meeting. This occurred on two separate occasions at two separate meetings. As a result, unidentified attendees are being asked to identify themselves by calling the Town Office at 603-236-4730 before being admitted to any meeting. Attendees are also able to participate through YouTube.

2. Board Appointments

Mike Aronson nominates Margaret Turner for the position of Chair of the Board of Selectmen.

Rich Rita: 2nds.

The motion was carried by a unanimous roll call voice vote.

Margaret Turner – aye, Rich Rita – aye, Mike Aronson – aye

Margaret Turner nominates Rich Rita for the position of Vice-Chair of the Board of Selectmen.

Mike Aronson: 2nds.

The motion was carried by a unanimous roll call voice vote.

Margaret Turner – aye, Rich Rita – aye, Mike Aronson – aye

Margaret Turner motions to appoint the following Planning Board Members as follows:

Bill Spence – Reappoint as a Full Member for a 3-year term expiring in 2024.

Rob Wilson – Reappoint as an Alternate Member for a 3-year term expiring in 2024.

Terry Waite to change from a Full Member to an Alternate Member.

Mike Koppell to change from an Alternate Member to a Full Member.

Rich Rita: 2nds.

The motion was carried by a unanimous roll call voice vote.

Margaret Turner – aye, Rich Rita – aye, Mike Aronson – aye

Rich Rita will continue in the position of Ex-Officio from the Select Board to the Planning Board.

3. Other Business

- Mark Decoteau will update the Selectmen on the Rey Center pre-school at the Selectmen's March 17th Meeting
- Mark Decoteau informs the Board that the TAP Grant Funding could be as far out as 2024. The grant funds, if awarded, would be used towards the Road Improvement Projects. Mike Aronson asked if there had been communication with the elected NH Congressional Delegation regarding any of the Federal Funding being allocated to infrastructure projects and if the Town's projects could be included. Mark will reach out to our legislators for guidance. The Select Board agreed to continue to move forward with the TAP Grants.
- Mark Decoteau informs the public that there are two (2) Alternate positions on the Planning Board which are unfilled and anyone interested should contact the Town Offices. Margaret Turner suggested reached out to Mike Long, who ran for the Select Board this year and did not earn enough votes to best Rich Rita, as a way to get better acquainted with the Town operations and Boards.

4. Adjourn

Margaret Turner motions to adjourn the meeting at 3:18 pm.

Rich Rita: 2nds.

The motion was carried by a unanimous roll call voice vote.

Margaret Turner – aye, Rich Rita – aye, Mike Aronson - aye

Respectfully Submitted,

Sharon Charron, Town Clerk/Town Office Assistant