AGENDA OSSIPEE PLANNING BOARD December 06, 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, Rick St. Jean (Alternate) and Steve McConarty (ZEO).

Meeting Minutes: Review and approve Meeting Minutes of 11/15/2016

Unsatisfied Conditions: NO UPDATES Received (co	continued from previous PB Mtgs)
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Board	Date	Applicant	List of Conditions
PB	11/03/15	LBWD	Ltr stating manufacturing/light industry only To be sent by PB
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

Informal Discussion:

None

New Business:

• Case # 16-1-SPRA – Sunny Villa Co. LLC. – Owner Time Carnes, presents for Amendment to original SPR to hold a seasonal Outdoor Events. The property is located at 2055 Route 16 - Tax Map: 25 Lot: 30.

• **Case # 16-2-SPRA - Jake's Seafood, Co. LLC. –** Owner Alan Prentice, presents for Amendment to original SPR to expand business by holding a seasonal Outdoor Event for Winter Garden trails. Located at 2055 Route 16 - Tax Map: 25 Lot: 30.

• Budget & Revenue Report - 11/01/2016 - 11/23/2016

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:
- Jones & Beach Engineers, Inc. invoice = \$6,679.75:
- Site Plan Review: update to application and instructions to include Amendments for Outdoor Events.

Letters: (FYI - ONLY)

None

Any Other Business Which May Come Before This Meeting

• **NH Dept. of Transportation - Notice of Public Hearing** on December 8, 2016 at 6:00 pm. to discuss proposed replacement of three bridges & rehabilitation of NH Routes 16 & 25.

<u>Adjournment</u>

Next Meeting: December 20, 2016 @ 7:00 pm