AGENDA OSSIPEE PLANNING BOARD October 4, 2016

Call to Order: 7:00 pm

Roll Call: Ski Kwiatkowski - Chairman, Connie Billings – Vice-Chairman, Bob Gillette, Bruce Parsons, Roy Barron, Dennis Legendre, Frank Riley, and Rick St. Jean (Alternate),

Meeting Minutes: Review and approve Meeting Minutes of 09/20/2016

Unsatisfied Conditions (continued from previous PB Mtgs):

Board	Date	Applicant	List of Conditions
PB	11/03/15	LBWD	Ltr stating manufacturing/light industry only. – To be sent by PB
PB	09/28/2016	Lisciotti Dev't/Dollar	SPR granted pending remaining conditions: Received new mylar of Subdivision
		General	Plan – Survey has been modified to revise easement dimensions.
PB	05/03/2016	Lisciotti Dev't/Dollar	SPR granted pending remaining conditions: Pending
		General	#3: Final Sale Agreement/Deed
PB	09/20/2016	WWSCR-Northgate	SPR granted pending remaining conditions: Pending
		Ossipee, LLC	#1: Water Supply Approval
PB	09/20/2016	WWSCR-Northgate	SPR granted pending remaining conditions: Pending
		Ossipee, LLC	#2: Subdivision Approval
PB	09/20/2016	WWSCR-Northgate	SPR granted pending remaining conditions: Pending
		Ossipee, LLC	#3: NHDES Septic Approval

^{*} Items attached for Board review and decision.

Informal Discussion:

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Old Business:

- Plan NH Accessory Dwelling Units (ADU's): Status update Connie B: Requesting to submit letter to the ZBA for changes to a couple of Ordinances.
- Master Plan 2016 Revision Work Group Committee: Bob Gillette, Rick St. Jean, And Dennis Legendre:
- Outdoor Event Ordinance: pending legal review of narrative

New Business:

• Jones & Beach Engineers, Inc. invoice = \$6,679.75 due for services rendered.

Any Other Business Which May Come Before This Meeting

- Budget Report for 09/01/2016 09/15/2016
- Budget meeting scheduled for October 24, 2016 w/Selectmen @ 4:30 pm and Budget Committee @ 6:30 pm

Adjournment