TENTATIVE AGENDA

Details Subject To Change until Day of Meeting

OSSIPEE PLANNING BOARD July 5, 2017

Call to Order:

Pledge of Allegiance

Roll Call: Connie Billings - Chairman, Roy Barron – Vice-Chairman, Dennis Legendre, Bob Gillette, Peter Zavas, Tim Otterbach, Sandra "Sam" Martin (BOS Rep.), Rick St. Jean (Alternate) and Steve McConarty (ZEO).

Meeting Minutes: Review and approve Meeting Minutes of 6/20/2017.

Financial:

- Budget & Revenue Reports:
- Sager & Smith, PLLC Follow up to statements received by the Planning Board for Morse (gravel pit) \$6,874.25.

Unsatisfied Conditions: (continued from previous PB Mtgs):

Board	Date	Applicant	List of Conditions
PB	09/20/2016	WWSCR-Northgate	SPR granted pending remaining conditions: Pending Court decision.
		Ossipee, LLC	#1: Water Supply Approval
PB	09/20/2016	WWSCR-Northgate	SPR granted pending remaining conditions: Pending Court decision.
		Ossipee, LLC	#2: Subdivision Approval
PB	09/20/2016	WWSCR-Northgate	SPR granted pending remaining conditions: Pending Court decision.
		Ossipee, LLC	#3: NHDES Septic Approval
PB	06/06/2017	Valley Point, LLC	SPR granted pending 13 remaining conditions: Pending
PB	06/20/2017	Ossipee Self-Storage	SPR granted pending remaining conditions: Pending
			#1: NHDES approval of Waiver
PB	06/20/2017	Ossipee Self-Storage	SPR granted pending remaining conditions: Pending
			#2: AoT Approval
PB	06/20/2017	Ossipee Self-Storage	SPR granted pending remaining conditions: Pending
			#3: Ossipee Corner Fire Chief letter

Informal Discussion:

Tom Espinosa, Granit State Transmission in business with Van Dyke and Murdawg located at 1165 Route 16, Tax Map: 110 Lot: 004, is requesting to run a third business out of this building.

New Business:

None

Old Business:

Projects 2017:

- 1. Zoning Ordinance Revisions: To review 4.9 & 24.1.1 for changes
- 2. Revise PB Rules of Procedures:
- 3. Site Plan Regulations: To add FEMA requirements to Section 8.03.3
- 4. Subdivision Regulations: To add FEMA requirements to Section 10.04

ZBA Cases:

• Case # 17-4-V: Alexander Bakman, 12 Old Broad Bay Rd. 1. Tax Map: 35 Lot: 15 – has applied for a Variance from Article VI Section: 6.4.2 (A)(side setback requirements) of the Ossipee Zoning Ordinance to keep a 20' x 20' metal carport (after the fact) that is less than the required 25 ft. sideline setback. (Case continued until July 11, 2017)

Any Other Business Which May Come Before This Meeting

Adjournment

Next Meeting: July 18, 2017 @ 7:00 pm