

Waterville Valley Planning Board
Summary of the Minutes for the
Planning Board Meeting
Held on Thursday, August 13th, 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, Terry Waite, Bill Larsen

2. Alternate Members in Attendance: Mike Koppel, Rob Wilson

3. Members Absent:

4. Alternate Members Absent:

5. Public in Attendance:

Nick Guiliani, Mark Decoteau, Tara Bamford, Linda Coleman, Mike Szczepkowski, Irit Levy

REVIEW and ACCEPTANCE of MINUTES:

MOTION: “To approve the Planning Board Regular Meeting Minutes of July 8th, 2020 as amended”.

Motion: B. Larsen

Second: S. Spence

Vote: 7 – Yes, 0 – No

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

Motion: R. Rita

Second: N. Knight

Vote: 7 – Yes, 0 – No

Old Business:

Master Plan Section Review:

W. Rathgeber addressed the Board concerning the missed due date for the drafts of the different chapters of the Master Plan. Moving forward with the discussion of the sections W. Rathgeber charged the group with submitting drafts to N. Guiliani by August 24th so that T. Bamford can consolidate them and have the sections prepared for presentation at our next meeting.

New Business:

Subdivision Forms Review: Tara Bamford

T. Bamford took a brief moment to cover an overview of the reasoning for the changes. T. Bamford informed the Board, changes to the subdivision regulations forms can be made without a public hearing if kept as separate forms. Discussion continued based upon the goal of making the forms easier and simpler for both

the Town and the applicant to follow the set process. Further discussion will continue next meeting in regard to the changes made.

Renewable Energy Committee: Linda Coleman

L. Coleman had privilege of the floor to inform the Board about what the committee has been doing and what they are planning to do for the valley as a whole.

Short Term Rentals / Tiny Homes:

W. Rathgeber opens the discussion to discuss the goals and purposes of the new committee to assess the need vs availability for short term rentals in the valley. Other questions added are to define what is a short-term rental as well as where short-term rentals should or should not be allowed. Lastly to consider how rental properties should be used.

Future Meeting Discussion:

W. Rathgeber wished to discuss the future of meetings once regulations allowing online meetings are rescinded. The Board discussed individual point of views that ranged from wishing to remain online to advocating in-person meetings. The idea of hybrid meetings was brought up once again as a potential next step. If allowance for meeting electronically is rescinded the decision is to move forward with a hybrid style meeting.

COMMITTEE REPORTS:

1. Town Core Group

W. Rathgeber informed the Board that the Core Group status was the same as last month. The Group is waiting for the lights and has applied for permits to create rock bridges around the pond for trail continuity of the trails.

2. Conservation Commission

J. Recine brought up an observation pertaining to a property that he and others noticed had a lot of standing water on it that was not draining properly. He contacted Rick Van de Poll to have come and look at the drainage of the property and to inform the commission if in his opinion, there were any drainage issues.

COMMUNICATIONS:

PRIVILEGE OF THE FLOOR:

N. Knight spoke to a webinar she attended for the solid waste. A lot of questions were brought up. This discussion was decided to be later held at a follow up meeting in the next couple of days.

TICKLER FILES:

ADJOURNMENT:

MOTION: "To adjourn at 11:07 am."

Motion: R. Rita

Second: B. Spence

Vote: 7 – Yes, 0 – No

Respectfully submitted,
Nick Guiliani