

Waterville Valley Planning Board
Summary of the Minutes for the
Regular Planning Board Meeting
Held on Thursday, February 8, 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, Ex-Officio Bill Larsen, Rich Rita

Alternate Members in Attendance: None

Members Absent: Wendi Rathgeber, John Recine

Public in Attendance: Mark Decoteau, Kari Miller and Tara Bamford

REVIEW and ACCEPTANCE of MINUTES from:

*The minutes from 01/11/2018 Regular Meeting were reviewed and a motion was made by Cyndy Piekos to approve the minutes of 01/11/2018.
Nancy Knight: 2nds.
Motion was carried by a unanimous vote.*

- **OLD BUSINESS:**
NONE

- **NEW BUSINESS:**
Site Plan and Zoning Ordinance Review- Tara Bamford was at the meeting to discuss Site Plan review thresholds and work plan for zoning amendments.

Tara came in with a schedule of the Zoning Amendment Work plan for 2018 (for 2019 Town Meeting). Tara went over the work plan with the board to get insight on their thoughts and to discuss what really needs to get the attention first. Terry would also like Tara to review the site plan regulations and to get a list together on what needs to get worked on and to also get compliance straightened out to match state law.

Warrant Article on New Development Tax Incentive- Bill Larsen informed the Board that there will be a Warrant Article at Town Meeting that will attempt to create a tax incentive on new development or add on to commercial properties. If the new construction/development increases the property assessment by \$50,000.00 or more, the developer will be able to receive a 50% tax break on the increased assessment value, on the town's portion and the local school portion of the bill but not on the state education tax or county tax.

COMMITTEE REPORTS: Town Core Group

Mark discussed the Warrant Article for the new entrance sign and sidewalk. Mark would like to make sure that there is going to be support for the new entrance since it is a written ballot vote and needs 2/3 to pass.

- **COMMUNICATIONS:**

Kari shared with the Board that the 24th Annual Spring Planning & Zoning Conference being held Saturday, April 28, 2018 in Concord. Interested members should contact the office if they would like to attend and staff will make sure they are registered to attend.

- **PRIVILEGE OF THE FLOOR:**
NONE

- **TICKLER FILES:**
NONE

- **ADJOURNMENT**

Bill Larsen motions to adjourn the meeting at 9:40 am

Cyndy Piekos: 2nds

Motion was carried by a unanimous vote.

Respectfully submitted,
Kari L. Miller