Waterville Valley Planning Board Summary of the Minutes for the

Planning Board Meeting Held on Thursday, June 9, 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 8:08 AM

ROLL CALL for Board Members and Seating of Alternates

- 1. Full Members in Attendance:
 - Chair Wendi Rathgeber, Vice-Chair Nancy Knight, Mike Koppel, Rich Rita, Bill Spence (via Zoom)
- 2. **Alternate Members in Attendance**: Alan Berko (seated, via Zoom), Bill Larson (seated, via Zoom)
- 3. Members Absent: Rob Wilson, John Recine
- 4. Alternate Members Absent: Morgan Diehm
- 5. Public in Attendance:

Tara Bamford (via Zoom), Stephen Royer, Mark Decoteau

Master Plan Revision – Chapter Seven

The Planning Board reviewed and made edits to chapter seven of the Master Plan with input from town staff.

Other Business:

Chair Wendi Rathgeber requested that if anyone has information regarding the proposed land acknowledgment, to send the info to Alisha and she'll put everything together. Tara commented by saying the contents of the master plan should be a consensus of the Planning Board. Therefore, if there are controversial topics that are discussed, it will be Tara's recommendation that the Board does not include them. Wendi advises that the Town Core working group has been working with the Town to finalize the new bike path and it's nearly completed.

ADJOURNMENT:

MOTION: "To adjourn the meeting."

Motion: R. Rita Second: M. Koppel Vote: 7 – Yes, 0 – No

Respectfully submitted, Stephen Royer