

2020 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 10, 2020, polls to open for voting on Articles One through Three 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 10, 2020 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 (Three-year Term), Library Trustee (Three-year Term), Trustee of the Trust Funds (Three-year Term), Supervisor of the Checklist (Six-year Term) Moderator (Two-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 several changes:

1. Changes to Articles III, IV, V, VI and VII to make language and requirements consistent as applied to structures, buildings, uses and setbacks, with most provisions of the zoning ordinance applying to all structures. Adds swimming pools and tennis courts to the definition of "structure." Allows the Selectboard to issue permits for signs and pedestrian amenities in the front setback.
2. In Article IV, substitutes an allowance of one 150 sq. ft. accessory building 10 feet from the side or rear lot line for the provision that now allows accessory buildings in several Districts to be 6 feet from side and rear lot lines with the same height to setback ratio as principal buildings.
3. Removes 30-foot minimum distance between buildings, which is in conflict with setback language, from Article IV.
4. Moves language regarding the 10-foot fence setback from Article V to Article IV with other setback provisions.
5. Makes minor non-substantive punctuation changes.

Yes

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No

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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 reduce the setbacks contained in Article IV.H) 1) f) for the Commercial 1 (C1) District. The front, side and rear setbacks would be reduced from 20 feet to 10 feet, except in cases where C1 property abuts LDR property. Where C1 property abuts LDR property the side and rear setback would be reduced from 35 feet to 20 feet.

Yes

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No

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 TRUE COPY ATTEST

Article 4 – To see if the town will vote to raise and appropriate the sum of \$1,000,000 (gross budget) for the engineering, permitting and construction of distribution, lines and facilities and for water distribution system improvements from the treatment building to the east side of the Mad River and to authorize the issuance of not more than \$1,000,000 of bonds or notes in accordance with the provisions of the Municipal Finance Act (RSA 33) and to authorize the municipal officials to issue and negotiate such bonds or notes and to determine the rate of interest thereon; The Board of Selectmen recommend approval 3-0. (2/3 ballot vote required).

Article 5 – To see if the town will vote to raise and appropriate the sum of \$150,000 (gross budget) for general engineering services in support of the development of plans, budget estimates and bid documents for town facilities and projects on the Capital Improvement Plan, 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 municipal officials to issue and negotiate such bonds or notes and to determine the rate of interest thereon; The Board of Selectmen recommend approval 3-0 (2/3 ballot vote required)

Article 6 – To see if the Town will vote to raise and appropriate the sum of \$45,000 to defray the cost of planning for public facilities through development and implementation of an asset management plan for the Town's wastewater collection and conveyance systems and, to authorize the issuance of not more than forty-five thousand dollars (\$45,000) of bonds or notes in accordance with the provisions of the Municipal Finance Act (RSA 33); and, further, to authorize the Board of Selectmen to apply for a Clean Water State Revolving Fund (CWSRF) loan. Repayment of the loan funds will include up to 100% forgiveness of loan principal in an amount up to \$45,000. Further, to authorize the Board of Selectmen to take all other actions necessary to carry out and complete this project. The Selectmen Recommend Approval by a 3 to 0 vote. (2/3 ballot vote required).

Article 7 – To see if the town will vote to raise and appropriate the sum of \$95,000 for Water and Sewer Capital Improvements including Emergency Repairs, Aeration System Improvements, Collection & Distribution Systems Maintenance and Sludge Drying Bed Maintenance. This appropriation is to come from the December 31, 2019 Unassigned Fund Balance available on January 1, 2020. The Selectmen Recommend Approval by a 3 to 0 vote. (Majority vote required)

Article 8 – To see if the town will vote to raise and appropriate the sum of \$32,000 for Public Safety Capital Equipment purchases. This appropriation is to come from the December 31, 2019 Unassigned Fund Balance available on January 1, 2020. The Selectmen Recommend Approval by a 3 to 0 vote. (Majority vote required)

Article 9 – To see if the Town will vote to raise and appropriate the sum of \$30,000 to be added to the Road Repair Capital Reserve previously established. This appropriation is to come from the December 31, 2019 Unassigned Fund Balance available on January 1, 2020. The Selectmen Recommend Approval by a 3 to 0 vote. (Majority vote required)

