Waterville Valley Planning Board Summary of the Minutes for the **Planning Board Special Meeting** Held on Monday, November 23rd, 2020, at 4:00 PM Virtual Meeting -Zoom- Town Hall

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

THE MEETING WAS CALLED TO ORDER by Chairman Wendi Rathgeber at 4:00 PM ALL VOTES WERE TAKEN BY ROLL CALL

ROLL CALL for Board Members and Seating of Alternates

- 1. **Full Members in Attendance**: Chairman Wendi Rathgeber, Vice-Chair Nancy Knight (Left Early: 4:30), Bill Spence, Rich Rita, Terry Waite, Bill Larsen, John Recine
- 2. Alternate Members in Attendance: Mike Koppel(seated) (Left Early: 4:40)
- 3. Members Absent:
- 4. Alternate Members Absent: Rob Wilson

5. **Public in Attendance:** Mark Decoteau, Tara Bamford, Nick Guiliani

New Business:

Discussion: Short Term Rentals: Public Hearing Language

T. Bamford reviewed the language she drafted in regard to the Short-Term Rental amendment for the Zoning Ordinance. The members of the Board members took time to voice opinions that are for and against the amendment language. After deliberation though it was decided to move the proposed language to a public hearing dated for Dec 9th @ 6:00 PM via the Zoom platform.

MOTION: "MOVE THE PROPOSED SHORT-TERM RENTAL AMENDMENT TO A PUBLIC HEARING"

Motion: R. Rita Second: B. Spence. Vote: 4 – Yes, 0 – No

ADJOURNMENT:

MOTION: "To adjourn at 6:00 PM." Motion: B. Spence Second: J. Recine Vote: 6 – Yes, 0 – No

Respectfully submitted, Nick Guiliani

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