



Home of Waterville Valley Resort

WATERVILLE VALLEY PLANNING BOARD
Summary of the Minutes for the
Regular Planning Board Meeting
Held on Thursday February 11, 2016 at 8:00 am

- **Chairman Terry Waite called the meeting to order at 8:00 am**
 - **Roll Call and seating of alternates**
 - Full members in attendance: Chairman Terry Waite, Vice-Chair Cyndy Piekos, Nancy Knight, Wendi Rathgeber, Bob Guilbert, Harry Notowitz, Ex-Officio Bill Larsen
 - Alternate Members in Attendance: Ray Kucharski
 - Members Absent:
 - Alternate Members Absent: Kathy Chandler, John Recine, Cheryl Saenger
 - Alternates Seated:
 - Public in Attendance: Mark Decoteau, Janet Carlisle (Wig-Wag reporter)
 - **Review and Acceptance of Minutes from January 14 Meeting**
 - Mr. Guilbert made a motion to accept the regular meeting minutes of January 14, 2016 with amendments (as follows):
 - *Page 3 Line 109 add the word **density** after C1.*
 - *Page 4 Lines 136 and 152 add Public Hearing closed and corresponding time.*
 - *Page 5 Line 181 add the Tiger Grant will be submitted in 2018.*
 - *Page 5 Line 186 add the Our Town Grant will be awarded in April.*
 - *Add Tickler File list to all minutes in the future.*
- Ms. Piekos seconded the motion**
Motion carried by unanimous vote
- **Old Business**
 - **PUBLIC HEARING**
Site Plan & Subdivision Application ~ Moose Crossing Townhouses
Tax Map 105-010.25 Brownstone Way
 - This was to be presented by John March. Due to illness Mr. March requested a postponement via email received Tuesday February 9th, 2016. Mr. March requested a 30-day extension.

- **Old Business**

- Request for Planning Board Ex-Officio replacement to the Conservation Commission. Mr. Notowitz is stepping down and he informed the other Planning Board members the Commission meets quarterly.

- **Communications**

- Various invitations (North Country Council and Spring Planning/Zoning conference were emailed to Planning Board members as they were received at the Town Office.

- **Committee Reports**

- Ms. Rathgeber reported the Town Core Group did not meet in February due to the Budget Hearing.
- Work on the presentation for town meeting is ongoing.
- Ms. Piekos said if the grant is not awarded to Waterville Valley the matching funds from the town will sit. This will be mentioned at town meeting.
- Mr. Larsen responded if the warrant passes and the grant is approved this would not be authorization to spend the money. A public hearing would be required when the information became available. A vote from the SelectBoard would be needed to release the funds.

- **Tickler Files**

- C1 Density; Shared Parking; Restricted Parking; Extension of Boulder Path
 - (to Old Business May 2016)
- Research on lighting
 - (to Old Business September 2016)

- **Adjournment**

Mr. Larsen made a motion to adjourn the meeting at 8:20 am

Mr. Guilbert seconded the motion

All in favor

Respectfully submitted,

Mary Pelchat

Planning Board Assistant

Waterville Valley Town Office