

**Town of Ossipee
Planning Board**

**January 20, 2015
7:00pm**

Board Members Present: Ski Kwiatkowski, Roger ter Kuile, Roy Barron, Peter Zavas, Bruce Parsons, Rick St. Jean (Alternate), Condict Billings

Meeting called to order at 7:02 p.m.

Chairman Kwiatkowski raised Mr. St. Jean to voting status for this meeting.

Approval of Minutes

MOTION: A motion to approve the January 6, 2014 meeting minutes passed by show of hands with all members in favor.

Public Hearing

As posted and advertised, a public hearing was held to receive public comment on the proposed amendments to the Ossipee Zoning Ordinance. Selectman Richard Morgan was present and reported that the Ossipee Board of Selectmen voted unanimously to support the amendments. Both Mr. Morgan and Harry Merrow spoke to the importance of encouraging economic development and that the proposed changes help ease restriction on commercial development.

Chairman Kwiatkowski asked for additional public comment. Hearing none, he closed the public hearing at 7:12 p.m.

MOTION: On a motion by Mr. Barron and a 2nd by Mr. St. Jean, all members voted in favor of accepting the proposed zoning ordinance amendments as presented.

Merger of Lots – Auletta – (Map 138, Lots 18 and 19; Map 139, Lot 13)

Board members reviewed the merger application materials.

MOTION: On a motion by Mr. Billings and a 2nd by Mr. Zavas, all members voted in favor of approving the merger of these three lots.

Gravel Pit – Browns Ridge Road

Bradford Jones (Jones and Beach Engineers of Stratham, NH) attended this meeting with Arnie Martel. Mr. Martel is in the process of purchasing this gravel pit and appeared tonight to have an informal, non-binding discussion about the planning board requirements related to transfer of ownership. There was general consensus that there is no need to redo the plan but only update the permit to show change of ownership. There was discussion that the requirement to have a savings account or CD for \$32,000 remains in effect. The current permit expires 9/15/15.

Secretary Vacancy

MOTION: On a motion by Chairman Kwiatkowski and a 2nd by Mr. Barron, all members voted in favor of rescinding the following motion that passed at the January 6, 2015 meeting: “*to ask the board of selectmen to hire a secretary based on the*

recommendation to be provided by the three Board chairpersons and to authorize the planning board chairman to participate.”

MOTION: To let the selectmen hire the secretary – Motion by Mr. Billings, 2nd by Mr. Barron. Motion passed 6-1 with Mr. Parsons opposed. Mr. Parsons indicated that this motion is redundant because rescinding the previous motion gives the selectmen authority to hire.

Meeting adjourned at 7:36pm.

Minutes approved by majority vote of the Board on _____

Ski Kwiatkowski, Chairman