#### **Tentative AGENDA**

Details Subject To Change until Day of Meeting

## OSSIPEE PLANNING BOARD September 19, 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 9/05/2017.

#### Financial:

- Budget Report August 2017
- 2018 Budget Review Schedule Announced

### <u>Unsatisfied Conditions:</u> (continued from previous PB Mtgs):

• See separate sheet with details.

### **Informal Discussion:**

- Francis Lord wants to put a 14 X 14 ft. addition on the animal hospital
- Valley Point, LLC NHDES requirements discussion.
- Jeffrey Burd White Horse Addiction Ctr. Converting 56 Main Street to a Rehab Facility.

#### **New Business:**

### **Old Business:**

- Morse Pit discussion Original Reclamation plan and Court Order.
- Projects 2017:
  - 1. Zoning Ordinance Revisions: Pending wording changes for:
    - **a.** 4.9 pending wording from Steve McConarty
    - **b.** 24.1.1 pending wording from Steve McConarty
    - c. SPR Amendments determine square footage limits for a permit vs. a SPR Amendment.
  - 2. Site Plan Regulations: To add FEMA requirements to Section 8.03.3
  - 3. <u>Subdivision Regulations</u>: To add FEMA requirements to Section 10.04
  - 4. Revision to Rules of Procedures: pending updates
  - 5. Accessory Building: New Ordinance request by Steve McConarty

# Notices and Publication:

• NH Town and City – September /October 2017

# Any Other Business Which May Come Before This Meeting

# Adjournment:

Next Meeting: October 03, 2017 @ 7:00 pm

# **Unsatisfied Conditions**

Board	Date	Applicant	List of Conditions
PB	09/20/2016	WWSCR-Northgate Ossipee, LLC	SPR granted pending remaining conditions: #1: Water Supply Approval Letter received 09/11/2017 - Application submitted pending approval this month.
РВ	09/20/2016	WWSCR-Northgate Ossipee, LLC	SPR granted pending remaining conditions: #2: Subdivision Approval Letter received 09/11/2017 - Application submitted pending approval of water supply this month.
PB	09/20/2016	WWSCR-Northgate Ossipee, LLC	SPR granted pending remaining conditions: #3: NHDES Septic Approval Letter received 09/11/2017 – Septic design to be submitted to Ossipee ZEO before the application is submitted to NHDES.
PB	09/20/2016	WWSCR-Northgate Ossipee, LLC	SPR granted pending remaining conditions: Pending Court decision. #4: Reimbursement to Town of Ossipee for J&B - \$4,500.00
PB	06/06/2017	Valley Point, LLC	SPR granted pending remaining conditions: #1: Written proof of who is <i>responsible</i> for the clean-up of offsite drinking wells both private and public with proof on the means to do so Pending
PB	06/06/2017	Valley Point, LLC	SPR granted pending remaining conditions: #2: All excavation shall be under the supervision of NHDES with continued testing being done to prove that no new contamination is present. Pending
PB	06/06/2017	Valley Point, LLC	SPR granted pending remaining conditions: #3: All contaminated soils shall be removed from the site and safely disposed of per NHDES regulations.  Pending
PB	06/06/2017	Valley Point, LLC	SPR granted pending remaining conditions: #4: No new construction of any buildings shall begin until the entire site is deemed safe and clean of all contamination. Pending
PB	06/06/2017	Valley Point, LLC	SPR granted pending remaining conditions: #5: Plans that show the prevention of further groundwater contamination. Pending
РВ	06/06/2017	Valley Point, LLC	SPR granted pending remaining conditions: #6: Plans for groundwater contamination monitoring shall continue until NHDES reports the site is safe and all drinking wells are clean for a time line as set by NHDES per the Petroleum Fund Regulations or 5 (five) years <i>whichever</i> is greater.  Pending
PB	06/06/2017	Valley Point, LLC	SPR granted pending remaining conditions: #7: Proof of State approval of the <i>water well</i> and septic system. Pending
PB	06/06/2017	Valley Point, LLC	SPR granted pending remaining conditions: #8: All permit/approvals of Federal, State and Local shall be in place before any construction begins.  Pending
PB	06/06/2017	Valley Point, LLC	SPR granted pending remaining conditions: #9: No salt to be used for snow and ice removal. Pending
PB	06/06/2017	Valley Point, LLC	SPR granted pending remaining conditions: #10: All construction shall be materially of the latest design. Pending
PB	06/06/2017	Valley Point, LLC	SPR granted pending remaining conditions: #11: All Federal, State and Local Regulations <i>shall be</i> followed. Pending
PB	06/06/2017	Valley Point, LLC	SPR granted pending remaining conditions: #12: Site shall be developed as per site plans approved by this Planning Board. Pending
PB	06/06/2017	Valley Point, LLC	SPR granted pending remaining conditions: #13: Any spills, <i>requiring notification of NHDES, per NHDES rules, shall result</i> in the evacuation of the Oil and Water Separator <i>system and shall be</i> cleaned semi-annually. Pending