

Waterville Valley Planning Board  
Summary of the Minutes for the  
**Regular Planning Board Meeting**  
**Held on Thursday, February 12, 2015 at 8:00am**

**1 & 2) Roll Call and seating of alternates:**

Ray Kucharski called the meeting to order at 8:01 am

Full members in attendance: Chairman Ray Kucharski, Vice Chairman Terry Waite, Bob Guilbert, Cyndy Piekos, Ex-officio Bill Larsen, Nancy Knight

Alternate Members in Attendance: Harry Notowitz, Wendi Rathgeber.

Members Absent: Kathy Chandler.

Alternate Members Absent: Cheryl Saenger.

Public in Attendance: Sharon Charron, Janet Carlisle

Alternates Seated: Wendi Rathgeber is seated on the Board in place of Kathy Chandler.

**3) Review and Acceptance of the Minutes of 1/8/15, 1/13/15 & 1/29/15 Meetings**

Cyndy Piekos motions to accept the regular meeting minutes of January 8, 2015 as amended.

Terry Waite: 2nds.

Motion was carried by a unanimous vote.

Bob Guilbert motions to accept the special meeting minutes of January 13, 2015 as amended.

Terry Waite: 2nds.

Motion was carried by a unanimous vote.

Terry Waite motions to accept the special meeting minutes of January 29, 2015 as amended.

Bob Guilbert: 2nds.

Motion was carried by a unanimous vote.

**4) New Business**

None.

**5) Old Business**

Bill Larsen reviews the proposed zoning change, pertaining to agricultural uses, which the Board of Selectman after consultation with Town Counsel, have placed upon the warrant for the 2015 Town Meeting. The warrant articles are being separated into multiple articles on the warrant. Discussion followed amongst the board concerning writing a letter to the WigWag to inform residents.

## **6) Communications**

None.

## **7) Committee Reports**

- **Update on the Pedestrian Village Study**

Wendi Rathgeber reminds the PB members of the upcoming PVS presentation scheduled for Sunday, 2/15/15 at 4:30pm at the Recreations Department in the multipurpose room. A reminder message will be sent through Nixle by Public Safety. Additional notifications include large posters around town, posting a banner upon the website, and word of mouth by the Planning Board members. Also suggested was the posting of the entire study upon the website. Mark Kane of SE Group calls into the meeting, and proceeds to review the power point presentation for the 2/15/15 event. MK's review includes the key themes of the study's findings and recommendations for improvements. Moving forward, MK recommends these improvements in phases and in conjunction with private entities to produce the best outcome for Waterville Valley. He comments that if all parties involved share in the vision, this is the best avenue for success. MK suggested the creation of a "town working group" to continue the momentum which has been generated during the past year with the information gathering for the Pedestrian Village Study. The PB and Mark Kane reviewed the refreshment and supplies needed for the presentation.

Following the conversation, the Planning Board continued their discussing their future goals, content details of the report, and the implementation of the PVS's recommendations. Some additional suggestions included the Planning Board enlisting the services of a professional planner one day a week to assist them, incorporating suggestions to the town's Master Plan, and supporting rules for orderly development.

## **8) Non – Public**

The Planning Board members present and Sharon Charron go into non-public session to discuss Board matters at 10:18am.

The Board comes out of their non-public session at 10:34am with recommendations to put forward to the Board of Selectman for the Planning Board for the next year.

## **9) Adjournment**

Cyndy Piekos motions to adjourn the meeting at 10:40am.

Bob Guilbert: 2nds.

Motion was carried by a unanimous vote.

Respectfully submitted,

Sharon Charron

Admin. Asst.

Waterville Valley Town Office