Article 10 – To see if the town will vote to raise and appropriate the sum of \$12,000 for the replacement of selected guardrails in Town. This appropriation is to come from the December 31, 2019 Unassigned Fund Balance available on January 1, 2020. The Selectmen Recommend Approval by a 3 to 0 vote. (Majority vote required)

Article 11 – To see if the town will vote to authorize the Selectmen to enter into a three-year lease agreement in the amount of \$105,000 for the purpose of leasing a 1-ton Plow Truck, and to raise and appropriate the sum of \$35,000 for the first year's payment for that purpose. This lease agreement contains an escape clause. This appropriation is to come from the December 31, 2019 Unassigned Fund Balance available on January 1, 2020. The Selectmen Recommend Approval by a 3 to 0 vote. (Majority vote required)

Article 12 – To see if the town will vote to raise and appropriate the sum of \$34,000 for the payment of the second year of a four-year lease for the Public Works Backhoe. This appropriation is to come from the December 31, 2019 Unassigned Fund Balance available on January 1, 2020. The Selectmen Recommend Approval by a 3 to 0 vote. (Majority vote required)

Article 13 – To see if the town will vote to raise and appropriate the sum of \$30,100 for the payment of the third year of a three-year lease for the Public Works 1-ton Plow Truck. This appropriation is to come from the December 31, 2019 Unassigned Fund Balance available on January 1, 2020. The Selectmen Recommend Approval by a 3 to 0 vote. (Majority vote required)

Article 14 – To see if the town will vote to raise and appropriate the sum of \$25,000 for the payment of final closeout costs for the Corcoran Pond Dam Project. This appropriation is to come from the December 31, 2019 Unassigned Fund Balance available on January 1, 2020. The Selectmen Recommend Approval by a 3 to 0 vote. (Majority vote required)

Article 15 – To see if the town will vote to raise and appropriate the sum of \$22,000 for the payment of the second year of a three-year lease for the Recreation Bus Lease. This appropriation is to come from the December 31, 2019 Unassigned Fund Balance available on January 1, 2020. The Selectmen Recommend Approval by a 3 to 0 vote. (Majority vote required)

Article 16 – To see if the town will vote to raise and appropriate the sum of \$40,000 for the conduct of a Water System Asset Management Project. \$20,000 of this appropriation will come from the State Department of Environmental Services Planning Grant and the balance of \$20,000 to come from the December 31, 2019 Unassigned Fund Balance available on January 1, 2020. The Selectmen Recommend Approval by a 3 to 0 vote. (Majority vote required)

Article 17 – To see if the town will vote to raise and appropriate the sum of \$10,000 for the support of Rey Cultural Center programs. Funding for this appropriation is to come from General Taxation. (Majority Vote Required)

Article 18 – To see if the town will vote to raise and appropriate the sum of \$4,233,247 for general municipal operations. This article does not include appropriations from any of the preceding articles. The Selectmen Recommend Approval by a Vote of 3 to 0. (Majority vote required)

General Government	\$834,009
Buildings and Grounds	\$122,595
Public Safety	\$915,934
Highways & Streets	\$385,707
Solid Waste & Recycling	\$283,429
Water & Sewer	\$500,019
Health & Welfare	\$ 8,276
Culture & Recreation	\$464,624
Conservation	\$ 3,000
Debt Service	\$680,654
Capital Improvements	<u>\$ 35,000</u>
Total	\$4,233,247

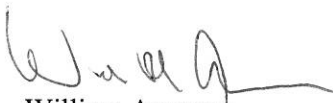
Article 19 – To see if the Town will adopt the provisions of the Community Revitalization Tax Relief Incentive Program (New Hampshire RSA's Chapter 79-E). The Selectmen Recommend Approval by a Vote of 3 to 0. (Majority vote required)


Article 20 – To hear the report of agents, auditors and committees of officers chosen and to pass any vote relative thereto.

Article 21 – To transact any other business as may legally come before the meeting.

Given under our hands and seals this 12th Day of February, in the year of our Lord Two Thousand and Twenty.

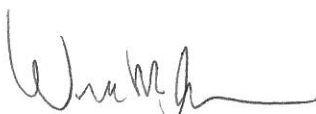
The Board of Selectmen



William Aronson
Chairman


Margaret Turner
Selectman


Richard Rita
Selectman

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 18, 2020.


William Aronson
Chairman


Margaret Turner
Selectman


Richard Rita
Selectman