



WATERVILLE VALLEY PLANNING BOARD
Summary of the Minutes for the
Regular Planning Board Meeting
Held on Thursday April 14, 2016 at 8:00 am

Minutes of Waterville Valley Board

- **Chairman Terry Waite called the meeting to order at 8:00 am**

- **Roll Call and seating of alternates**

Ms. Saenger asked, for the minutes of March 10, 2016, to have the officers reflect their appointment status prior to the vote held by the Board at that meeting (March 10 minutes now reflect that correction).

- Full members in attendance: Chairman Terry Waite, Vice-Chair Nancy Knight, Wendi Rathgeber, Harry Notowitz, Cheryl Saenger , Ex-Officio Bill Larsen
- Alternate Members in Attendance: Ray Kucharski, John Recine
- Members Absent: Bob Guilbert
- Alternate Members Absent: Richard Rita
- Alternates Seated: Ray Kucharski
- Public in Attendance: Bill Cantlin, Tina Koppel (Wig-Wag reporter)

- **Review and Acceptance of Minutes from March 10, 2016 Meeting**

- Mr. Larsen made a motion to accept the regular meeting minutes of March 10, 2016 with amendments (as follows):
 - *Line 139 should read "Mark said Mr. Waite can write a letter to Chris Hodges requesting a building permit not be issued until the owner obtains a performance bond".*
- Ms. Saenger seconded the motion

Motion carried by unanimous vote

- **Public Hearings:**

- **SUBDIVISION DESIGN REVIEW ~ Waterville Valley Realty Trust**
(cont'd from December 2015; request continuance until May 2016 meeting)
Tax Map 104-40/041 ~ Snow's Mountain Rd. 4-lot subdivision
 - John March requested an extension to hear this at the May meeting.

35 • **Old Business**

36 ○ **Site Plan Application~ Moose Crossing Townhouses**

37 Tax Map 105-010.25 Brownstone Way

- 38 ▪ John March requested an extension to hear this at the May 2016 meeting.
- 39 ▪ Mr. Waite explained the public hearing on this item was closed at the
- 40 March meeting and there were four outstanding issues to be dealt with
- 41 before the Planning Board could approve the application. Some of the
- 42 requested items have been received.
- 43 ▪ This item will be tabled until the next meeting. Application was not
- 44 cancelled.
- 45 ▪ Mr. Waite requested a formal extension from Mr. March. Request emailed.
- 46

47 • **Request for Conservation Commission Planning Board Ex-Officio**

- 48 ○ Ongoing request for Planning board Ex-Officio to the Conservation Commission.
- 49 ○ Mr. Larsen said having a Conservation Commission is required and it needs to be
- 50 a separate commission.
- 51 ○ Discussion regarding the commission being functioning. Mr. Notowitz asked if the
- 52 existing commission could be decommissioned and start over with a new
- 53 commission. Mr. Larsen said they are trying to find out if this can be done.
- 54

55 ○ **Committee Reports**

- 56 ○ Ms. Rathgeber reported the town was not given the Our Town Grant, but they are
- 57 still moving forward. Tiffany is working on finding out what the reason was for the
- 58 town not receiving the grant. They can apply again next year. They are exploring
- 59 other funding options.
- 60 ○ She reported no one in the State of NH has ever been awarded a Tiger Grant.
- 61 ○ Mark is hoping to get a North Country Council rep to attend the next Town Core
- 62 meeting. They hope to work with the lodges to get economic data to help with
- 63 obtaining other grants (employment, economic impact upon the region, etc.).
- 64 ○ A handout is shared from the White Mountain Gateway Economic Development
- 65 Corp.
- 66 ○ Mr. Kucharski asked if they were "dead in the water" regarding signage and
- 67 branding. Ms. Rathgeber said they are still working on that. The \$60,000 voted
- 68 upon will remain where it is. They won't use it at this point.
- 69

70 • **New Business**

- 71 ○ Golden Heights Rd. A memo from Mark was shared. Mr. Larsen told the board
- 72 the road seems to have collapsed. Estimate to fix the road is approx. \$35,000.
- 73 Question is if the road was built to town specifications, why did it collapse. They
- 74 will be having discussions regarding town specifications and if the road was
- 75 really built to town specs. When they get into future situations where roads are
- 76 built that are anticipated to become town roads what are their expectations.
- 77 Currently their concern is the road being in such bad shape. They don't plan to
- 78 do anything until Moose Crossing is dealt with.
- 79 ○ They will need to discuss future protocol.

80
81 • **Communications**

- 82 ○ NH Office of Energy and Planning Spring Planning/Zoning Conference
83 ○ Senate Bill 1346 ~ Relative to accessory dwelling units.
84 ▪ This was signed into law but does not take effect until June 2017.
85 ▪ The town already allows this (separate living unit inside existing residence).
86 ▪ Mr. Larsen stated the bill is silent. Town has a restriction that states if such a
87 unit is built it must be under one ownership. The bill doesn't mention this at
88 all so they could write a restriction stating this would have to be one
89 ownership. The town is not under any conflict with this bill.
90 ○ Mr. Kucharski asked about new Site Plan and Subdivision Regulations. Site Plan
91 Regs. are done but Subdivision Regulations are still being reworked. Updated Site
92 Plan Review will be on the website as soon as all Planning Board members
93 proofread them; will do the same with Subdivision Regulations.
94

95 • **Tickler Files**

- 96 ○ C1 Density; Shared Parking; Restricted Parking; Extension of Boulder Path
97 ▪ (to Old Business May 2016)
98 ○ Research on lighting
99 ▪ (to Old Business September 2016)
100

101 • **Adjournment**

102 ***Mr. Larsen made a motion to adjourn the meeting at 8:40 am***

103 ***Mr. Notowitz seconded the motion***

104 ***All in favor***
105

106 Respectfully submitted,

107 *Mary Pelchat*

108 Planning Board Assistant

109 Waterville Valley Town Office