

Waterville Valley Planning Board
Summary of the Minutes for the
Planning Board Meeting
Held on Thursday, January 13, 2022, at 8:00 am
Hybrid In-Person/Zoom- Town Hall

MINUTES

Video recording of the meeting is available on the Town website.

THE MEETING WAS CALLED TO ORDER by Chair 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:**
2. Chair Wendi Rathgeber, Vice-Chair Nancy Knight, Rich Rita, John Recine, Bill Larsen (via zoom)
3. **Alternate Members in Attendance:** Terry Waite (seated), Lisa Reid (seated)
4. **Members Absent:** Mike Koppel, Bill Spence
5. **Alternate Members Absent:** Rob Wilson
6. **Public in Attendance:**
Mark Decoteau, Tara Bamford (via Zoom), Stephen Royer, Irit Levy
7. **Unidentified Zoom Attendees:** Toby

REVIEW and ACCEPTANCE of MINUTES:

Minutes of the December 9, 2021, Planning Board Meeting

MOTION: “To accept the minutes as amended.”

Motion: N. Knight

Second: J. Recine

Vote: 7 – Yes, 0 – No

Public Hearing-Proposed Zoning Amendments

The Planning Board opened the Public Hearing for two proposed Zoning Amendments at 8:10 am. Amendment No. 1 rezones town-owned lot 105-1032C from the Village Commercial district to the Greenbelt district. Irit Levy from the Conservation Commission was in attendance and stated that they were in favor of Amendment No. 1. T. Waite asked if the town would still be able to place a sediment pond on lot 105-1032C if it were rezoned to the Greenbelt district. T. Bamford clarified that zoning does not affect the town’s use of the property for governmental purposes. Amendment No. 2 relocates “Short Term Rental” entry within the table of uses contained in Article IV. Section J. There was no public comment on Amendment No. 2. The Public Hearing was closed at 8:17 am.

MOTION: “To accept the Zoning Amendments as worded and move them forward to be voted on at the town meeting.”

Motion: N. Knight

Second: J. Recine

Vote: 7 – Yes, 0 – No

New Business: Capital Improvement Plan Presentation

Mark Decoteau presented the Planning Board with the CIP (Capital Improvement Plan). The Select Board had reviewed the fiscal year 2021 CIP and included the projects in the proposed budget. Projects that were discussed were the road repair project, the new wastewater treatment plant, engineering design for town projects, vehicle replacement, and protective gear replacement for DPS (Department of Public Safety).

Old Business: Master Plan Revision

T. Bamford and the Planning Board discussed the Master Plan action plan and reviewed what still needed to be completed on the draft of the Master Plan. The Planning Board decided to schedule an additional meeting to start revising the land use chapter on January 27, 2022, at 5 pm.

COMMITTEE REPORTS**Town Core Group**

There is nothing new to report.

Conservation Commission

The January 17, 2022 meeting has been postponed. The new meeting date is to be determined.

COMMUNICATIONS

Tara Bamford will be participating in the NH Office of Planning and Development's Planning Lunches at Noon (PLAN) Monthly Webinar Series "Putting Your Master Plan to Work" on Thursday, January 20, 2022, from 12 to 1 pm.

Calendar Review

Regular Meeting of the Planning Board-February 10, 2022, at 8 am.

Master Plan Workshop-January 27, 2022, at 5 pm.

Town Budget Hearing-February 9, 2022 at 6 pm.

School Budget Hearing-February 7, 2022 at 6:00 pm.

ADJOURNMENT

MOTION: "to adjourn meeting."

Motion: N. Knight

Second: J. Recine

Vote: 7-Yes 0-No

Respectfully submitted,
Alisha Harrington

