Waterville Valley Planning Board Summary of the Minutes for the

Planning Board Special Meeting Held on Thursday, January 27, 2022, at 5:00 PM Virtual Meeting -Zoom- Town Hall

MINUTES

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

THE MEETING WAS CALLED TO ORDER by Chairman Wendi Rathgeber at 5:00 PM

ROLL CALL for Board Members and Seating of Alternates

1. Full Members in Attendance:

Chair Wendi Rathgeber, Vice-Chair Nancy Knight, Bill Spence, Rich Rita, Bill Larsen (via Zoom), Mike Koppel, John Recine

- 2. Alternate Members in Attendance: Terry Waite
- 3. Members Absent:
- 4. Alternate Members Absent: Lisa Reid, Rob Wilson
- 5. Public in Attendance:

Tara Bamford (via Zoom), Irit Levy, Stephen Royer

New Business:

Discussion: Master Plan – Land Use Section:

The Board discussed the Land Use section of the Master Plan. Wendi mentioned that Lisa Reid has stepped down as an alternate board member.

ADJOURNMENT:

MOTION: "To adjourn at 7:20 PM."

Motion: W. Rathgeber Second: B. Spence Vote: 7 – Yes, 0 – No

Respectfully submitted, Stephen Royer