

Waterville Valley Planning Board
Summary of the Minutes for the
Regular Planning Board Meeting
Held on Thursday, September 13, 2018 at 8:00am
Downstairs Meeting Room- Town Hall

MINUTES

- **MEETING CALLED TO ORDER by Vice-Chair Nancy Knight at 8:10 am**
- **ROLL CALL for Board Members and Seating of Alternates**

Full Members in attendance: John Recine, Wendi Rathgeber, Rich Rita Ex-Officio,
Vice-Chair Nancy Knight

Alternate Members in Attendance: Bill Spence and Rob Wilson

Members Absent: Bill Larsen and Terry Waite

Public in Attendance: Kari Miller and Tara Bamford

REVIEW and ACCEPTANCE of MINUTES from:

The minutes from 08/09/2018 Regular Meeting were reviewed and a motion was made by Wendi Rathgeber to approve the minutes as amended of 08/09/2018.

John Recine: 2nds.

Motion was carried by a unanimous vote.

- **OLD BUSINESS:**

Zoning Ordinance

Tara was going over some of the changes that were made at the August 9th Planning Board meeting to make sure that everything was correct and they could continue with the rest of the Zoning Ordinance and Table.

There were some more changes that were made to the definitions and the table for the Zoning Ordinance. Tara will do more changes and bring the final draft to the Special Meeting with the Planning Board on September 20th so there can be a Public Meeting scheduled for October 11th.

NEW BUSINESS:

None

COMMITTEE REPORTS: Town Core Group

Wendi informed the Planning Board that they did get approval from the Board of Selectman to move forward on the sign project. There is still a balance and we are talking to Wood n Wood about doing a family of signs down the road.

- **COMMUNICATIONS:**

None

- **PRIVILEGE OF THE FLOOR:**

- **TICKLER FILES:**

To further discuss the setbacks on the Zoning Ordinance.

- **ADJOURNMENT:**

Bill Spence motions to adjourn the meeting at 10:42 am

Wendi Rathgeber: 2nds

Motion was carried by a unanimous vote.

Respectfully submitted,
Kari L. Miller