

2019 Town Meeting Warrant

To the inhabitants of the Town of Waterville Valley in the County of Grafton and the State of New Hampshire qualified to vote in town affairs:

You are hereby notified to meet at the Recreation Department Gymnasium in said Waterville Valley on Tuesday, March 12, 2019, polls to open for voting on Articles One through Eight at Twelve O'clock Noon and to close no earlier than five o'clock in the afternoon. You are further notified to meet at said Recreation Department Gymnasium on Tuesday, March 12, 2019 at five thirty in the afternoon at which time action will be taken upon the remaining articles on this warrant.

Article 1 - To elect for the ensuing year the following Town Officers which appear on the official ballot: Selectman (Three-year Term), Town Clerk (One-year Term), Library Trustee (Three-year Term), Trustee of the Trust Funds (Three-year Term).

Article 2 – To see if the Town will vote to adopt Amendment No. 1 as proposed by the Planning Board for the Waterville Valley Zoning Ordinance as follows:

Amendment No 1. would make minor modifications, corrections, clarifications, and updates throughout the Zoning Ordinance.

Yes No

Article 3 – To see if the Town will vote to adopt Amendment No. 2 as proposed by the Planning Board for the Waterville Valley Zoning Ordinance as follows:

Amendment No 2. would: (A) Modify the allowed uses in each Zoning District (Article IV), increase opportunities for business and recreation, and change several Definitions accordingly (Article III C.); (B) Remove the retail setback exemptions (Article IV.C.8. and IV.H.11) while enabling the Planning Board to approve Planned Unit Developments (PUDs) in Higher Density Residential, Village Commercial and Commercial 1 Districts for more flexibility in site design for all uses, and eliminating extra step of Select board review for PUDs (Article V.O.); and (C) Consolidate lists of permitted uses, accessory uses, conditional uses and special exceptions for each Zoning District (Article IV) into a single table.

Yes No

Article 4 – To see if the Town will vote to adopt Amendment No. 3 as proposed by the Planning Board for the Waterville Valley Zoning Ordinance as follows:

Amendment No. 3. would amend Article IV.H.9.a. by reducing the front setback in Commercial 1 (C1) from 35 ft. to 20 ft. A copy of the proposed changes is on file at the office of the Town Clerk.

Yes

No

Article 5 – To see if the Town will vote to adopt Amendment No. 4 as proposed by the Planning Board for the Waterville Valley Zoning Ordinance as follows:

Amendment No. 4. would make the following three changes to enable a higher density of development in the village center:

- A. Amend Article IV.C.5.a. to eliminate the minimum lot size for residential uses in Village Commercial (VC) District.
- B. Amend Article IV.C.5.b. by eliminating the maximum lot coverage for residential development in Village Commercial (VC) District.
- C. Amend Article IV.C.5.d. by making the open space requirements in Village Commercial (VC) the same for all uses. A copy of the proposed changes is on file at the office of the Town Clerk.

Yes

No

Article 6 – To see if the Town will vote to adopt Amendment No. 5 as proposed by the Planning Board for the Waterville Valley Zoning Ordinance as follows:

Amendment No. 5. would amend the parking requirements and give the Planning Board the authority to approve more flexible parking arrangements (Article V. B and C). A copy of the proposed changes is on file at the office of the Town Clerk.

Yes

No

Article 7 – To see if the Town will vote to adopt Amendment No. 6 as proposed by the Planning Board for the Waterville Valley Zoning Ordinance as follows:

Amendment No. 6. would strengthen the Outdoor Lighting Regulations to protect dark skies and prevent

glare (Article V.S.). Adds exemptions such as holiday lighting and illumination of flags. A copy of the proposed changes is on file at the office of the Town Clerk.

Yes No

Article 8 – To see if the Town will vote to adopt Amendment No. 7 as proposed by the Planning Board for the Waterville Valley Zoning Ordinance as follows:

Amendment No. 7 would rezone the Village Commercial (VC) District on the south side of Tripoli Rd. across from the municipal complex comprised of Lots #107-002000 and #107-001000 to Lower Density Residential (LDR) District consistent with the existing use. A copy of the proposed changes is on file at the office of the Town Clerk.

