

Waterville Valley Planning Board
Summary of the Minutes for the
Regular Planning Board Meeting
Held on Thursday, January 11, 2018 at 8:00am
Downstairs Meeting Room- Town Hall

MINUTES

- **MEETING CALLED TO ORDER** by Terry Waite, Chairman at 8:00 am
- **ROLL CALL for Board Members and Seating of Alternates**

Full Members in attendance: Terry Waite, Vice- chair Nancy Knight, Cyndy Piekos, Wendi Rathgeber, John Recine, Ex-Officio Bill Larsen

Alternate Members in Attendance: None

Members Absent: Rich Rita

Public in Attendance: Mark Decoteau and Kari Miller

REVIEW and ACCEPTANCE of MINUTES from:

*The minutes from 12/14/2017 Regular Meeting were reviewed and a motion was made by Bill Larsen to approve the minutes of 12/14/17 with amendments.
Wendi Rathgeber: 2nds.
Motion was carried by a unanimous vote.*

- **OLD BUSINESS:**

Public Hearing Continued from 12/14/17-Proposed Zoning Amendments for 2018 Town Meeting:

Bill Larsen moves to adopt the Revised Zoning Ordinance Article V, Section K and to bring forward to the Board of Selectman.

Public Hearing is closed.

Wendi Rathgeber: 2nds

Motion was carried by a unanimous vote

Review Agreement with Tara Bamford

Agreement from Tara Bamford on doing a site plan review threshold and a discussion on how to follow with the priorities.

Agreement has been set by Tara Bamford, Terry and Mark will sign the agreement and send off to Tara.

- **NEW BUSINESS:**

Bill Larsen was talking about the Selectman meeting and wanted the Planning Board to know that they were talking about Economic Development Zone.

- **COMMITTEE REPORTS: Town Core Group**

Wendi reviewed that the Town Core Group has been working on the Warrant Article for the 300k town entrance project. In addition to the new welcome sign it would include creating a multi-use pathway on the left as well as replacing the sidewalk on the right hand side with a multi-use pathway for bikes and pedestrians.

Mark asked who is going to do the presentation on the \$300,000.00 Warrant Article.

Public Hearing is on February 7th and Town Meeting on March 13th?

Wendi said she will have to get the Core Group together and they will let him know.

- **COMMUNICATIONS:**

Municipal Sign Ordinances after Reed v. Town of Gilbert

- **PRIVILEGE OF THE FLOOR:**

NONE

- **TICKLER FILES:**

NONE

- **ADJOURNMENT**

Bill Larsen motions to adjourn the meeting at 9:00 am

Wendi Rathgeber: 2nds

Motion was carried by a unanimous vote.

Respectfully submitted,
Kari L. Miller