

Waterville Valley Planning Board  
Summary of the Minutes for the  
**Regular Planning Board Meeting**  
**Held on Thursday, July 12, 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, John Recine, Wendi Rathgeber, Bill Larsen, Rich Rita Ex-Officio, Cyndy Piekos

**Alternate Members in Attendance:** Bill Spence and Rob Wilson

**Members Absent:** Vice-Chair Nancy Knight

**Public in Attendance:** Kari Miller, Tara Bamford, Dave from the ski resort

**REVIEW and ACCEPTANCE of MINUTES from:**

*The minutes from 06/14/2018 Regular Meeting were reviewed and a motion was made by Cyndy Piekos to approve the minutes as amended of 06/14/2018.*

*Wendi Rathgeber: 2nds.*

*Motion was carried by a unanimous vote.*

- **OLD BUSINESS:**

Zoning Ordinance

Tara revised the table that they have been working on for the Zoning Ordinance to see if any or what the changes are that they want to make so the table will be complete and Tara can start working on the definitions to align with the table.

Tara and the Planning Board also went over some changes that were also made to Section O. – Planned Unit Development (PUD) in the Zoning Ordinance, to redefine the process so it is much clearer for the Planning Board and for anyone that is looking to build a PUD. Review for a PUD would be by the Planning Board and not

The Board of Selectman. Tara stated that we need to review the Zoning Ordinance for PUD and for parking in a little more detail and go over the changes that she has made and to discuss what the Planning Boards thoughts are for parking and sidewalks if there is going to be a new development.

Tara did some changes on wording and gave more of a definition on Section B.- Parking and Loading Requirements to make sure that all business have plenty of parking and trucks have plenty of room for loading/unloading their trucks without causing a safety issue.

Tara went over some changes that were done for Section S.-Outdoor Lighting Regulations in the Zoning Ordinance for Outdoor Lighting Design to try and start the process for the Dark Sky Model and to be able to make sure that we can enforce the Lumens that can be used and also for spot lights and flood lights. Tara will work more on the Outdoor Lighting Ordinance with the guidance from the Planning Board from the meeting.

Tara will be coming to the next meeting in August with the start of the definitions to be able to go with the Table she has done for the Zoning Ordinance. The Planning Board will receive it the week before the meeting.

#### **NEW BUSINESS:**

**None**

#### **COMMITTEE REPORTS: Town Core Group**

Wendi updated the Planning Board on what has been going on with the sign and all the back ground working with the engineers. A contractor will be decided on July 26<sup>th</sup> and the wetlands permit has been submitted and it takes about 2 weeks for them to send it back to us. Terry asked Wendi how they came up with a decision on what sign to choose and Wendi said that the weekend of the fishing derby they were out in town center where everyone can see it and they had the opportunity to place their comments in the box on what sign they liked the best. The sign should hopefully be completed by the end of fall. John Recine asked Wendi if the Conservation Committee needs to be involved in the process and Wendi said she didn't think so and John asked her to find out with Mark.

Bill Spence asked Wendi that when the sign has been completed will the town start looking at improving their signs around town to kind of mirror the new sign and Wendi told him that that has been expressed from some business owners and she feels that will be the next.

- **COMMUNICATIONS:**  
None
- **PRIVILEGE OF THE FLOOR:**  
None
- **TICKLER FILES:**  
NONE
- **ADJOURNMENT**  
*Wendi Rathgeber motions to adjourn the meeting at 10:20 am*  
*Cyndy Piekos: 2nds*  
*Motion was carried by a unanimous vote.*

Respectfully submitted,  
Kari L. Miller