

Waterville Valley Planning Board
Summary of the Minutes for the
Special Planning Board Meeting
Held on Thursday, September 20, 2018 at 8:00am
Downstairs Meeting Room- Town Hall

MINUTES

- **MEETING CALLED TO ORDER by Vice-Chair Nancy Knight at 8:03 am**
- **ROLL CALL for Board Members and Seating of Alternates**

Full Members in attendance: Terry Waite, John Recine, Wendi Rathgeber, Rich Rita
Ex-Officio, Bill Spence

Alternate Members in Attendance: Rob Wilson

Members Absent: Bill Larsen and Nancy Knight

Public in Attendance: Kari Miller, Tara Bamford, Mark Decoteau, Bill Cantlin

REVIEW and ACCEPTANCE of MINUTES from:
NONE

- **OLD BUSINESS:**
Zoning Ordinance
Tara went over the changes that were discussed on September 13th and was going over the Zoning Ordinance to make sure that it will be all set to go up for Public Hearing on October 11th.

The Planning Board has approved all the changes that have been made with the Zoning Ordinance and will vote to present these changes to the Zoning Ordinance for Public Hearing on October 11, 2018.

*Terry Waite Yay
John Recine Yay
Rich Rita Yay
Bill Spence Yay
Wendi Rathgeber Yay*

Rob Wilson Nay

With a vote of 4 Yay and 2 Nay the Planning Board will go forward with the first Public Hearing for October 11th.

NEW BUSINESS:

None

COMMITTEE REPORTS: Town Core Group

- **COMMUNICATIONS:**

None

- **PRIVILEGE OF THE FLOOR:**

Bill Cantlin asked to be able to speak about the changes that the Planning Board is making with the Zoning Ordinance. Bill Cantlin feels that a lot of the changes are a major concern for Waterville Co.

Bill Cantlin will submit his comments to the Planning Board before the October 11th Hearing and the Planning Board will review them and discuss it on October 11th meeting.

- **TICKLER FILES:**

NONE

- **ADJOURNMENT**

Wendi Rathgeber motions to adjourn the meeting at 10:20 am

John Recine: 2nds

Motion was carried by a unanimous vote.

Respectfully submitted,

Kari L. Miller