

Waterville Valley Planning Board
Summary of the Minutes for the
Planning Board Meeting
Held on Thursday, July 9th, 2020, at 8:00 am
Virtual Meeting -Zoom- Town Hall

****Final** MINUTES**

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

THE MEETING WAS CALLED TO ORDER by Chairman 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:

Chairman Wendi Rathgeber, Vice-Chair Nancy Knight, Bill Spence, Rich Rita, John Recine, Bill Larsen

2. Alternate Members in Attendance: Mike Koppel (Seated),

3. Members Absent: Terry Waite, Bill Larsen

4. Alternate Members Absent: Rob Wilson

5. Public in Attendance:

Nick Guiliani, Mark Decoteau, Tara Bamford

REVIEW and ACCEPTANCE of MINUTES:

MOTION: “To approve the Planning Board Regular Meeting Minutes of June 11th, 2020 as amended”.

Motion: R. Rita

Second: M. Koppel

Vote: 7 – Yes, 0 – No

Old Business:

Subdivision Regulations Review Draft 4: Tara Bamford (Continuation)

T. Bamford asked the Board if they had any other questions or comments about the latest draft of the Subdivision Regulations. Members moved to a vote.

Closed Public Hearing: 8:09 am

MOTION: “To adopt the revisions to the Subdivision Regulations”.

Motion: M. Koppel

Second: B. Spence

Vote: 7 – Yes, 0 – No

Master Plan Section Review:

The Board restated the plan to have outlines of the chapters each group is going to be working on that are to be emailed in for distribution to other members for review purposes.

New Business:

Short Term Rentals / Tiny Homes:

M. Koppel addressed the Board firstly with the names of a few community members who have expressed interest in joining this new committee. Mike Aronson to represent the realty side of the

community and the Select Board and T. Waite to act as the second member of the Planning Board to sit on the committee. M. Koppel continued to discuss his findings of how certain business owners felt and their importance to the valley and the consensus of M. Koppel's discussion with the community members about the shortage of rentals in the valley.

New Construction Discussion: Conceptual Consultation: Ben Legare

B. Legare presented his design idea for a multi-family design for one of the lots for sale in town. After the presentation of the proposed idea the members of the Board took some time to ask clarifying questions as to specifications for the building. Questions ranged from concerns dealing with drainage, parking and snow removal, trail and sewer easements and setback clearance. The discussion concluded with the Board thanking B. Legare for presenting the proposed plan.

Future Meeting Discussion:

W. Rathgeber opened the conversation about how to continue the meetings amidst the COVID pandemic and safety standards. After receiving feedback from the members of the Board, the general consensus was to continue with the meetings via an online platform.

COMMITTEE REPORTS:

1. Town Core Group

W. Rathgeber informed the Board that the group is still waiting for a decision regarding the grant application. M. Decoteau informed the Board that the trail project is nearly complete and that the town is waiting for lights and signs to be made and installed.

2. Conservation Commission

No report provided

COMMUNICATIONS:

PRIVILEGE OF THE FLOOR:

The Board discussed adding a section to future meetings to discuss the calendar as a group to ensure everyone is on the same page.

TICKLER FILES:

ADJOURNMENT:

MOTION: "To adjourn at 9:32 am."

Motion: B. Spence

Second: J. Recine

Vote: 7 – Yes, 0 – No

Respectfully submitted,
Nick Guiliani