

**AGENDA**  
**OSSIPEE PLANNING BOARD**  
February 7, 2017

**Call to Order:**

**Roll Call:** Ski Kwiatkowski - Chairman, Connie Billings – Vice-Chairman, Bob Gillette, Bruce Parsons, Roy Barron, Dennis Legendre, Frank Riley, Rick St. Jean (Alternate) and Steve McConarty (ZEO).

**Meeting Minutes:** Review and approve Meeting Minutes of 12/20/2016 and 01/17/2017 and 1/30/2017.

**Unsatisfied Conditions: (continued from previous PB Mtgs):**

<b>Board</b>	<b>Date</b>	<b>Applicant</b>	<b>List of Conditions</b>
PB	11/03/15	LBWD	Ltr stating manufacturing/light industry only. – <b>To be sent by PB</b>
PB	09/20/2016	WWSCR-Northgate Ossipee, LLC	SPR granted pending remaining conditions: <b>Pending Court decision.</b> #1: Water Supply Approval
PB	09/20/2016	WWSCR-Northgate Ossipee, LLC	SPR granted pending remaining conditions: <b>Pending Court decision.</b> #2: Subdivision Approval
PB	09/20/2016	WWSCR-Northgate Ossipee, LLC	SPR granted pending remaining conditions: <b>Pending Court decision.</b> #3: NHDES Septic Approval

**New Business:**

- **Case # 16-7-SPR:** Valley Point, LLC c/o White Mtn Survey, Tax Map: 7 Lot: 11. Build a 5,000 sq. ft. convenient store w/ 25 parking spaces, drive-up window for coffee & prepackaged food, 8 - fuel pumps.

**Old Business:**

- **Master Plan 2016 Revision** – Work Group Committee: Bob Gillette, Rick St. Jean, and Dennis Legendre: Email received on 01/31/2017 from Bob Gillette requesting to submit two budget request, one for \$1,500.00 and the second for \$500.00 for the Master Plan update.
- **Jones & Beach Engineers, Inc.** invoice = \$6,679.75: [Received letter on January 27, 2017 in response to the PB's letter.](#)

**Any Other Business Which May Come Before This Meeting**

**Adjournment**

Next Meeting: **February 21, 2017 @ 7:00 pm**