

TOWN OF OSSIPEE
ZONING BOARD OF ADJUSTMENTS
Meeting Minutes
January 14, 2020

Minutes were recorded and summarized by Laura Nash, Board Secretary. Revisions to these minutes are noted in ***bold/italic*** type.

Call to Order: Ralph Wurster called the meeting to order at 6:53 p.m.

Members Present by Roll Call: Ralph Wurster, Ed MacDonald, Jim Rines, Roy Barron, and Alternate - Daniel Fischbein and Jonathan Smith, ZEO. **Absent:** Shawn Marcotte and Sandra “Sam” Martin

The Board welcomed Jonathan Smith, who is the new part-time Zoning Enforcement Officer.

Wurster raised Alternate- Daniel Fischbein to voting status in place of Shawn Marcotte.

Meeting Minutes: Review to Approve Meeting Minutes of 11/12/2019 & 11/18/2019 & 12/10/2019

A **Motion** by Barron to approve the minutes of November 12, 2019 as amended. Discussion: Wurster noted on page 1 - Ed MacDonald was not in attendance for this meeting and Fischbein had seconded the motion to approve the minutes. Rines seconded. MacDonald abstained. All others voted to approve as amended. **Motion passed.**

A **Motion** by Rines to approve the minutes of November 18, 2019 as submitted. No discussion: Barron seconded. Fischbein abstained. All others voted to approve as amended. **Motion passed.**

A **Motion** by Barron to approve the minutes of December 10, 2019 as amended. Discussion: Wurster noted on page 5 - **enlight** should be: “A **Motion** by Rines ***in light*** of the fact...”

on page 5 – **excepting** should be: “is ***accepting*** Mr...”

on page 5 – **Wurst** should be: “***Wurster*** noted...”

on page 5 – **The** should be: “***They*** requested...”

on page 5 – Add “some ***sort*** of a...” Fischbein seconded. MacDonald abstained. All others voted to approve as amended. **Motion passed.**

Unfinished Business:

Wurster inquired of Smith if he could check with Steve McConarty to verify if the new/used mobile home for the Varney case listed below was placed within the setbacks approved by the ZBA. Wurster noted it was a condition imposed for approval and McConarty was to measure and verify the setbacks. Smith will verify with McConarty tomorrow morning.

- **Case #19-17-V** for Raymond Varney Rev. Trust c/o Frank Varney, Executor of 2 Chickville Rd. Tax Map: 226 Lot: 011 for a Variance from Article 6.4.2 A (side setback), 6.4.2.B (rear setback) for the replacement of a manufactured home and to pour a concrete slab; place a 70ft. manufactured home, with the following conditions:
 1. Demonstration of a State Approved Operational Septic System or a new septic approval and/or installation, if necessary.
 2. Verify and/or all corners are pinned.

3. All Federal, State and Local Regulations shall be followed.

Financial:

- Budget Report: Budget Report: 12/01/2019 – 12/31/2019

The Board reviewed and noted the postage was over budget by \$68.24 and advertising was overbudget by \$312.00 for the year.

Wurster requested a year-end revenue report for the next meeting.

New Business: N/A

Notices:

- Planning & Zoning Handbook update was provided and reviewed by each member of the Board, along with a list of legislative updates for the new year. The Board did address “***HB 136 (Ch. 2) which Amend RSA 676:7, II to read as follows: II. The public hearing shall be held within [30] 45 days of the receipt of the notice of appeal. Effective July 9, 2019.***”

Discussion ensued because it’s unclear if this is for any public hearing or if it’s for an administrative appeal.

- Candidacy Opening 2020 – Wurster, Barron, Marcotte and Martin terms all expire this year. Wurster believed Marcotte’s term was not until 2021 but the secretary had him listed for 2020. The secretary is to verify Marcotte’s term with the Town Clerk – Kellie Skehan.

Wurster stated he will not run for another term, because he and his wife are looking to move, but come April, he will volunteer as an alternate for as long as he is in Ossipee.

Barron was informed the filing period is scheduled for January 22, 2020 through January 31, 2020 at 5:00 PM.

Any Other Business Which May Come Before This Meeting:

None was presented.

Adjournment:

A Motion by Barron to adjourn the meeting. Fischbein seconded. No discussion. All voted in favor, **Motion passed.** The meeting adjourned at 7:21 p.m.

Next Meeting: **February 11, 2020 @ 7:00 pm**

Minutes were approved by majority vote of the Board:

_____	_____	Or	_____	_____
Ralph Wurster, Chairman	Date		Ed MacDonald, Vice Chair	Date
			<i>(In the absence of the Chairman)</i>	