

Waterville Valley Planning Board  
Summary of the Minutes for the  
**Regular Planning Board Meeting**  
**Held on Thursday, March 15, 2018 at 8:00am**  
**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, Vice-chair Nancy Knight, John Recine, Wendi Rathgeber

**Alternate Members in Attendance:** None

**Members Absent:** Rich Rita, Cyndy Piekos and Ex-Officio Bill Larsen

**Public in Attendance:** Mark Decoteau, Kari Miller, Tara Bamford, Tom Ennis

**REVIEW and ACCEPTANCE of MINUTES from:**

*The minutes from 02/08/2018 Regular Meeting were reviewed and a motion was made by Terry to approve the minutes of 02/08/2018.*

*Wendi Rathgeber: 2nds.*

*Motion was carried by a unanimous vote.*

- **OLD BUSINESS:**  
**NONE**

- **NEW BUSINESS:**  
Site Plan and Zoning Ordinance Review-Moving forward with Tara Bamford.

A lot of discussion was based towards the Village Center and how the goal of the master plan is to create increased density and an increased level of activity when

going from the lowest density zone-LDR, to HDR, to VC and finally to the zone desired for the highest and most intense use. Tara and the Board were also going over the dark sky model ordinance and to see if Shelburne's and Gorham's outdoor lighting standards are the same and to see if some of that would be good to use for Waterville Valley.

- **COMMITTEE REPORTS: Town Core Group**  
**None**

- **COMMUNICATIONS:**

Terry Waite shared a packet from the Pemigewasset Ranger District that he received in the mail concerning the proposed Wanosha Integrated Resource Project and Waterville Valley is on the list project. They are looking for public comment on the proposed project.

- **PRIVILEGE OF THE FLOOR:**  
**NONE**

- **TICKLER FILES:**  
**NONE**

- **ADJOURNMENT**

*Terry Waite motions to adjourn the meeting at 9:50 am*

*Wendi Rathgeber: 2nds*

*Motion was carried by a unanimous vote.*

Respectfully submitted,  
Kari L. Miller