Tentative AGENDA

Details Subject To Change until Day of Meeting

OSSIPEE PLANNING BOARD September 5, 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).

<u>Meeting Minutes:</u> Review and approve Meeting Minutes of 8/15/2017.

Financial:

• Budget Report – August 2017

Unsatisfied Conditions: (continued from previous PB Mtgs):

Board	Date	Applicant	List of Conditions
PB	09/20/2016	WWSCR-Northgate	SPR granted pending remaining conditions: Pending Court decision.
		Ossipee, LLC	#1: Water Supply Approval
PB	09/20/2016	WWSCR-Northgate	SPR granted pending remaining conditions: Pending Court decision.
		Ossipee, LLC	#2: Subdivision Approval
PB	09/20/2016	WWSCR-Northgate	SPR granted pending remaining conditions: Pending Court decision.
		Ossipee, LLC	#3: NHDES Septic Approval
PB	09/20/2016	WWSCR-Northgate	SPR granted pending remaining conditions: Pending Court decision.
		Ossipee, LLC	#4: Reimbursement to Town of Ossipee for J&B - \$4,500.00
PB	06/06/2017	Valley Point, LLC	SPR granted pending 13 conditions: Pending
PB	06/20/2017	Ossipee Self-Storage	SPR granted pending remaining conditions: #1: NHDES approval of
			Waiver received notice from WMS&E on 8/16/2017
PB	06/20/2017	Ossipee Self-Storage	SPR granted pending remaining conditions: #3: Ossipee Corner Fire
			Chief letter received 8/16/2017

Informal Discussion:

Chris Knight: discuss concept plan of a solar farm on commercial property.

New Business:

<u>Case # 17 – 6 – SPR</u>: (Continued from August 1st meeting) Hobbs Tavern Events, owner Ash Fischbein c/o KJN One, LLC. 3 Covered Bridge Road. Tax Map: 008 Lot: 022 is seeking a Site Plan Review to hold Outdoor Events ranging from musical events, art shows, outdoor plays, movies as well as provide local non-profits with another venue of operation.

Old Business:

• Morse Pit discussion – Continued from August 15th meeting.

Projects 2017:

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

- 3. Subdivision Regulations: To add FEMA requirements to Section 10.04
- 4. Revision to Rules of Procedures: Review for updating
- 5. Revision to Bylaws: Review for updating
- 6. Lot Merger Application: Review for updating

Notices and Publication:

- Town of Wolfeboro Notice to abutters of a Public Hearing being held on September 5th at 7:00 PM. To hear a case on Boundary Line Adjustment for Perrin H. Long & Julie Maher-Long of 92 & 100 Pork Hill Rd.
- SFI NH Sustainable Forestry Initiative Field Day

Any Other Business Which May Come Before This Meeting

Adjournment:

Next Meeting: September 19, 2017 @ 7:00 pm