Waterville Valley Planning Board Summary of the Minutes for the Planning Board Special Meeting Held on Tuesday, October 29th, 2020, at 8:00 AM 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 8:00 AM 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, Bill Spence (Left Early), Rich Rita (Left Early), Terry Waite, Bill Larsen

- 2. Alternate Members in Attendance: Mike Koppel
- 3. Members Absent: John Recine
- 4. **Alternate Members Absent:** Rob Wilson
- 5. Public in Attendance:

Mark Decoteau, Tara Bamford, Nick Guiliani

New Business:

Discussion: Short Term Rentals:

T. Bamford shared a document with the Board that had thoughtful questions that helped guide the discussion. The Board took the first part of the meeting to discuss definitions and concepts of what short term rentals means along with transient resident. The second half of the meeting focused around a table T. Bamford shared to help the Board visualize where short term rentals should or should not be allowed. After the discussion the Board agreed to having T. Bamford draft language for a zoning amendment.

ADJOURNMENT:

MOTION: "To adjourn at 10:05 AM."

Motion: M. Koppel Second: R. Wilson Vote: 5 – Yes, 0 – No

Respectfully submitted, Nick Guiliani