

**Tentative AGENDA**  
Details Subject To Change until Day of Meeting  
**OSSIPEE PLANNING BOARD**  
**July 18, 2017**

**Call to Order:**

**Pledge of Allegiance**

**Roll Call:** Connie Billings - Chairman, Roy Barron – Vice-Chairman, Dennis Legendre, Bob Gillette, Peter Zavas, Tim Otterbach, Sandra “Sam” Martin (BOS Rep.), Rick St. Jean (Alternate) and Steve McConarty (ZEO).

**Meeting Minutes:** Review and approve Meeting Minutes of 7/05/2017.

**Financial:**

- Budget Report –

**Unsatisfied Conditions: (continued from previous PB Mtgs):**

Board	Date	Applicant	List of Conditions
PB	09/20/2016	WWSCR-Northgate Ossipee, LLC	SPR granted pending remaining conditions: <b>Pending Court decision.</b> #1: Water Supply Approval
PB	09/20/2016	WWSCR-Northgate Ossipee, LLC	SPR granted pending remaining conditions: <b>Pending Court decision.</b> #2: Subdivision Approval
PB	09/20/2016	WWSCR-Northgate Ossipee, LLC	SPR granted pending remaining conditions: <b>Pending Court decision.</b> #3: NHDES Septic Approval
PB	06/06/2017	Valley Point, LLC	SPR granted pending 13 conditions: <b>Pending</b>
PB	06/20/2017	Ossipee Self-Storage	SPR granted pending remaining conditions: <b>Pending</b> #1: NHDES approval of Waiver
PB	06/20/2017	Ossipee Self-Storage	SPR granted pending remaining conditions: <b>Pending</b> #2: AoT Approval
PB	06/20/2017	Ossipee Self-Storage	SPR granted pending remaining conditions: <b>Pending</b> #3: Ossipee Corner Fire Chief letter

**Informal Discussion:**

- Tom Espinosa - Granit State Transmission in business with Van Dyke and Murdawg located at 1165 Route 16, Tax Map: 110 Lot: 004, is requesting to run a third business out of this building.

**New Business:**

NH EOP 2017 Annual Land Use Survey due by 7/28/2017

**Old Business:**

**Projects 2017:**

1. Zoning Ordinance Revisions: Pending wording changes for 4.9 & 24.1.1 by McConarty & Barron
2. Site Plan Regulations: To add FEMA requirements to Section 8.03.3
3. Subdivision Regulations: To add FEMA requirements to Section 10.04

**Notices:**

**ZBA Cases:**

- **Case # 17-4-V:** Alexander Bakman, 12 Old Broad Bay Rd. 1. Tax Map: 35 Lot: 15 – has applied for a Variance from Article VI Section: 6.4.2 (A) (side setback requirements) to keep a 20' x 20' metal carport (after the fact) that is less than the required 25 ft. sideline setback.

**Any Other Business Which May Come Before This Meeting**

**Adjournment:**

Next Meeting: **August 1, 2017 @ 7:00 pm**