Yes No

Article 9 – To see if the Town will vote to raise and appropriate the sum of Nine Hundred Thousand Dollars (\$900,000) for the purchase of a Fire Department Ladder Truck. Funding to come from \$828,500 in bonds and notes, and \$71,500 from existing Ladder Truck Capital Reserve. And to authorize the issuance of not more than \$828,500 of bonds or notes in accordance with the provisions of the Municipal Finance Act (RSA 33) and to authorize the Selectmen to issue and negotiate such bonds or notes and to determine the rate of interest thereon. The Selectmen Recommend Approval 3 to 0. (2/3 Ballot Vote Required) (Amount NOT Included in Article 22)

Article 10 – To see if the Town will vote to raise and appropriate the sum of Two Hundred Fifty Thousand Dollars (\$250,000) for the purchase of a Solid Waste Trash Truck. And to authorize the issuance of not more than \$250,000 of bonds or notes in accordance with the provisions of the Municipal Finance Act (RSA 33) and to authorize the Selectmen to issue and negotiate such bonds or notes and to determine the rate of interest thereon. The Selectmen Recommend Approval 3 to 0. (2/3 Ballot Vote Required) (Amount NOT Included in Article 22)

Article 11 – To see if the Town will vote to raise and appropriate the sum of One Hundred Fifty Thousand Dollars (\$150,000) for maintenance, improvements and the purchase of new directional signs for town maintained walking and biking trails. And to authorize the issuance of not more than \$150,000 of bonds or notes in accordance with the provisions of the Municipal Finance Act (RSA 33) and to authorize the Selectmen to issue and negotiate such bonds or notes and to determine the rate of interest thereon. The Selectmen Recommend Approval 3 to 0. (2/3 Ballot Vote Required) (Amount NOT Included in Article 22)

Article 12 – To see if the town will vote to authorize the selectmen to enter into an eleven (11) year lease agreement in the amount of \$1,103,300 for the purpose of leasing a new Fire Department Ladder Truck, and to raise and appropriate the sum of \$71,500 from the December 31, 2018 Fund Balance available on January 1, 2019 and \$28,800 from general taxation for the first year's payment for that purpose. This lease agreement contains an escape clause. **NOTE:** If Article 9 above is approved, this article is redundant and the Selectmen recommend that it be tabled. The Selectmen Recommend Disapproval by vote of 3 to 0. (Majority vote required) (Amount NOT included in Article 22)

Article 13 – To see if the town will vote to authorize the selectmen to enter into a four (4) year lease agreement in the amount of \$136,000 for the purpose of leasing a new Public Works Backhoe Loader, and to raise and appropriate the sum of \$34,000 from the December 31, 2018 Fund Balance available on January 1, 2019 for the first year's payment for that purpose. This lease agreement contains an escape clause. The Selectmen Recommend Approval by vote of 3 to 0. (Majority vote required) (Amount NOT included in Article 22)

Article 14 – To see if the town will vote to authorize the selectmen to enter into a three (3) year lease agreement in the amount of \$66,000 for the purpose of leasing a new Recreation fifteen Passenger Bus, and to raise and appropriate the sum of \$22,000 from the December 31, 2018 Fund Balance available on January 1, 2019 for the first year's payment for that purpose. This lease agreement contains an escape clause. The Selectmen Recommend Approval by vote of 3 to 0. (Majority vote required) (Amount NOT included in Article 22)

Article 15 – To see if the Town will vote to raise and appropriate the sum of \$89,000 for the purpose of purchasing a parcel of property identified on the Town tax maps as Map 108 Lot 043 and located adjacent to the beach on Corcoran Pond and associated legal and administrative fees. Funds for these improvements will come from general taxation. The Selectmen Recommend Approval by vote of 2 to 0 with 1 Abstention. (Majority Vote Required) (Amount NOT included in Article 22)

Article 16 – To see if the Town will vote to raise and appropriate the sum of \$75,000 for repairs and improvements to the Osceola Library Building. Funds for the improvements will come from general taxation. The Selectmen Recommend Approval by vote of 3 to 0. (Majority Vote Required) (Amount NOT included in Article 22)

Article 17 – To see if the town will vote to establish a Curious George Cottage Capital Reserve Fund under the provisions of RSA 35:1 for repairs and maintenance of the building and to raise and appropriate the sum of \$10,000.00 to be placed into the fund with said funds to come from the December 31, 2018 Fund Balance available on January 1, 2019 and no amount will be raised by general taxation. Furthermore, to name the Board of Selectmen as agents to expend from said fund. The Selectmen Recommend Approval by vote of 3 to 0. (Majority Vote Required) (Amount NOT included in Article 22)

Article 18 – To see if the Town will vote to raise and appropriate the sum of \$30,100 for the payment of the second year of a three-year lease for a Public Works Plow Truck. This appropriation is to come from the December 31, 2018 Fund Balance available on January 1, 2019 and no amount to be raised by general taxation. This lease agreement contains an escape clause. The Selectmen Recommend Approval by vote of 3 to 0. (Majority vote required) (Amount NOT included in Article 22)

