

Waterville Valley Planning Board
Summary of the Minutes for the
Planning Board Meeting
Held on Thursday, October 13, 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, Rich Rita, Mike Koppel, Bill Spence, John Recine
3. **Alternate Members in Attendance:** Alan Berko (seated), Morgan Diehm (seated)
4. **Members Absent:** Rob Wilson, Nancy Knight
5. **Alternate Members Absent: 0**
6. **Public in Attendance:**
Mark Decoteau, Alisha Harrington, Tara Bamford (via Zoom), Steve Royer
Unidentified Zoom Attendees: 0

REVIEW and ACCEPTANCE of MINUTES:

Minutes of the September 8, 2022, Planning Board Meeting

MOTION: “To accept the minutes as amended.”

Motion: M. Koppel

Second: A. Berko

Vote: 7 – Yes, 0 – No

Minutes of the September 20, 2022, Public Hearing

MOTION: “To accept the minutes as written.”

Motion: M. Koppel

Second: B. Spence

Vote: 7 – Yes, 0 – No

Master Plan:

The Planning Board and Tara Bamford reviewed the comments that were received ahead of the Public Hearing and made a few minor changes based on the feedback from the public. There was some debate surrounding wording in the first paragraph of the Historical Resources chapter. Mike Koppel moved to change the phrase “almost certainly” to “may have” or “likely.”

MOTION: “Instead of saying almost certainly, say likely.”

Motion: M. Koppel

Second: B. Spence

Vote: 3 – Yes, 4 - No

After the vote, the Board created a working group to review other editorial changes to the Master Plan draft so that it is ready to adopt at the next Planning Board meeting. The working group will be Nancy Knight, Bill Spence, and Wendi Rathgeber.

Rich Rita exited the meeting at 9:18 am.

Old Business:

Planning Board Rules of Procedure

The Planning Board reviewed the Rules of Procedure and discussed what changes to make, including the possibility of having term limits for officers and adding a line on the agenda for public comment. W. Rathgeber will send an updated draft to T. Bamford to finish editing so the Board can finalize it at the next meeting.

Site Plan Regulations

Town staff updated the site plan regulations to include requirements for stormwater management, and the Board reviewed the changes. T. Bamford suggested making additional updates in response to RSA changes. The Board asked town staff to work with T. Bamford to make the changes.

Snow's Mountain Special Zoning Area

M. Decoteau reported that there is a map delineating the Snow's Mountain Special Zone. The town will import it into the GIS system once it is received from the engineers, and it will be put on the tax maps for 2023.

COMMITTEE REPORTS

Town Core Group

The Town Core Group reported that the signs installed to help direct bikers have been fixed.

Conservation Commission

John Recine reported that M. Decoteau and Conservation Commission members plan to walk the conservation land and go over the ongoing sediment mitigation project.

Calendar Review

Regular Meeting of the Planning Board: November 10, 2022, at 8 am.

ADJOURNMENT

MOTION: "to adjourn meeting."

Motion: B. Spence

Second: M. Diehm

Vote: 6 – Yes, 0- No

Respectfully submitted,
Alisha Harrington

