OSSIPEE PLANNING BOARD MINUTES SEPTEMBER 16, 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, Selectman's Representative Peter Zavas 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 September 2, 2014. Rick St. Jean seconded the motion. The motion carried.

A Plan of Land belonging to J. Susan Edgerly and Morgan Edgerly was received. The new zoning map is up.

BUDGET

Members of the Board expressed their desire to have money in the budget for training someone to learn the secretary's job. They decided on \$400 by asking for 40 hours at \$10 per hour. They also would like the secretary's wages to be raised by \$1.00 per hour.

GRAVEL PITS

Connie asked to have a note changed on the Berry Pit plan to say that there are two fuel storage tanks in the pit. The note will also say that Mr. Berry was not aware of the situation because he had always stored the fuel in his garage, not in the pit, when he ran the pit. The fuel tank is almost empty and will not be refilled until it is compliant with all regulations. They will have roofs over the tanks and they will be inspected by the Fire Chief.

We received a copy of the status of the Alteration of Terrain permit for the Berry Pit from DES. Their next progress plan is due September 2019.

The Planning Board is requesting a joint meeting with the ZBA and the ZEO on October 7 to discuss Planning Board concerns and zoning changes.

ZONING CHANGE DISCUSSION

Connie distributed a list of zoning changes he would like to see. Articles 3.3, 4.2, and 4.4 were discussed without agreement on what they should say. The Chairman asked Peter, Rick, and Pat to work on a draft for 3.3, Bruce - 4.2, and Rick - 4.4. Everyone should come prepared to discuss the Articles.

Condict Billings made a motion to adjourn at 8:45. Bruce Parsons seconded the motion and everyone voted in favor.

Boards & Commission Secretary, Pat Jones