

Waterville Valley Planning Board
Summary of the Minutes for the
Regular Planning Board Meeting
Held on Thursday, June 14, 2018 at 8:10am
Downstairs Meeting Room- Town Hall

MINUTES

- **MEETING CALLED TO ORDER** by Terry Waite, Chairman at 8:10 am
- **ROLL CALL for Board Members and Seating of Alternates**

Full Members in attendance: Terry Waite Chairman, Vice-chair Nancy Knight, John Recine, Wendi Rathgeber, Bill Larsen, Rich Rita Ex-Officio

Alternate Members in Attendance: None

Members Absent: Cyndy Piekos

Public in Attendance: Kari Miller, Tara Bamford, Dave from the sky resort, Rob Wilson, William Spence

REVIEW and ACCEPTANCE of MINUTES from:

The minutes from 05/10/2018 Regular Meeting were reviewed and a motion was made by Bill Larsen to approve the minutes as amended of 05/10/2018.

Rich Rita: 2nds.

Motion was carried by a unanimous vote.

- **OLD BUSINESS:**

Zoning Ordinance

Tara wanted to backup to the lighting intro on the international dark skies slideshow she has for the Planning Board to be able to see the difference with the regular lighting to the difference of the lighting that is shielded. With the slideshow it shows a difference with the regular lighting compared to the shielded lighting, the regular lighting that is used in the model shows there is a glare to everything and you can't see if anything is beyond that point, but with the shielded lighting you can see everything especially beyond the light where you can actually see another person

standing there at a light post. The study that was done by the Dark Ski Association was to show the difference and the safety of lighting and how it's used and to also show us that how the glare that is reflecting from the standard road lights and outside lighting compared to the shielded lighting.

Tara needed to also find out what should be going into the Zoning Ordinance on lighting, and on who are you looking at enforcing this on, all residence, commercial, multi family, etc. Rich Rita and John Recine would like to have more time and more conversation on if we should have regulations on lighting and Nancy Knight and Terry Waite stated that we need to have regulations on lighting but there will be more discussions on what type of lighting will be regulated and also talk about trespass lighting and light pollution.

Tara wanted to look over the Use Table that the Planning Board has been reworking for the past couple of months and needed to define a few more categories such as parking language, and water parks Tara also stated that there will be a lot of work go forward with the Planning Board to make sure that they have correct definitions to be able to support the Use Table.

NEW BUSINESS:

Rich Rita wanted to talk to the Planning Board about having Rob Wilson and Bill Spence be Alternates for the Planning Board.

Planning Board has come to a unanimous vote and recommend to the Board of Selectman the approval for Rob Wilson and Bill Spence as Alternates for the Planning Board

COMMITTEE REPORTS: Town Core Group

Wendi said that the Town Core Group are working with the engineer's right now about the multi-pathway and crosswalks so they will be able to send it out for bid. Wendi showed the Planning Board the picture of the sign that won the votes and the Planning Board was very happy with the decision.

- **COMMUNICATIONS:**
None

- **PRIVILEGE OF THE FLOOR:**

Tom Gross wanted to talk to the Planning Board about maybe looking at turning Waterville Valley into more of an event community. Tom feels that the culture of summer's are now traveling all over the state to bring their kids to games, practice, etc. and feels that Waterville Valley should be an event resort so people are coming up to Waterville Valley for their sporting events. Tom has done some research on the area around town and has a lot more idea's on this subject. Tom also feels that the Town should do more advertising for the Town.

- **TICKLER FILES:**
NONE

- **ADJOURNMENT**

Rich Rita motions to adjourn the meeting at 9:45 am

Bill Larsen: 2nds

Motion was carried by a unanimous vote.

Respectfully submitted,
Kari L. Miller