

Waterville Valley Planning Board
Summary of the Minutes for the
Planning Board Workshop
Held on Thursday, August 26th, 2021, at 8:00 am
Hybrid In-Person/Zoom- Town Hall

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, Mike Koppel, John Recine, Bill Spence, Rich Rita, Bill Larsen (entered the meeting at 8:05 am)

2. Alternate Members in Attendance: Rob Wilson (entered the meeting at 8:06)

3. Members Absent:

4. Alternate Members Absent: Terry Waite, Lisa Reid

5. Public in Attendance:

Alisha Harrington, Mark Decoteau, Tara Bamford, David Noyes

MEETING:

Master Plan Revision

The Planning Board met to continue the revision of the Master Plan. The Board reviewed the working draft outlined by T. Bamford and assigned Board Members chapters from the existing plan and draft plan to edit and reorganize.

Existing Master Plan Chapter Assignments

Chapter 2.1.10-Nancy Knight

Chapter 2.1.4-Bill Spence

Chapter 2.1.13 through 2.1.28-Wendi Rathgeber

Chapter 2.1.9-Wendi Rathgeber

Chapter 2.1.7, 2.1.8.1 & 2.1.8.2-Nancy Knight

Chapter 2.2.1 & 2.2.2-Nancy Knight

Chapter 2.3.15-Rich Rita

Chapter 2.4-Terry Waite

Master Plan Draft Chapter Assignments

Chapter 1.1 Introduction-Nancy Knight

Chapter 1.2 Purpose of the Master Plan-Mike Koppel

Chapter 3.1 Population-Nancy Knight (M. Decoteau will send Nancy data)

Chapter 3.2 Housing-Mike Koppel and Housing Committee

Chapter 3.3 Economy-Tara Bamford

Chapter 4 Conservation-Conservation Committee

Chapter 5.1 Intro to Land Use-Nancy Knight

Chapter 5.2 Development Limitations-Tara Bamford

Chapter 5.3 Zoning and Existing Land Use-Tara Bamford

Chapter 5.4 Future Land Use-Rich Rita

- **Land Use Regulations-Tara Bamford**
- **Current and Emerging Land Use Issues-Housing Committee**
- **Economic Development-Economic Committee**
- **Stormwater-Tara Bamford**

Chapter 6 Recreation-Nancy Knight

Chapter 6.5 Issues and Needs-Recreation Committee

Chapter 7.1 Intro to Infrastructure-Bill Spence

Chapter 7.2 Transportation-Transportation Committee

Chapter 7.3 Community Facilities-Facilities Committee

The Planning Board is aiming to have a draft of the Master Plan finished by year-end. The Board will check in at the next Planning Board meeting to commit to a deadline and identify any help needed for revisions. M. Decoteau wanted to ensure that the Department Heads are involved and able to give input to the various committees regarding the Master Plan; he will provide a staff contact for each committee.

Communications

There were no communications.

Calendar Review

The next regular meeting of the Planning Board will be on September 9th, 2021, at 8 am.

ADJOURNMENT

MOTION: “to adjourn meeting.”

Motion: R. Rita

Second: M. Kopell

Vote: 7-Yes 0-No

Respectfully submitted,
Alisha Harrington