

**ADDENDUM TO
OSS�PEE PLANNING BOARD
MEETING MINUTES
September 1, 2015**

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

Call to Order

Bob called the meeting to order at 7:00 p.m.

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

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

Old Business

- #15-2-GPA – Mar-Corm, LLC, Brown's Ridge Road, Gravel Permit Application - Tax Map 277, Lot 4. Continued from August 4th, 2015.

Arnie Martell, owner was present and Brad Jones with Jones & Beach Engineers were present. A *Summons in a Civil Action* was received: Gravel Development, LLC v. MarCorm, LLC v. Mar-Corm, LLC & Town of Ossipee, Case Number 212-2015-CV-00117. Bob reviewed the ***summons civil filing***. Discussion ensued among the board members on whether or not to continue with Mar-Corm, LLC as on the agenda. The board members were in agreement that we can continue with MarCorm, LLC' application but the issue of returning the bond to Ms. Ricci should be referred to Attorney Sager. Mar-Corm, LLC has received the Alteration of Terrain Permit from the State.

Motion: by Rick, seconded by Connie, to ~~the~~ grant Mar-Corm, LLC their gravel permit with Mar-Corm's funding the cash amount of \$32,478 to be placed in a CD at the owner's request. **All in favor, motion passed.**

Motion: by Connie, seconded by Bruce, to release the bond deposited by Ms. Ricci to the town attorney for his disposition. All in favor, motion passed. **All in favor, motion passed.**

Roy and Rick inspected the pit and it looks fine. There is some nice growth happening. Richard Higgins of 13 Colbourn was present and asked how long a permit for is? Bob explained that this permit is with a new owner, a new permit has been applied for and the Board is satisfied that they meet the requirements. The new permit will be for 6 years.

Informal Discussion

- **Agape Ministries** – Kevin Straun was presented his building permit application denial. They want to attach a mobile home frame, which has been stripped down, to the back of the existing building for the purpose of further retail (furniture display). Dave Senecal referred Agape Ministries to the Planning Board to see if site plan review is needed. They have not received site plan review previously. Agape

Ministries did not come before the town for site plan review after restoring it after the fire. Bob stated if there is an existing site plan review approval, it could possibly be modified. Bruce stated he thinks this will need site plan review because it is changing the footprint, lighting, etc. The Planning Board will pull the file and see what is existing for approvals and be in touch with Kevin Straun.

- **80 Main Street - Robert Jodoin, Owner and Don Duval, Duval Surveying** on were present to discuss condominiumization of the property. There is a 2005 site plan for that building (apartments). Don presented a "Lot Consolidation and Site Plan" prepared by White Mountain Survey, Co., Inc. Don asked if they have to go through the Planning Board for change of ownership and to convert to condos. Discussion ensued. By a poll of the Board: Bruce, Frank, and ~~Rick~~ **Roy** think site plan review is needed; Bob does not think site plan review is needed; Connie abstained.

Don Duvall stated he will submit a subdivision and site plan review application as on concurrent filing.

Meeting Minutes

Review, discuss and vote on Meeting Minutes of August 18, 2015.

Motion: by Roy, seconded by Bruce, to approve minutes of August 18, 2015 as amended. **All in favor, motion passed.**

Any Other Business Which May Come Before This Meeting

Invoice from Sager & Haskell

Motion: by Connie, seconded by Roy, to approve payment to Sager & Haskell for \$192.50 regarding Morse Gravel pit. **All in favor, motion passed.**

Letter from DES to County Commissioners was received regarding the Nursing Home and AoT I & M requirements. (Planning Board File Copy)

New Business

Connie stated that the Route 16 and 25 property in West Ossipee Auto was previously before the board for car sales and retail. Car sales are now taking over the complete building. It was meant to be only part of it. The fudge factory is gone it is now going to be car showroom. ~~The mobile homes were never put together.~~ Bob suggests that they review the site plan, inspect the property to see if they are in compliance with site plan approval.

Adjournment

Motion: by Connie, seconded by Roy, to adjourn. **All in favor, motion passed.**
Meeting adjourned at 8:13 p.m.

Minutes approved by majority vote of the Board on _____

Bob Gillette, Vice Chairman