

Waterville Valley Planning Board
Summary of the Minutes for the
Planning Board Meeting
Held on Thursday, February 11th, 2021, 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), Rob Wilson (Not Seated)

3. Members Absent: none

4. Alternate Members Absent: none

5. Public in Attendance:

Nick Guiliani, Mark Decoteau, Tara Bamford, Mike Aronson, Jen Lucas, Ben Legare, Barry Fish, Jean Mullen, Nicholas Cracknell, Terry Roper, Tina Koppel, Damon Amato, Irit Levy

REVIEW and ACCEPTANCE of MINUTES:

MOTION: “To approve the Planning Board Regular Meeting Minutes of Jan 13th, 2021 as amended”.

Motion: B. Spence

Second: T. Waite

Vote: 7– Yes, 0 – No

MOTION: “To table the Planning Board Regular Meeting Minutes of Jan 14th, 2021 at the next meeting for approval”.

New Business: Conditional Use Permit for a Planned Unit Development (PUD): W. Rathgeber

W. Rathgeber polled the Board to determine whether the Board felt the submitted documentation was sufficient to accept the application as completed. The Board agreed that the application was complete.

Motion: “Accept the Conditional Use Permit application as complete.”

Motion: R. Rita

Second: T. Waite

Vote: 7- Yes, 0 – No.

W. Rathgeber said she was concerned about the definition of a multi-family dwelling and she wished to have a discussion with Town Counsel about this before moving forward with approval of the permit. T. Bamford suggested submitting her letter as well as the letter from the applicant’s attorney to the Town Counsel in order to obtain counsel’s opinion on the issue in writing for the record. The Board agreed with the suggestion to consult with Town Counsel.

Public Hearing Opened: 8:30 AM

W. Rathgeber opened the public hearing and the Board heard from a few of the abutters who attended the meeting. B. Fish, an abutter to the property, spoke in favor of the proposed application. W. Rathgeber then

read an email that was submitted by another abutter which was submitted to the Board prior to the meeting. The email from K. Ackley was not in favor of the proposed plan. T. Waite asked for abutter's input concerning why the last PUD was opposed, while this current plan is supported. B. Fish said the objection had to do with the quantity of units proposed by the previous plan and how they were laid out compared to the few units of the current proposed plan. W. Rathgeber then asked for a motion to continue the public hearing at the March 11th, 2021 meeting.

Public Hearing Continued: 8:45 AM

Motion: B. Larsen

Second: B. Spence

Vote: 7 - Yes, 0 - No

Old Business:

Wetland Setback Discussion: J. Recine

J. Recine informed the Board that wetland setbacks are no longer regarded as a high priority topic presently since there is not much land left near the wetlands. Instead, Rick Van de Poll recommenced that the town focus on storm water drainage. When the engineers have finished their road work and have submitted their findings, J. Recine would like to revisit the drainage discussion.

Town Informational Meeting Discussion: W. Rathgeber

W. Rathgeber discussed with the Board the format and flow proposed for the informational meeting that was rescheduled from February 10th, 2021 to February 17th, 2021.

COMMITTEE REPORTS:

1. Town Core Group

W. Rathgeber and M. Decoteau informed the Board of the current state of the TAP grant application that is due in April.

2. Conservation Commission

The next meeting is scheduled to take place on March 8th

COMMUNICATIONS:

PRIVILEGE OF THE FLOOR:

TICKLER FILES:

Calendar Review: Feb 17th @ 6pm Informational Meeting

Mar 11th @ 8am Regular Meeting

ADJOURNMENT:

MOTION: "To adjourn at 12:30 pm."

Motion: B. Larsen

Second: B. Spence

Vote: 7 – Yes, 0 – No

Respectfully submitted,
Nick Guiliani