

Waterville Valley Planning Board
Summary of the Minutes for the
Regular Planning Board Meeting
Held on Thursday, May 10, 2018 at 8:10am
Downstairs Meeting Room- Town Hall

MINUTES

- **MEETING CALLED TO ORDER by Terry Waite, Chairman at 8:10 am**
- **ROLL CALL for Board Members and Seating of Alternates**

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

Alternate Members in Attendance: None

Members Absent: None

Public in Attendance: Kari Miller, Tara Bamford, Dave from the sky resort, Rob Wilson

REVIEW and ACCEPTANCE of MINUTES from:

The minutes from 4/12/2018 Regular Meeting were reviewed and a motion was made by Terry to approve the minutes as amended of 04/12/2018.

Nancy Knight: 2nds.

Motion was carried by a unanimous vote.

- **OLD BUSINESS:**

Sign Ordinance Discussion

The Planning Board was asked by the Board of Selectman to provide and define the Planning Board's interpretation of Zoning Ordinance, Section K, and paragraph 3, adopted on March 2018.

The following motion was made by Terry Waite that we adopt the following interpretation by the Planning Board to Zoning Ordinance, Section K paragraph 3, Existing Uses and Non-Conforming Uses:

MOTION: The Planning Board interprets Zoning Ordinance, Section K, Paragraph 3, "Existing Uses and Non-Conforming Uses" as adopted on March 2018, to mean every sign lawfully in place at the time of the adoption of the referenced regulation may continue to exist and continue to be maintained in form and color, or replaced in kind, that is of the same sign design, meaning color, line, shape, texture, space, form, unity/harmony and balance. It shall be noted that the changes in wording only are excluded.

Bill Larsen: 2nds

VOTE: *Motion was carried by a unanimous vote.*

- **NEW BUSINESS:**

Site Plan and Zoning Ordinance Review-with Tara Bamford

Tara went over the changes that were done with the Site Plan Review Regulations and the Planning Board approved of the changes. The Planning Board went over the Use Table with Tara and again made a few more corrections, but they will be preceding to next month's meeting.

Bill Larsen stated that he would like to see how some other Town's that are similar to Waterville Valley have their Zoning Ordinance when it comes to how they structure the parking and also the lighting.

COMMITTEE REPORTS: Town Core Group

Wendi was informing the Planning Board about the progress that the Town Core Group has been making with the sign and how they are working with Wood –N- Wood on the designs of the new sign and that Horizons is the Engineer. The Town Core Group is hoping to be able to do a presentation by Memorial Day in the Town Center for everyone to be able to view the 2 designs.

- **COMMUNICATIONS:**

None

- **PRIVILEGE OF THE FLOOR:**

NONE

- **TICKLER FILES:**

NONE

- **ADJOURNMENT**

Terry Waite motions to adjourn the meeting at 11:00 am

Bill Larsen: 2nds

Motion was carried by a unanimous vote.

Respectfully submitted,
Kari L. Miller