

**OSSIPEE PLANNING BOARD
MEETING MINUTES
March 1, 2016**

Minutes recorded by Ski Kwiatkowski, in absence of Planning Board Secretary; amendments are noted by ***bold/italic*** type.

Call to Order

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

Roll Call

Attendance by roll call: Bruce Parsons, Roy Barron, Bob Gillette, Ski Kwiatkowski, Connie Billings.
Absent: Frank Riley, Rick St. Jean (Alternate) and Roger ter Kuile, were not present.

Meeting Minutes:

Review, Discuss and Voted on Meeting Minutes of February 16, 2016.

Motion: by Roy, seconded by Bob, to approve February 16, 2016 Planning Board meeting minutes as revised. **All in favor, motion passed.**

Old Business

None on agenda.

Unsatisfied Conditions

Ski stated uncertain how to update the grid and there were some updated conditions. But he will work on it for next meeting. Connie would like to be a point man on making contact with each individual by checking on the status of unsatisfied conditions. He will only be checking the status, not being the enforcer.

New Business

None on agenda.

Informal Discussion

Ski moved for an Informal Discussion with Nicholas Arone, 20 Moultonville Rd., Map 92, Lot 78, on his idea of a Food Cart/Trailer or Free Standing quick stop Sub Shop on his property. Nicholas and Cathleen Arone had spoken with Dave Senecal - Health Inspector, who suggested they speak with the Planning Board. The Board mentioned several Food and Health Regulations to be met. Water and Septic issues were conveyed. The Board referred Nicholas and Cathleen Arone back to Dave Senecal – Health Inspector for proper application process to the Ossipee Planning Board and State Health Inspection.

Mail

- Letter from NH Department of Environmental Services (NHDES), the Board was copied on this letter that went to Mountain Grainery and Scott Lawler, who presented last month. The letter is letting the owners of Mountain Grainery know that more information and clarification on various

points and alteration on the terrain application before they can make a final determination. Ski noted that all information requested above must be provided in a single and complete response within the next 120 days by June 17, 2016. Scott Lawler or William Jayzell, co-owner Mountain Grainery will need to respond and keep the Board up to date.

- Request for project review letter from the NH Division of Historical Resources, the State of NH notifying the Board that Westward Shores has filed a permit for alteration of terrain.
- Driveway Permit Request filed for the Distillery, permit granted. D***** Pit for state requirements and notify the Board if he changes anything.

Any Other Business Which May Come Before This Meeting

Adjournment

Motion: by Bruce, seconded by Bob, to adjourn. **All in favor, motion passed.**
The meeting adjourned at 7:19 p.m.

Minutes approved by majority vote of the Board on _____

Ski Kwiatkowski, Chairman