OSSIPEE PLANNING BOARD MINUTES AUGUST 5, 2014 7:00 PM

CALL TO ORDER

Chairman Ski Kwiatkowski called the meeting to order at 7:00 PM.

MEMBERS PRESENT:

Roy Barron, Condict Billings, Ski Kwiatkowski, Roger ter Kuile, Bruce Parsons, and Alternate Rick St. Jean

Roll was called.

Rick St. Jean was raised to voting status.

Roy Barron made a motion to approve the minutes of the Planning Board meeting on July 15, 2014. Condict Billings seconded the motion and the vote was in favor of the approval of the minutes.

DISCUSSION:

The first item for discussion was the letter requested by the Schoppmeyers saying that the two parcels of land, Tax Map 123, Lots 1 and 4 are considered to be two separate lots. Chairman Ski Kwiatkowski, who was unable to attend the last meeting, said that he had concerns about the letter, so he consulted Attorney Sager. Members present said that consulting the attorney was unnecessary and the letter should be signed as the motion to do so was unanimously passed at the last meeting. The Schoppmeyers and their lawyer reviewed the situation, explaining why they needed the letter urgently. After a lengthy discussion the content of a letter was agreed on. Because the Board already approved sending a letter, the Chairman polled the Board to see if this letter met with their approval and it did. The secretary rewrote the letter to read that the Board considers the lots to be two lots of record and no Planning Board action is necessary for them to be sold or conveyed separately. The chairman and Vice Chairman signed the letter and presented it to the Schoppmeyers.

Roy Barron made a motion to adjourn at 8:12. Roger ter Kuile seconded the motion and everyone voted in favor.

Boards & Commission Secretary, Pat Jones