

Waterville Valley Planning Board
Summary of the Minutes for the
Planning Board Meeting
Held on Thursday, February 13th, 2020, at 8:00 am
Downstairs Meeting Room- Town Hall

****Final** MINUTES**

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

THE MEETING WAS CALLED TO ORDER by Chairman Terry Waite at 8:05 am

ROLL CALL for Board Members and Seating of Alternates

1. **Full Members in Attendance:**
Chairman Terry Waite, Bill Larsen, Bill Spence, Wendi Rathgeber, Rich Rita, John Recine
2. **Alternate Members in Attendance:** Mike Koppel, Rob Wilson - Seated
3. **Members Absent:** Vice-Chair Nancy Knight
4. **Public in Attendance:**
Nick Guiliani, Mark Decoteau, Tara Bamford

REVIEW and ACCEPTANCE of MINUTES:

MOTION: “To approve the Planning Board Regular Meeting Minutes of Jan 9th, 2020 as amended”.

Motion: B. Spence

Second: R. Wilson

Vote: 8 – Yes, 0 – No

Old Business:

Tara Bamford: Draft of amended Subdivision Regulations Review

T. Bamford facilitated a review of all the changes that have been made up to this point in the Town’s Subdivision Regulations. The Board took some time to share input on the changes made. Big topics of discussion were the wording used in new definitions and the topic of roads and accessways. T. Bamford is going to review the input and continue revising the regulations. The review will continue at the April meeting. (For specific details on what has changed and what was discussed please view the recording of the meeting.)

Master Plan Vision Statement:

B. Spence read a version of the vision statement that he had written after our last meeting. The Board took some time to discuss in more detail what some of them would like to have in the vision statement. The conversation then digressed into the Board deciding that each chapter group should present the information that they have gathered. This is planned to take place at the next official meeting.

New Business:

COMMITTEE REPORTS:

1. Town Core Group

Decisions are on hold until after the Town meeting. The group has received a proposal that was submitted for road work however it is too expensive so they are looking into having part of the work done. They hope to start interviewing engineering groups in the next couple of weeks to assist in the larger projects the Town has planned.

2. Conservation Commission

J. Recine informed the Board of Rick Van de Poll's completion of the Natural Resource Inventory (NRI). He also hoped to have Rick Van de Poll come to next meeting to address questions, recommendations, and concerns the Board may have regarding to his findings.

COMMUNICATIONS:

N. Guiliani brought to the Board's attention that C. Larson will coming in next meeting with a voluntary lot merger application. N. Guiliani informed the Board as well that the Planning and Zoning Conference will be May 30th 2020 and would be sending out an email to gather the names of those who would like to attend.

PRIVILEGE OF THE FLOOR:

J. Recine brought up a concern he has about losing a cross country ski trail near the new subdivision where work is underway. The Board briefly discussed that there was nothing they could do about the trails as they are an easement between the Resort and the owners of the lots. R. Wilson took a moment to inform the Board of the proposed chapel's status. They have selected an architect and hope to finalize plans this year to have things ready for a vote next year.

TICKLER FILES:

1. Master Plan Review Discussion:

Members are going to consolidate information to present to the Board at next meeting.

ADJOURNMENT:

MOTION: "To adjourn at 10:45 am."

Motion: W. Rathgeber

Second: R. Wilson

Vote: 8 – Yes, 0 – No

Respectfully submitted,
Nick Guiliani