

Waterville Valley Planning Board  
Summary of the Minutes for the  
**Planning Board Meeting**  
**Held on Thursday, May 12th, 2022, at 8:00 am**

**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 (via Zoom), John Recine, Mike Koppel, Bill Spence, Rob Wilson
3. **Alternate Members in Attendance:** Alan Berko, Bill Larsen (via zoom seated at 8:09 am), Morgan Diehm
4. **Members Absent:** Rich Rita
5. **Alternate Members Absent: 0**
6. **Public in Attendance:**  
Mark Decoteau, Alisha Harrington, Tara Bamford (via Zoom)
7. **Unidentified Zoom Attendees: 0**

**REVIEW and ACCEPTANCE of MINUTES:**

**Minutes of the April 14th, 2022, Planning Board Meeting**

**MOTION: “To accept the minutes as amended.”**

Motion: M. Koppel

Second: B. Spence

Vote: 6 – Yes, 0 – No

**Master Plan Revision**

The Planning Board received a suggestion from Irit Levy, Chair of the Conservation Commission, to include the following statement in the Master Plan:

“We are located on N’dakinna, which is the traditional ancestral homeland of the Abenaki, Pennacook, and Wabanaki Peoples, past and present. We acknowledge and honor with gratitude the land and waterways and the alnobak (people) who have stewarded N’dakinna throughout the generations.”

The Board discussed if the statement should be included in the Master Plan, with some Board members feeling that the phrase “past and present” should be removed. The Board decided to table the discussion until the statement could be reviewed.

The Planning Board then reviewed and made edits to each section in chapter four of the Master Plan and reviewed and made suggestions to the action plan.

## **COMMITTEE REPORTS**

### **Town Core Group**

The Town Core Group continues to plan a signage system to help direct bikers from the bike shop over to the north end of town. The goal is to have them in place for the summer.

### **Conservation Commission**

J. Recine reported that Rick Van de Poll would be coming to Waterville Valley on May 19<sup>th</sup>, 2022, to finish design work for the stream siltation remediation project.

## **COMMUNICATIONS**

The Planning Board was given pamphlets from the North Country Council. M. Decoteau reported that there are open spaces available on the North Country Council Board, and if any members of the Board are interested in joining, let him know.

### **Calendar Review**

Regular Meeting of the Planning Board: June 9th, 2022, at 8 am.

Master Plan Workshop: May 26th, 2022, at 8 am.

## **ADJOURNMENT**

**MOTION: “to adjourn meeting.”**

Motion: B. Spence

Second: M. Koppel

Vote: 7 – Yes, 0- No

Respectfully submitted,  
Alisha Harrington