

Tentative AGENDA
Details Subject To Change until Day of Meeting
OSSIPEE PLANNING BOARD
February 6, 2018

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 to approve Meeting Minutes of 01/16/2018.

Financial:

- Budget Report –

Unsatisfied Conditions: (continued from previous PB Mtgs):

- See separate sheet with details.
- Valley Point – discuss pending permitting status & current occupants of building
- **Case # 17 – 3 – BLA:** Neil & Catherine Munro & Marcel & Debra Beaulieu. 163 & 167 Ossipee Mountain Rd. Tax Map: 64 Lot: 4 & 5 is seeking Final BLA approval with submission of official and Mylar plans for signature.

Informal Discussion:

- **Ossipee Mountain Estates** c/o Mike Duffy, 7 Mountain View Rd. Tax Map: 054 Lot: 002. Here to discuss plans for upcoming project.

New Business:

- Ossipee Mountain Grille– Continued discussion of Fence & possible Site Plan Review: (McConarty)

Old Business:

- **Morse Pit discussion** – Pending legal process of Original Reclamation plan and Court Order.

Notices:

- Response from White Mtn Survey to request from PB for details on revised copy of “Plan of Land prepared for Cheryl L. Wilson Living Trust, Cheryl L. Wilson Trustee.”

Any Other Business Which May Come Before This Meeting

Adjournment:

Next Meeting: **February 20, 2018 @ 7:00 pm**

Unsatisfied Conditions

| Board | Date | Applicant | List of Conditions |
|-------|------------|--------------------------------------|--|
| PB | 06/06/2017 | Valley Point, LLC | SPR granted pending remaining conditions: #1: Written proof of who is responsible for the clean-up of offsite drinking wells both private and public with proof on the means to do so Pending |
| PB | 06/06/2017 | Valley Point, LLC | SPR granted pending remaining conditions: #2: All excavation shall be under the supervision of NHDES with continued testing being done to prove that no new contamination is present. Pending |
| PB | 06/06/2017 | Valley Point, LLC | SPR granted pending remaining conditions: #3: All contaminated soils shall be removed from the site and safely disposed of per NHDES regulations. Pending |
| PB | 06/06/2017 | Valley Point, LLC | SPR granted pending remaining conditions: #4: No new construction of any buildings shall begin until the entire site is deemed safe and clean of all contamination. Pending |
| PB | 06/06/2017 | Valley Point, LLC | SPR granted pending remaining conditions: #5: Plans that show the prevention of further groundwater contamination. Pending |
| PB | 06/06/2017 | Valley Point, LLC | SPR granted pending remaining conditions: #6: Plans for groundwater contamination monitoring shall continue until NHDES reports the site is safe and all drinking wells are clean for a time line as set by NHDES per the Petroleum Fund Regulations or 5 (five) years whichever is greater. Pending |
| PB | 06/06/2017 | Valley Point, LLC | SPR granted pending remaining conditions: #7: Proof of State approval of the water well and septic system. Pending |
| PB | 06/06/2017 | Valley Point, LLC | SPR granted pending remaining conditions: #8: All permit/ approvals of Federal, State and Local shall be in place before any construction begins. Pending |
| PB | 06/06/2017 | Valley Point, LLC | SPR granted pending remaining conditions: #9: No salt to be used for snow and ice removal. Pending |
| PB | 06/06/2017 | Valley Point, LLC | SPR granted pending remaining conditions: #10: All construction shall be materially of the latest design. Pending |
| PB | 06/06/2017 | Valley Point, LLC | SPR granted pending remaining conditions: #11: All Federal, State and Local Regulations shall be followed. Pending |
| PB | 06/06/2017 | Valley Point, LLC | SPR granted pending remaining conditions: #12: Site shall be developed as per site plans approved by this Planning Board. Pending |
| PB | 06/06/2017 | Valley Point, LLC | SPR granted pending remaining conditions: #13: Any spills, requiring notification of NHDES, per NHDES rules, shall result in the evacuation of the Oil and Water Separator system and shall be cleaned semi-annually. Pending |
| PB | 11/21/2017 | Verizon/H&R Block c/o Dave Poulin | SPR granted pending remaining conditions: #1: Official Letter from Fire Chief approving the plan. Received 01/16/2018 – Pending final inspection letter from Fire Chief |
| PB | 12/05/2017 | Hutton Partners /O'Reilly Auto Parts | SPR granted pending remaining conditions: #1: Pending all Federal , State and Local Permits accepted and approved by the State and Town. Pending |
| PB | 12/05/2017 | Hutton Partners /O'Reilly Auto Parts | SPR granted pending remaining conditions: #2: Pending all Federal , State and Local Permits accepted and approved by the State and Town. Pending |
| PB | 12/05/2017 | Hutton Partners /O'Reilly Auto Parts | SPR granted pending remaining conditions: #3: All Federal, State and Local Regulation shall be followed. Pending |
| PB | 01/16/2018 | Land Technical/ Munro & Beaulieu | BLA granted pending Official & Mylar Plans for submission & signatures. Received plans & mylar on 01/24/2018. |