

Waterville Valley Planning Board
Summary of the Minutes for the
Planning Board Meeting
Held on Thursday, November 12th, 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 (Not Seated)

3. Members Absent:

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 Oct 8th, 2020 as amended”.

Motion: B. Larsen

Second: B. Spence

Vote: 7– Yes, 0 – No

MOTION: “To approve the Planning Board Regular Meeting Minutes of Oct 29th, 2020 as written”.

Motion: B. Larsen

Second: B. Spence

Vote: 7 – Yes, 0 – No

Old Business:

Short Term Rentals: T. Bamford

T. Bamford started the discussion by revisiting the short-term rental allowance table. T. Bamford and the Board discussed the table in more detail focusing on the details of home occupations and what should or should not require a permit. The Board finished examining the table and voted to move the project forward to working on the language in the Zoning Ordinance.

MOTION: “To accept the table as presented as a guide to changing zoning language.”.

Motion: R. Rita

Second: B. Spence

Vote: 5 – Yes, 1 – No, 1 - Abstain

T. Bamford guided the Board through the current zoning language highlighting some of the changes made as well as seeking clarification on more specific issues such as Bed and Breakfast / Home Occupations and the number of cumulative days a room / property could be rentable. The Board decided to hold a special meeting on Nov 23rd finalize the thoughts before potentially moving toward a public hearing.

Subdivision Forms: N. Knight

N. Knight went over the changes made to our current application form for a Subdivision. The Board was in favor of the changes made and voted to accept them as presented.

MOTION: “To adopt the subdivision forms as presented”.

Motion: R. Rita

Second: B. Spence

Vote: 7 – Yes, 0 – No

CIP Update: M. Decoteau

M. Decoteau informed the Board that the CIP was not ready yet and needed to be tabled till the January meeting.

COMMITTEE REPORTS:

1. Town Core Group

The group met recently to continue the conversation in regard to the bath house. There was nothing further to report on this currently.

2. Conservation Commission

J. Recine recommends that the Town assess its culverts because many of them are blocked. J. Recine also recommended that the Board amend the wetlands setback to be 25 feet based on the contamination concern, with particular focus on areas with septic systems.

COMMUNICATIONS:

N. Guiliani informed the Board of B. Legare’s plan to attend the next regular meeting to share a conceptual consultation of his new plan.

PRIVILEGE OF THE FLOOR:

TICKLER FILES:

Calendar Review: November 23rd @ 4pm

December 9th @ 6pm (Public Hearing)

December 10th @ 8am

ADJOURNMENT:

MOTION: “To adjourn at 11:00 am.”

Motion: B. Spence

Second: M. Koppel

Vote: 7 – Yes, 0 – No

Respectfully submitted,
Nick Guiliani