#### AGENDA OSSIPEE PLANNING BOARD October 18, 2016

### Call to Order: 7:00 pm

**<u>Roll Call:</u>** 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 10/04/2016

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: Signatures on mylar & submit to
		General	Registry of Deeds.
PB	05/03/2016	Lisciotti Dev't/Dollar	SPR granted pending remaining conditions: #3: Final Sale Agreement/Deed –
		General	Received via email on October 11, 2016
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

Unsatisfied Conditions (continued from previous PB Mtgs):

\* Items attached for Board review and decision.

### Letters:

• **#1988-02345: NH Division of Historical Resources:** Request for Project Review of Lovell River Mouth Restoration at 90 Bluffs Blvd & 17 Fillion Rd.

### Informal Discussion:

• Ashe Fischbein: Discuss changes to a Zoning Ordinance and Change a properties zoning district.

# Old Business:

- Plan NH Accessory Dwelling Units (ADU's): Status update -
- Master Plan 2016 Revision Work Group Committee: Bob Gillette, Rick St. Jean, And Dennis Legendre:

### New Business:

• Jones & Beach Engineers, Inc. invoice = \$6,679.75 pending Rick St. Jean's discussion with Jonathan Ring.

- 2017 Budget Report
- Outdoor Event Permit:
  - Tim Carnes: Seeking permit for Vintage Snowmobile Event at Sunnyvilla.

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

- Budget meeting scheduled for October 24, 2016 w/Selectmen @ 4:30 pm and Budget Committee @ 6:30 pm
- NHDOT: Rte. 28 & 171 project updates:
- Sager & Haskell: OPB vs. Morse Pit Statement = \$6,874.25

# Adjournment

# Next Meeting: November 1, 2016 @ 7:00 pm