

Waterville Valley Planning Board
Summary of the Minutes for the
Regular Planning Board Meeting
Held on Thursday, August 9, 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, Vice-Chair Nancy Knight

Alternate Members in Attendance: Bill Spence and Rob Wilson

Members Absent: Cyndy Piekos

Public in Attendance: Kari Miller, Tara Bamford, Dave from the ski resort, Marvin Weinberger, Mark Decoteau, Jim Mayhew

REVIEW and ACCEPTANCE of MINUTES from:

The minutes from 07/12/2018 Regular Meeting were reviewed and a motion was made by Bill Larsen to approve the minutes as amended of 07/12/2018.

Wendi Rathgeber: 2nds.

Motion was carried by a unanimous vote.

- **OLD BUSINESS:**

Zoning Ordinance

Tara and the Planning Board went over the changes that were discussed on the July 12th meeting to see if everything fits correctly and if more changes need to be done before the final draft is set for a public hearing in October.

Tara wanted to discuss the odd zoning districts that you see about redrawing the map. Bill stated that he has concerns about changing the intended use of any property without going thru an exercise and looking at what the master plan says for the Valley, even though he feels that things have changed drastically over the

past 5 years. Tara stated that there are 3 lots that we are talking about and there zoned in village commercial, Terry feels that we need to further discuss this and Tara stated that this was discussed at the begging with the language from the Master Plan on land use. Tara said that the project was started to bring the zoning in line to the master plan. There will be 3 lots that are going to be changed but that change the use, it just won't be Village Commercial.

The meeting carried over to the table format for **Article IV Section A.** Uses to see how The Planning Board is feeling about the work that they have been doing over the past few months and to see how the new **Section J. Uses** is meeting what they have been working towards and to see if any changes need to be made so Tara can start working on the definitions.

Tara will go over the Zoning Ordinance changes and definitions that have been up for discussion into making sure that the definitions match the ordinance with more clarity and understanding. There will be a second Planning Board meeting with Tara on September 20th.

NEW BUSINESS:

None

COMMITTEE REPORTS: Town Core Group

Wendi updated the Planning Board on what has been going on with the Gateway Project and the engineers. The Board of Selectman only received one bid and it put the project significantly over since the town approved \$250,000.00 for the whole Gateway project and the bid for just the road work came in at \$200,000.00. At this present time the Town Core Group is going to speak with the Board of Selectman today about just going forward with the sign and look at putting it out to bid for next year and getting the correct numbers and see how much more they would need to ask for to complete the project. Mark feels that for next year we should get Bids for the road project before town meeting and know exactly what we need to appropriate in 2019 and would be able to start the project for the road.

- **COMMUNICATIONS:**

Information only of the notice of incomplete permit for Waterville Valley Resort

- **PRIVILEGE OF THE FLOOR:**

Mark let the Planning Board know that there is going to be a conversation with the Board of Selectman next week about the trails circuit with the initiative about the

use of trails in the Valley. Since we have the oldest network trail circuit in the United States and would like to design a looped trail and market it to be able to participate in the trail use that is going on in the State of New Hampshire to be able to get more visitors to Waterville Valley.

- **TICKLER FILES:**
NONE

- **ADJOURNMENT**

Bill Larsen motions to adjourn the meeting at 10:35 am

John Recine: 2nds

Motion was carried by a unanimous vote.

Respectfully submitted,
Kari L. Miller