

**Tentative AGENDA**  
Details Subject To Change until Day of Meeting  
**OSSIPEE PLANNING BOARD**  
**August 15, 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 8/01/2017.

**Financial:**

- Budget & Revenue Reports: July 2017

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

Board	Date	Applicant	List of Conditions
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
PB	09/20/2016	WWSCR-Northgate Ossipee, LLC	SPR granted pending remaining conditions: <b>Pending Court decision.</b> #4: Reimbursement to Town of Ossipee for J&B - \$4,500.00
PB	06/06/2017	Valley Point, LLC	SPR granted pending 13 conditions: <b>Pending</b>
PB	06/20/2017	Ossipee Self-Storage	SPR granted pending remaining conditions: <b>Pending</b> #1: NHDES approval of Waiver
PB	06/20/2017	Ossipee Self-Storage	SPR granted pending remaining conditions: <b>Pending</b> #2: AoT Approval
PB	06/20/2017	Ossipee Self-Storage	SPR granted pending remaining conditions: <b>Pending</b> #3: Ossipee Corner Fire Chief letter

**Informal Discussion:**

**New Business:**

**Case # 17 – 1 – LM:** David & Kimberly Briones, 4 & 6 Trails End. Tax Map: 73 Lots: 65 & 66. Requesting a Lot Merger.

**Case # 17 – 2 – BLA:** Matt & Cheryl Sawyer, 25 Water Village Rd. Tax Map: 258 Lot: 11 is requesting a Boundary Line Adjustment with Daniel & Denise Karl, 31 Water Village Rd. Tax Map: 258 Lot: 12.

**Case # 17-7-SPRA:** Melvin Village Marina, Inc., owner Matt Young, 801 Route 16. Tax Map: 250 Lot: 007 is seeking a SPR-Amendment to remove a 20 X 40 ft. garage and replace with a 50 X 50 ft. garage in same location. Requesting a Waiver for the required 5 sets of 24 X 36 in. plans and 10 11 X 17 inch drawn to scale of 1” = 20ft.

**Case # 17-8-SPR:** McDonald's Restaurant – agent Bohler Engineering. Owner: Tramway Marketplace c/o David Sands, 2340 Route 16. Tax Map: 9 Lot: 11 is seeking a SPR for proposed redevelopment of site location to include upgrades to drive-thru features, renovations to building, construction of new trash enclosure and compliance with ADA regulations.

- Requesting Waiver from section 6.04.4.H – Information required in the Final Plan - (#14)
- Requesting Waiver from Section 8.02.4 – Outdoor Lighting - (C)

**Case # 17 – 6 – SPR:** Hobbs Tavern Events, owner Ash Fischbein c/o KJN One, LLC. 3 Covered Bridge Road. Tax Map: 008 Lot: 022 is seeking a Site Plan Review to hold Outdoor Events ranging from musical events, art shows, outdoor plays, movies as well as provide local non-profits with another venue of operation. (Continued until September 5, 2017)

### **Old Business:**

#### **Projects 2017:**

1. Zoning Ordinance Revisions: Pending wording changes for 4.9 & 24.1.1 by McConarty & Barron (Continued until September 5, 2017)
2. Site Plan Regulations: To add FEMA requirements to Section 8.03.3 (Continued until September 5, 2017)
3. Subdivision Regulations: To add FEMA requirements to Section 10.04 (Continued until September 5, 2017)
4. Revision to Rules of Procedures: pending Board review
5. Revision to Bylaws: pending Board review

### **Notices and Publication:**

- NHDES: Paul Zimmerman - Alteration of Terrain Permit application #170612-081 is in need of further information relative to seasonal high water table.

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

### **Adjournment:**

Next Meeting: **September 5, 2017 @ 7:00 pm**