

Waterville Valley Planning Board
Summary of the Minutes for the
Planning Board Meeting
Held on Thursday, February 9, 2023, at 8:00 am

MINUTES

Video recording of the meeting is available on the Town website.

THE MEETING WAS CALLED TO ORDER by Chair Wendi Rathgeber at 8:00 am
ALL VOTES WERE TAKEN BY ROLL CALL

ROLL CALL for Board Members and Seating of Alternates

1. **Full Members in Attendance:** Chair Wendi Rathgeber, Vice Chair Nancy Knight, John Recine, Bill Spence, Rob Wilson (via Zoom)
2. **Alternate Members in Attendance:** Alan Berko (seated), Morgan Diehm (seated, entered the meeting at 8:04 am)
3. **Members Absent:** Rich Rita, Mike Koppel
4. **Alternate Members Absent:** 0
5. **Public in Attendance:**
Mark Decoteau, Tara Bamford (via Zoom), Kaela Tavares (via Zoom)
Unidentified Zoom Attendees: 0

REVIEW and ACCEPTANCE of MINUTES:

Minutes of the January 11, 2023, Planning Board Meeting

MOTION: "To accept the minutes as amended."

Motion: N. Knight

Second: B. Spence

Vote: 5 – Yes, 0 – No

Minutes of the January 12, 2023, Planning Board Meeting

MOTION: "To accept the minutes as amended."

Motion: A. Berko

Second: B. Spence

Vote: 6 – Yes, 0 – No

Minutes of the January 26, 2023, Planning Board Meeting

MOTION: "To accept the minutes as amended."

Motion: B. Spence

Second: N. Knight

Vote: 5 – Yes, 0 – No

Public Comment:

There were no public comments.

New Business:**NH Housing Opportunities Grant**

The Planning Board reviewed the Professional Services Agreement between the Town of Waterville Valley and the North Country Council Regional Planning Commission for the NH Housing Opportunities Grant and the agreement with Tara Bamford.

Other Business:

The Planning Board discussed what it want to accomplish in the upcoming year so that it can have a list of goals ready to review for the next meeting. Some of the topics discussed were the NH Housing Opportunities Grant, possible changes at the Waterville Valley Golf Course, EV chargers and other renewable energy options, dark sky compliance, and the Action Plan of the Master Plan.

Correspondence:

The Planning Board reviewed an email regarding Planning, Zoning, Land Use, and Housing Bills Introduced in the 2023 Legislative Session.

COMMITTEE REPORTS**Town Core Group**

Nothing new to report.

Conservation Commission

Nothing new to report.

Calendar Review

Regular Meeting of the Planning Board: March 9, 2023, at 8 am.

Town Meeting: March 14, 2023, at 6 pm.

School Board District Meeting: March 13, 2023, at 6 pm.

Housing Opportunities Public Engagement Meeting: March 30, 2023, at 6 pm.

ADJOURNMENT**MOTION: "to adjourn the meeting."**

Motion: B. Spence

Second: M. Diehm

Vote: 7 – Yes, 0- No

Respectfully submitted,
Alisha Harrington