

**MEETING MINUTES  
OSSIPPEE PLANNING BOARD  
July 21, 2015**

Minutes were recorded by Xann Horn, Board Secretary.  
Amendments to minutes are noted by ***bold/italics*** type.

**Call to Order** - Ski called the meeting to order at 7:00 p.m.

**Board Members Present by Roll Call** – Bruce Parsons, Frank Riley, Bob Gillette, Ski Kwiatkowski, Connie Billings, Rick St. Jean (Alternate). Roger ter Kuile and Roy Barron were not present. Dave Senecal was not present.

Rick St. Jean was raised to voting status in place of Roger ter Kuile.

**Non-Binding Informal Discussions**

Tammy L. White – Regarding Case #15-7-V - Variance Request was approved at July 14, 2015 Zoning Board meeting conditioned on site plan approval from the Planning Board. Tammy reviewed the questions that the Zoning Board raised. She was present to see if she needs to come before the Planning Board for site plan approval. Discussion was held regarding number of cars, state inspection, hazardous spills, etc. Board members were in agreement that site plan review is not necessary and requested that Tammy submit the state inspection certificate along with a letter to the Planning Board noting her intent ***regarding parking of vehicles and limits on them. There would be no limit on impounded vehicles from the Ossipee Police Department.***

Trish and Bill Crockan were present to discuss property at 348 North Route 16B Property. They were referred to the Planning Board by Dave Senecal. They would like to build a storage building for their own private storage. There will be no water, no sewer, there will be electricity. Board members were in agreement that site plan review is not needed ***as long as no commercial business is conducted at that site.***

Andrew Ridings was present regarding a used car dealership. He owns Riding Auto Sales and is considering purchasing property at 15 Route 28 to use as an additional show place, there will not be any repairs done at that location. Frank stated he is concerned that this could become a parking lot for the less than desirable cars at the current location. He thinks site plan review would be appropriate. The Board requested that Mr. Ridings submit a drawing, to scale, of his intentions and then the Board will consider whether he needs to submit for site plan review.

**New Business**

**Case #15-8-LM** – Bent Family Trust, Tax Map 22/Lot 25 and Tax Map 22, Lot 26, Building at 52 Bay Point to be razed.

**Motion:** by Connie, seconded by Bob, to deny the application because the applicants are not the owners. The Bent Family Trust should obtain a letter from the tax office saying it has been transferred and they are the correct owners. **All in favor, motion passed.**

## Meeting Minutes

**Motion:** by Ski, seconded by Rick, to review and vote on approving minutes of July 7, 2015. **5 in favor (Bruce, Frank, Ski, Connie, Rick), 0 opposed, 1 abstained (Bob). Motion passed.**

**Motion:** by Rick, seconded by Ski, that a draft copy of minutes be emailed to Board members for any comment they may have; if there is no response ***it will be considered that*** there are no corrections. **All in favor, motion passed.**

## Old Business

**Lakes Region Planning Commission** - Membership Dues of \$4,234 for fiscal year 7-1-2015 through 6-3-2016. Rick stated that Hazardous Waste Day is funded by LRPC. They offered Rick a seat on the Transportation Committee; he is waiting to hear back from the Selectmen's Office. Frank stated he would like to see us go forward, pay the dues, and give Rick a chance to recommend whether this is a benefit to the town or not.

**Motion:** by Bob, seconded by Frank, by to proceed to pay the bill and remain members of the LRPC and ask that Rick come back with ideas on how we can benefit from the Commission. **5 in favor, (Bruce, Frank, Bob, Ski, Rick), 1 opposed (Connie), 0 abstained. Motion passed.**

**Motion:** by Ski, seconded by Bob, to purchase five copies of *The Planning Board in New Hampshire A Handbook for Local Officials*. **All in favor, motion passed.**

## Any Other Business Which May Come Before This Meeting

- Connie stated the Selectmen have approved an Intent to Excavate for Mar-Corm, LLC (Brown's Ridge). Under RSA 155-E;1, no landowner shall perform excavation on his or her property without first obtaining a permit. Mar-Corm, LLC does not have a permit. Discussion ensued. Frank will pull the Intent to Excavate and review what was submitted with the Selectmen.
- A letter was received from the NH Division of Historical Resources regarding Lakefront Landing Boat Basin stating that there are no known properties of archeological significance. This will be placed in the file.

## Adjournment

**Motion:** by Bruce, seconded by Bob, to adjourn. **All in favor, motion passed.**

The meeting adjourned at 8:39.

Minutes approved by majority vote of the Board on \_\_\_\_\_

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**Ski Kwiatkowski, Chairman**