# Waterville Valley Planning Board Summary of the Minutes for the **Planning Board Special Meeting** Held on Thursday, March 3, 2022, at 8:00 AM

## MINUTES

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

### THE MEETING WAS CALLED TO ORDER by Chairman Wendi Rathgeber at 8:00 AM

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

- Full Members in Attendance: Chair Wendi Rathgeber, Vice-Chair Nancy Knight, Bill Spence, Bill Larsen (via Zoom), Mike Koppel, John Recine
- 2. Alternate Members in Attendance: Rob Wilson (entered the meeting at 8:05 via Zoom)
- 3. Members Absent: Rich Rita
- 4. Alternate Members Absent:
- 5. **Public in Attendance:**

Tara Bamford (via Zoom), Stephen Royer, Mark Decoteau, Alisha Harrington

#### **Discussion: Master Plan – Chapter Five**

The Planning Board met to continue revising the Master Plan. They reviewed and made edits to each section in Chapter Five. In addition, the Board decided to review the action plan checklist during a future meeting.

#### **Other Business:**

Wendi Rathgeber reminded the Board members that plans for the upcoming site plan and subdivision application submission for the Village Green Townhomes were available at the town office to view on their own time.

#### **ADJOURNMENT:**

MOTION: "To adjourn the meeting." Motion: M. Koppel Second: B. Spence Vote: 6 – Yes, 0 – No

Respectfully submitted, Alisha Harrington