

**TENTATIVE AGENDA**  
*Details Subject To Change until the Day of the Meeting*  
**OSSIPEE PLANNING BOARD**  
**August 18, 2020 AT 7:00 PM**

**Call to Order:**

**Pledge of Allegiance:**

**Roll Call:** Sharon “Sharie” Cohen - Chairman, Ash Fischbein – Vice Chairman, Connie Billings, Roy Barron, Krystal Eldridge, Bruce Stuart, Jonathan Smith (Select. Rep), Alternate-Tim Otterbach, Steve McConarty (ZEO).

**Regularly Scheduled Meeting**

**Meeting Minutes:** Review to approve Meeting Minutes of 8/18/2020.

**Financials:**

- Budget Report: 07/01/2020 – 07/31/2020

**Unsatisfied Conditions:** (continued from previous PB Mtgs): See separate sheet with details.

**Gravel Pits:**

- **Case # 18-1-GP:** 07/28/2020 – Contractual agreement received from Atty. Sager. *(Continued from 09/18/2018) “Pending a legally binding contractual agreement, drawn up by the Town Attorney, Rick Sager and Attorney, Jonathan Springer that if an heir of Mr. Coyne’s comes forth later on, the heir would be entitled to the surety when legally identified as such through Probate Court. Mr. Leighton will be required to put forth the cash surety for the gravel pit to be held for reclamation.”*

Brad Leighton c/o Jon Rokeh, Rokeh Consulting for 75 Chickville Rd. Tax map: 239 Lot: 001 has submitted an Earth Excavation & Reclamation Permit to re-open the 75 Chickville Rd. Gravel Pit, which is under new ownership.

3. Legal documentation to support which owner put forth the reclamation fees, Coyne or Leighton.  
(Pending)

**Public Hearing on Scheduled Cases**

**New Business:**

- **Case #19-9-SPR:** (Continued until August 18, 2020) **REHEARING** –New Circular Wireless (AT&T) c/o SmartLink. Representing Agent is Adrienne Banks for 88 Walker Hill Rd. Tax Map: 252 Lot: 022 are requesting a Site Plan Review for placement of a wireless facility per Section 6409 Eligible Facilities Request to add (9) wireless antennas, (9) remote radio units, (1) walk in cabinet and (1) generator to be installed. Also proposing to add an extension of the existing structure by (15) ft. to raise the tower from 122 ft. to a total height of 140 ft. at the wireless Base Station. *(This case was originally continued until April 7, 2020 pending receipt of SE from the ZBA but returned on February 4, 2020 with revised plans in compliance with the zoning ordinances and was conditionally approved. That decision has been null and void due to insufficient abutters notification and the applicant is here for a rehearing.)*
- **Case #20-1-SUBD:** (Continued until August 18, 2020 - Pending Wakefield approval) Van & Constance Hertel & Lawrence & Erika Gray of Granite Rd., Ossipee & Leighton Corners Rd., Wakefield. Tax Map: 263 Lot: 015 are requesting a (6) Lot Subdivision on the 112 acres on the Ossipee and Wakefield town line. (Case Continued from February 25, 2020 Pending Town of Wakefield Subdivision approval)

- **Case #20-4-SUBD:** Owner – David and Patricia Eldridge of 710 Browns Ridge Rd. Tax Map: 279 Lot: 014 is requesting a 2-Lot Subdivision of a 7-acre parcel. A Wetlands Delineation has been completed.
- **Case #20-3-SPR:** Owner – Roger A. Evans of 965 Route 16. Tax Map: 118 Lot: 013 is requesting a Site Plan Review to construct a 35 ft. by 60 ft. garage for a sales office to buy used heavy equipment he will repair for selling.
- **Case #20-5-SUBD Amendment:** Owner – 760 White Mountain Highway, LLC c/o William Benedetto, Jr. of 760 Route 16. Tax Map: 250 Lot: 005 is seeking to amend the previously approved subdivision which involves the conversion of four of the proposed 2-bedroom residential units in phase I to be reduced to (2) 3- bedroom units and those two units will be single-family manufactured homes instead of the approved modularly constructed duplexes. Thus, reducing the number of units in phase I from 8-units to 6-units and the total number of bedrooms will reduce from 16 to 14. Also, Requesting a waiver from Section 8.02.1 (c) from depicting topographic contours 200 feet beyond the limits of the property.
- **Case #20-2-SPRA:** Owner – J. William Dawson, Jr. of 80 Route 16B. Tax Map: 093 Lot: 015 is requesting an Site Plan Review Amendment as a result of the Planning Board's February 4, 2020 decision to require the land owner to return to the Planning Board due to numerous changes made to the previously reviewed original plan, conditionally approved under Case #18-4-SPR, dated August 21, 2018.
- **Case#18-8-V:** (Case Continued until August 18, 2020) John W. Dawson, Jr. of 80 Route 16B. Tax Map: 93 Lot: 015 to discuss the expected completion of the pending Conditional Site Plan Review and to notify that the conditional approval is coming upon the 2 – year expiration date affective August 7, 2020. With the following conditions:
  1. Lighting plan added to design plan and
  2. Shall comply with All Federal, State, and Local Regulations and Ordinances,
- **Master Plan:** Begin discussions

**Any Other Business Which May Come Before This Meeting:**

**Adjournment:** Next Meeting: **September 1, 2020 @ 7:00 pm**

**Unsatisfied Conditions**

Board	Date of Conditional Approval	Applicant	List of Conditions
PB	08/07/2018	John W. Dawson, Jr/Laundry Mat	SPR granted <b>Pending</b> remaining conditions #4: Lighting Plan on Design Plan dated 07/16/2018 on aerial plan and interior plan dated 06/16/2018. 07/22/2020 Letter sent requesting presence at PB Mtg. 08/04/2020. 07/28/2020 Received SPR Amendment application.
PB	09/18/2018	Brad Leighton – Chickville GP	<b>Pending</b> condition #1: Legal documentation to support which owner put forth the reclamation fees, Coyne or Leighton. 08/05/2020 <b>Contract Agreement hand delivered to Rick Sager.</b>
PB	08/06/2019	John Pearson c/o 1314 NH RT 16, LLC	SPRA granted <b>Pending</b> 1. Fire Chief Approval
PB	08/06/2019	John Pearson c/o 1314 NH RT 16, LLC	SPRS granted <b>Pending</b> 4. All Federal, State, and Local Regulations shall be followed.
PB	08/06/2019	Sias Solar Farm, - Buesser, Barbara S., Heckle, Katherine F. & Frederick W. IV. GSSG New Hampshire, LLC	SPR granted <b>Pending</b> 2. The Boundary Line Plans on Lot: 251/005 and 124/025
PB	08/06/2019	Sias Solar Farm, - Buesser, Barbara S., Heckle, Katherine F. & Frederick W. IV. GSSG New Hampshire, LLC	SPR granted <b>Pending</b> 3. Fire Chief official letter of inspection
PB	08/06/2019	Sias Solar Farm, - Buesser, Barbara S., Heckle, Katherine	SPR granted <b>Pending</b> 5. All Federal, State, and Local Regulations shall be followed.

		F. & Frederick W. IV. GSSG New Hampshire, LLC	
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