<u>TENTATIVE AGENDA</u> Details Subject to Change until the Day of the Meeting OSSIPEE PLANNING BOARD January 17, 2023 at 7:00 PM <u>at the Freight House</u>

Call to Order:

Pledge of Allegiance:

<u>Roll Call:</u> Sharon "Sharie" Cohen - Chairman, Bruce Stuart – Vice Chairman, Ash Fischbein, Roy Barron, Krystal Eldridge, Donna Sargent, Jake Dawson, III – (Ex-Officio), and Melissa Ames (Alternate),

SECOND PUBLIC HEARING

• **SIGN ORDINANCE AMENDED** – page 3: Section V: a (3) and Section V: b (4)

Regularly Scheduled Meeting

<u>Public Input</u>: Unrelated to any case being presented tonight.

Meeting Minutes: Review to approve Meeting Minutes of January 3, 2023

Informal Discussion:

• Tim Swinerton of 525 Route 25 East. Tax Map: 049 Lot: 003 presents for a conceptual (8) lot subdivision plan off Pequawket Trail Rd.

Financial: 2022 Year-end Expenditure Report

New Business:

- Law Enforcement Records under Right-to-know Law -
- Aries Engineering, LLC response to "Friends of White Pond" Petition Warrant Article <u>Advisory</u> <u>only.</u>

Unsatisfied Conditions: N/A

Unfinished Business:

• <u>Master Plan</u>: Discussion continues...

Any Other Business Which May Come Before This Meeting:

Next Meeting: February 7, 2023 @ 7:00 pm at the Freight House

Important Dates:

<u>Thursday, January 26, 2023</u>: Last day to post and publish notice of final planning board public hearing on proposed adoption or amendment to zoning ordinance, historic district ordinance or building code. [RSA 675:3; 675:7 – 10 clear days before February 6]

<u>Monday, February 6, 2023</u>: Last day for planning board to hold final public hearing on adoption or amendment of zoning ordinance, historic district ordinance or building code. Planning board must also determine final form. [RSA 675:3 – one day before deadline for delivery of final zoning/building/historic ordinance ballot proposals to town clerk on February 7]

<u>**Tuesday, February 7, 2023</u>**: Last day for official copy of final proposal to adopt or amend zoning ordinance, historic district ordinance or building code to be placed on file at the town clerk's office. [RSA 675:3, V-fifth Tuesday before town meeting]</u>

<u>**Tuesday, February 7, 2023</u>**: Last day for 25 or more voters or 2% of the total, whichever is less, but in no case fewer than 10 voters, to petition select board to include an article in the warrant. [RSA 39:3 – fifth Tuesday before town meeting]</u>

Adjournment:

Board	Date of Conditional Approval	Applicant	List of Conditions
PB	05/17/2022	Case #22-04-SPR & #22-02-SUP: Maurice Bishop Rev. Trust c/o Jim Rines, of White Mountain Survey & Engineering, Inc. of 340 Route 16B. Tax Map: 074 Lot:010	 Pending: NHDES septic approval Pending: NHDOT curb cut approval.
РВ	08/30/2022	Case #22-09-SPRA : Josh Kaake c/o 455 Route 16, LLC of 455 Route 16. Tax Map: 266 Lot: 012	 Pending: NHDES Wetlands Permit Application for the new well. Pending: NHDES Subsurface/Septic Approval Pending: Planning Boards Signature Block on the plans Pending: Final plans showing 3 buildings with the Certified Stamp by a Licensed Engineer on the final plans.

Unsatisfied Conditions