# Waterville Valley Planning Board Summary of the Minutes for the Planning Board Special Meeting Held on Thursday, May 26, 2022, at 8:00 AM

#### **MINUTES**

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

## THE MEETING WAS CALLED TO ORDER by Vice Chair Nancy Knight at 8:02 AM

## **ROLL CALL for Board Members and Seating of Alternates**

- 1. Full Members in Attendance:
  - Vice-Chair Nancy Knight, Mike Koppel, John Recine, Rich Rita.
- 2. Alternate Members in Attendance: Alan Berko (seated), Morgan Diehm (seated)
- 3. **Members Absent:** Wendi Rathgeber, Bill Spence, Rob Wilson
- 4. **Alternate Members Absent:** Bill Larson
- 5. Public in Attendance:

Tara Bamford (via Zoom), Stephen Royer, Mark Decoteau, Alisha Harrington, Dave Noyes (via Zoom), Jim Mayhew, Dylan Tucker, Brooke Wakefield, Patrick Payer.

### **Other Business:**

Rich Rita took a few minutes to express his concern about including the land acknowledgment statement in the Master Plan. He felt that the organization representing the statement was politically motivated and that the decision to move forward with the statement should be voted on at the town meeting. The Board decided to table further discussion until the next meeting.

## **Master Plan Revision – Chapter Seven**

The Planning Board reviewed and made edits to chapter seven of the Master Plan with input from town staff.

#### **ADJOURNMENT:**

MOTION: "To adjourn the meeting."

Motion: M. Koppel Second: J. Recine Vote: 7 – Yes, 0 – No

Respectfully submitted, Alisha Harrington