<u>TENTATIVE AGENDA</u> Details Subject To Change until the Day of the Meeting OSSIPEE PLANNING BOARD <u>September 1, 2020 at 7:00 PM</u>

Call to Order:

Pledge of Allegiance:

<u>Roll Call:</u> 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 08/04/2020 & 08/18/2020.

Financial: 2020 – 2021 Proposed Budget

Informal Discussion:

- Chris Lamb for 976 Route 16 discuss purchasing and starting a business
- Frank Belly Busters relocation

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

- <u>Case #20-3-SUBD</u>: Nancy Auletta Rev. Trust and Edward Auletta Rev. Trust of 349 Water Village Rd. Tax Map: 138 Lot: 019 is Granted Conditional Subdivision Approval pending the following conditions:
 - 1. NH State Subdivision approval
 - 2. NHDES Wetlands Dredge & Fill permit application submitted 08/18/2020
 - 3. Driveway Permit Received 08/25/2020
 - 4. Submission of Final Mylar plan for Recording

Gravel Pits:

• Case # 18-1-GP: Still Pending receipt of signed agreement from Brad Leighton via Attorney, Rick Sager.

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)

New Business:

• <u>Master Plan</u>: Begin discussions

Any Other Business Which May Come Before This Meeting:

Next Meeting: September 15, 2020 @ 7:00 pm

Adjournment:

Unsatisfied Conditions

<u>Ulisatistica Conditions</u>			
	Date of		
D 1	Conditional		
Board	Approval	Applicant	List of Conditions
			Pending condition #3: Legal documentation to support which owner put forth
DD	00/40/2040		the reclamation fees, Coyne or Leighton. 08/05/2020 Contract Agreement
PB	09/18/2018	Brad Leighton – Chickville GP	hand delivered to Rick Sager.
DD	00/04/0010	John Pearson c/o 1314 NH RT 16,	
PB	08/06/2019		SPRA granted Pending 1. Fire Chief Approval
		Sias Solar Farm, - Buesser, Barbara	SPR granted Pending 2. The Boundary Line Plans on Lot: 251/005 and
DD	00/06/0010	S., Heckle, Katherine F. & Frederick	124/025
PB	08/06/2019	W. IV. GSSG New Hampshire, LLC	
		Sias Solar Farm, - Buesser, Barbara	
DD	00/07/0010	S., Heckle, Katherine F. & Frederick	
PB	08/06/2019	W. IV. GSSG New Hampshire, LLC	SPR granted Pending 3. Fire Chief official letter of inspection
		Sias Solar Farm, - Buesser, Barbara	
DD	00/06/0010	S., Heckle, Katherine F. & Frederick	SPR granted Pending 5. All Federal, State, and Local Regulations shall be
PB	08/06/2019	W. IV. GSSG New Hampshire, LLC	followed.
		Nancy Auletta Rev. Trust and	
PB	08/04/2020	Edward Auletta Rev. Trust	Case #20-3-SUBD – Pending 1. NH State Subdivision approval
		Nancy Auletta Rev. Trust and	
PB	08/04/2020	Edward Auletta Rev. Trust	Case #20-3-SUBD – Pending 2. NHDES Wetlands – Dredge & Fill permit
-		Nancy Auletta Rev. Trust and	
PB	08/04/2020	Edward Auletta Rev. Trust	Case #20-3-SUBD – Pending 3. Driveway Permit – Received 08/25/2020
-		Nancy Auletta Rev. Trust and	
PB	08/04/2020	Edward Auletta Rev. Trust	Case #20-3-SUBD – Pending 4. Submission of Final Mylar plan for Recording
	((Van & Constance Hertel &	
PB	08/18/2020	Lawrence & Erika Gray	Case #20-1-SUBD – Pending 1. NH State Subdivision Approval
		Van & Constance Hertel &	
PB	08/18/2020	Lawrence & Erika Gray	Case #20-1-SUBD – Pending 2. Receipt and Recording of Mylar with CCRD
DD	00/10/2020		$C = \frac{\mu_{20}}{\mu_{20}} A CUDD D = \frac{1}{2} = 4 \text{ NH} C_{1} + C = \frac{1}{2} \frac{1}$
PB	08/18/2020	David and Patricia Eldridge	Case #20-4-SUBD – Pending 1. NH State Subdivision Approval
PB	08/18/2020	David and Patricia Eldridge	Case #20-4-SUBD – Pending 2. Receipt and Recording of Mylar with CCRD
		760 White Mountain Highway, LLC	Case #20-5-SUBD Amendment – Pending 1. Receipt & Recording of Mylar
PB	08/18/2020	c/o William Benedetto, Jr.	Plan
			Case #20-2-SPRA – Pending Subsequent Conditions 1. Fence repairs and
PB	08/18/2020	J. William Dawson, Jr	screening be installed
			Case #20-2-SPRA – Pending Subsequent Conditions 2. The Berm and
PB	08/18/2020	J. William Dawson, Jr	plantings be installed
			Case #20-2-SPRA – Pending Subsequent Conditions 3. Conditions must be
PB	08/18/2020	J. William Dawson, Jr	completed prior to June 30, 2021 or the SPRA approval is Null & Void