Article 19 – To see if the Town will vote to raise and appropriate the sum of \$20,000 to be added to the Road Repair Capital Reserve account previously established for this purpose. This appropriation is to come from the December 31, 2018 Fund Balance available on January 1, 2019 and no amount to be raised by general taxation. The Selectmen Recommend Approval by vote of 3 to 0. (Majority Vote Required) (Amount NOT included in Article 22)

Article 20 – To see if the Town will vote to raise and appropriate the sum of \$10,000 for engineering costs associated with the Corcoran Pond Dam Improvement Project. This appropriation is to come from the December 31, 2018 Fund Balance available on January 1, 2019 and no amount to be raised by general taxation. The Selectmen Recommend Approval by vote of 3 to 0. (Majority Vote Required) (Amount NOT included in Article 22)

Article 21 – To see if the Town will vote to support the construction of a non-denominational memorial chapel structure on Town owned property in the vicinity of the Corcoran Pond beach and identified as Map 105, Lot 1.1 on the Town tax maps. Funding for the design and construction of the structure will be the responsibility of a 501 (c) (3) non-profit organization established for that purpose. Authorization of the structure and the precise location of the structure site will be the responsibility of the Board of Selectmen.

Article 22 – To see if the Town will vote to raise and appropriate the sum \$3,982,499 for general municipal operations. This article does not include appropriations from any of the preceding articles. The Selectmen Recommend Approval by vote of 3 to 0. (Majority Vote Required)

General Government	\$ 798,098
Buildings & Grounds	\$ 119,238
Public Safety	\$ 883,128
Highways & Streets	\$ 364,604
Solid Waste & Recycling	\$ 246,369
Water & Sewer	\$ 502,604
Health & Welfare	\$ 8,000
Culture & Recreation	\$ 437,454
Conservation	\$ 5,000
Debt Service	\$ 563,004
Capital Improvements	\$ 55,000
Total	\$ 3,982,499

Article 23 – To see if the Town will vote to allow the operation of KENO within the town pursuant to NH RSA 284:41 through 51. The Selectmen Recommend Disapproval by vote of 3 to 0. (Majority Vote Required)

Article 24 – To see if the town will vote to discontinue the Ladder Truck Maintenance and Replacement Capital Reserve created in 2015. Said funds, with accumulated interest to date of withdrawal, are to be transferred to the municipality's general fund. **NOTE:** If Article 9 above is approved, this article is redundant and the Selectmen recommend that it be tabled. The Selectmen Recommend Approval by vote of 3 to 0. (Majority vote required)

Article 25 – To see if the town will vote to discontinue the Backhoe Maintenance and Replacement Capital Reserve created in 2016. Said funds, with accumulated interest to date of withdrawal, are to be transferred to the municipality's general fund. The Selectmen Recommend Approval by vote of 3 to 0. (Majority vote required)

Article 26 – Are you in favor of increasing the Board of Selectmen to 5 members? The Selectmen Recommend Disapproval by vote of 3 to 0.

Article 27 – Do you approve of having two sessions for the annual meeting in Waterville Valley, the first session for the choice of officers elected by official ballot and other action required to be inserted on said official ballot and the second session, on a date set by the Selectmen, for transaction of other business?

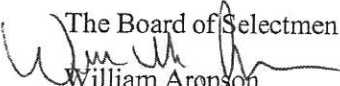
Article 28 – To see if the Town will vote to approve Selectmen's Ordinance No. 20 – Solid Waste Disposal. The Selectmen Recommend Approval by vote of 3 to 0. (Majority vote required)

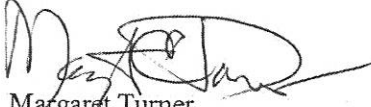
Article 29 – To see if the Town will vote to approve Selectmen's Ordinance No. 21 – Solid Waste Container Enclosures. The Selectmen Recommend Approval by vote of 3 to 0. (Majority vote required)

Article 30 – To hear the report of agents, auditors and committees of officers chosen and to pass any vote relative thereto.

Article 31 – To transact any other business as may legally come before the meeting.

Given under our hands and seals this 7th Day of February, in the year of our Lord Two Thousand and Nineteen.


The Board of Selectmen
William Aronson
Chairman


Margaret Turner
Selectman


Richard Rita
Selectman

Posting Certification

We, the undersigned, hereby certify that we have caused a true copy of the Warrant and Town Budget to be posted at the Town Office Building, the Waterville Valley Post Office and the Waterville Valley Recreation Department Multi-Purpose Room on February __, 2019.

William Aronson
Chairman

Margaret Turner
Selectman

Richard Rita
Selectman