

Waterville Valley Planning Board  
Summary of the Minutes for the  
**Planning Board Meeting**  
**Held on Thursday, October 8<sup>th</sup>, 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

**2. Alternate Members in Attendance:** Mike Koppel (Not Seated)

**3. Members Absent:** Bill Larsen

**4. Alternate Members Absent:** Rob Wilson

**5. Public in Attendance:**

Nick Guiliani, Mark Decoteau, Tara Bamford, James & Michael Sununu, Jenn Lucas, Brooke Wakefield, Tim Smith, David Noyes, Chris Hodges

**REVIEW and ACCEPTANCE of MINUTES:**

**MOTION: “To approve the Planning Board Regular Meeting Minutes of Sept 10<sup>th</sup>, 2020 as amended”.**

Motion: B. Spence

Second: N. Knight

Vote: 6 – Yes, 0 – No

**New Business:**

**Tyrell Development Company LLC: Master Plan Update**

J. Sununu informed the Board of the conceptual Master Plan that the Tyrell Development Co LLC (TDC). The Board members following the presentation asked questions not limited to but including parking, drainage, timeline and impact on municipal services. J. Sununu encouraged the Board to reach out with additional comments and questions.

**M. Koppel excused @ 9:00 AM**

**CIP Update: B. Spence / M. Decoteau**

B. Spence opened the discussion with a request to release funds for the engineers retained by the Town to complete the road improvement plan. M. Decoteau took time to further explain the current state of the road improvement plan and thoughts for the Board to consider. M. Decoteau shared the preliminary work that the Capital Improvement Plan (CIP) committee had compiled. M. Decoteau informed the Board that the reconstruction of the Waste Water Treatment Plant (WWTP) is going to be an expensive undertaking. The current permit for treated

water discharge into the Mad River is going to expire and the Town was told it would be receiving a new much more stringent permit. This new permit will likely lead to the construction of a new plant in order to meet the standards. Lastly, M. Decoteau mentioned his thoughts on the need to hold a discussion regarding the effect the pavilion the Town wishes to build on the recreation department and the proposed chapel.

**R. Rita / J. Recine excused @ 9:30 AM**

**M. Koppel Return @ 9:50 AM (Seated)**

**MOTION: “To release funds for engineering work to continue so that the road improvement plan could be completed”.**

Motion: B. Spence

Second: T. Waite

Vote: 5 – Yes, 0 – No

#### **Old Business:**

##### **Subdivision Forms Review: Tara Bamford**

The Board decided to postpone this conversation till next meeting.

##### **Short Term Rentals:**

W. Rathgeber asked M. Koppel how the team discussing short term rentals was proceeding. The Board discussed some topics and decided it would be wise to hold a special meeting scheduled for 10/29/20.

##### **Master Plan Review: W. Rathgeber**

W. Rathgeber informed the Board that the Select Board approved the release of additional funds for the Planning Board to use. W. Rathgeber took time to discuss the Planning Board budget including the outline of the budget that T. Bamford submitted to the Board for consulting work during the next budget cycle.

#### **On-Street Parking:**

W. Rathgeber introduced the topic and the Board thought it would be wise to add this topic into the tasks assigned to the engineering group doing the road study.

#### **COMMITTEE REPORTS:**

##### **1. Town Core Group**

W. Rathgeber informed the Board that the Town Core Group was taking time to review the next best steps for the crossing at the east end of Corcoran’s Pond. After the Tyrell presentation M. Decoteau advised W. Rathgeber to have a meeting with the Town Core Group and discuss putting Leavitt Loop on hold.

##### **2. Conservation Commission**

Nothing to report

**COMMUNICATIONS:**

N. Guiliani informed the Board of some free seminars online hosted by UNH T2 as well as a public hearing put out by the Town of Lincoln in regard to a cell phone tower.

**PRIVILEGE OF THE FLOOR:**

T. Smith wanted to inform the Board that the Resort received a nod from the White Mountain National Forest to offer night skiing. Plan is to offer 24 nights of skiing. The intention is to illuminate only one or two trails during the 2020-21 season and to terminate illumination at 9 PM. T. Smith stated that the plan is in its early stages and he wished to bring it before the Board to hear any concerns the Board might have.

**TICKLER FILES:****ADJOURNMENT:**

**MOTION: “To adjourn at 11:00 am.”**

Motion: B. Spence

Second: M. Koppel

Vote: 5 – Yes, 0 – No

Respectfully submitted,  
Nick Guiliani