

**TOWN OF WATERVILLE VALLEY
REGULAR PLANNING BOARD MEETING
Thursday, December 14, 2017 at 8am
Downstairs Meeting Room ~ Town Hall**

AGENDA

1) MEETING CALLED TO ORDER by Terry Waite, Chairman at 8:00 am

2) ROLL CALL for Board Members and Seating of Alternates

Full Members in attendance: Chairman Terry Waite, Vice-chair Nancy Knight, Cyndy Piekos, Wendi Rathgeber, Ex-Officio Bill Larsen

Alternate Members in Attendance: None

Members Absent: Rich Rita and John Recine.

Public in Attendance: Mark Decoteau, Sharon Charron, Tara Bamford and Kari Miller

3) REVIEW and ACCEPTANCE of MINUTES from the November 9, 2017

The minutes from 11/09/2017 Regular Meeting were reviewed and a motion was made by Bill Larsen to approve the minutes of 11/09/17 with changes.

Nancy Knight: 2nds.

Motion was carried by a unanimous vote.

4) NEW BUSINESS:

- PUBLIC HEARING – Proposed Zoning Amendments for 2018 Town Meeting
- Tara provided recommendations for additional changes/verbiage.
- Some changes are made will need to re noticed.
- Bill Larsen proposes to re-read minutes and vote on changes at the next planning board meeting.
- Mark Decoteau will check with Town Counsel about re-notice of meeting
- Mark will redistribute the Zoning Ordinances revised from March 16, 2017 with the changes. Rich Rita will sign changes.
- Bill Larsen motions to continue Public Hearing to January 2018 Meeting
- Cyndy Piekos: 2nds
- Motion was carried by a unanimous vote.

5) OLD BUSINESS

- Please find some alternates for the Planning Board
- Announcement will be made for openings for the Planning Board at Town Meeting.
- Terry Waite mentions rumble strips mentioned at last meeting and strongly suggest not to do this!

6) COMMITTEE REPORTS: Town Core Group

Wendi stated that the Town Core group has not met yet in December and wants to make sure everyone is on the same page.

Terry asks about plan review for the entrance. Mark adds that the Board of selectman has reviewed the CIP at the BOS meeting on 12/13/17. Town Core and the Board of Selectman will get together to discuss the proposal as a multi-year project to get behind the vision as a whole

Briefly discussed meeting with the engineers about the issues they are having with Well #3 and will further discuss the repairs, which at this time are still unknown

7) COMMUNICATIONS:

None

8) PRIVILEGE OF THE FLOOR:

- a. Zoning work is going forward with Tara Bamford for 2019
- b. Tara comments on Parking Density, lighting and uses per recommendations.
- c. Terry Waite is looking for the definition/clarity of what determines the need for a site plan review. Is this what requires a site plan review?
- d. Change of use?
- e. Mark commented/example of the Town Square space and its uses have changed with exception. Mark feels that this should be defined better.
- f. Tara states that site plan regulations are separate from zoning regulations.
- g. Tara recommends that starting in February 2018 that they either do a workshop for an hour and a half for 5 months to work on changes or to talk about it before the Planning Board meeting.
- h. Bill Larsen would like to speak about the storage trailers and needs to have a further discussion on this matter.

9) TICKLER FILES:

None

10) ADJOURNMENT

Bill Larsen motions to adjourn the meeting at 9:00 am

Cyndy Piekos: 2nds

Motion was carried by a unanimous vote.

Respectfully submitted,

Kari L. Miller

Waterville Valley Town Office