

Waterville Valley Planning Board
Summary of the Minutes for the
Planning Board Meeting
Held on Thursday, April 13, 2023, at 8:00 am

MINUTES

Video recording of the meeting is available on the Town website.

THE MEETING WAS CALLED TO ORDER by Vice Chair Nancy Knight at 8:03 am
ALL VOTES WERE TAKEN BY ROLL CALL

ROLL CALL for Board Members and Seating of Alternates

1. **Full Members in Attendance:**
 2. Vice Chair Nancy Knight, Rich Rita, Mike Koppel, John Recine (via Zoom), Bill Spence, Morgan Diehm
 3. **Alternate Members in Attendance:** Jennie Lucas (seated), Katherine Brennan (seated), Margaret Turner (seated at 9:35 am)
 4. **Members Absent:** Rob Wilson
 5. **Alternate Members Absent:** Alan Berko
 6. **Public in Attendance:**
Mark Decoteau, Alisha Harrington, Steve Royer, Mike Brennan
- Unidentified Zoom Attendees: 0**

REVIEW and ACCEPTANCE of MINUTES:

Minutes of the April 13, 2023, Planning Board Meeting

MOTION: “To accept the minutes as amended.”

Motion: M. Koppel

Second: B. Spence

Vote: 7 – Yes, 0 – No

Election of Officers:

Bill Spence nominated John Recine as Chair of the Planning Board. Mike Koppel seconded the nomination.

MOTION: “To elect John Recine as Chair of the Planning Board.”

Motion: B. Spence

Second: M. Koppel

Vote: 7 – Yes, 0 – No

Mike Koppel nominated Nancy Knight as Vice-Chair of the Planning Board. Morgan Diehm seconded the nomination.

MOTION: “To elect Nancy Knight as Vice-Chair of the Planning Board.”

Motion: M. Koppel

Second: B. Spence

Vote: 7 – Yes, 0 – No

Mike Koppel nominated Bill Spence as Secretary of the Planning Board. Jennie Lucas seconded the nomination.

MOTION: “To elect Bill Spence as Secretary of the Planning Board.”

Motion: M. Koppel

Second: J. Lucas

Vote: 7- Yes, 0 - No

After the election of officers, Rich Rita stated that there were openings on the CIP (Capital Improvements Program) committee and the Town Core Working Group. He asked the Board to think about which members might want to join.

Old Business:

Review of Zoning Amendments from the Town Meeting

The Board discussed Amendment No. 3, which failed to pass at the Town Meeting. The discussion focused on the definition of a “concert” and clarifying whether concerts are allowed as an accessory use or a special exception.

Review of Master Plan Action Items

Rich Rita reported that the Select Board would work with town staff on which master plan action items it would focus. Mark Decoteau will update the Planning Board on that list once it is complete. Nancy Knight suggested creating smaller committees to work on action items and zoning amendments, including Dark Sky Compliance, Natural Scenic and Historic Resources, and renewable energy.

Rich Rita exited the meeting at 9:35 am.

Correspondence

Notice of Hearing for the Proposed Telecommunication Tower from the Town of Woodstock.

COMMITTEE REPORTS

Town Core Group

Nothing new to report.

Conservation Commission

Nothing new to report.

Calendar Review

Regular Meeting of the Planning Board: May 11, 2023, at 8 am.

ADJOURNMENT

MOTION: “to adjourn meeting.”

Motion: B. Spence

Second: M. Koppel

Vote: 7 – Yes, 0- No

Respectfully submitted,
Alisha Harrington