

**Tentative AGENDA**  
*Details Subject To Change until the Day of the Meeting*  
**OSSIPEE PLANNING BOARD**  
**May 21, 2019**

**Call to Order:**

**Pledge of Allegiance:**

**Roll Call:** Connie Billings, Peter Zavas, Roy Barron, Tim Otterbach, Sharon “Sharie” Cohen, Bruce Stuart, Sue Simpson (Select. Rep), Alternate- Krystal Eldridge, and Steve McConarty (ZEO).

**Public Input:** Unrelated to any case being presented tonight.

**Meeting Minutes:** Review to approve Meeting Minutes of 05/07/2019.

**Informal Discussion:** N/A

**Financial:** N/A

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

- See separate sheet with details. (No updates)

**Unfinished Business:**

**Gravel Pits:**

- Morse Pit – Barron and Andrew Morse held a site inspection
- Chickville Rd. Pit – pending conditions for GP approval
- Berry/Evans Bros. Pit – pending submission of application from White Mtn. Survey by the July 1, 2019 deadline.

**PUBLIC HEARING**

**New Business:**

- **Case #19-2-SPRA:** Melvin Village Marina, Owner - Matt Young for 801 Route 16. Tax Map: 250 Lot: 007 is requesting a Site Plan Review Amendment to show the location of the existing roofed boat storage racks and adjacent exfiltration basin to the west; the proposed 70 ft. X 200 ft. roofed boat storage racks and internal stormwater retention areas; and a proposed stormwater basin. Along with a request for waivers from specific provisions of the Site Plan Review Regulations.
- Rules of Procedure: Change storage of PB meeting recordings to 2-years, plus other minor changes.
- Order of Business: Change storage of PB meeting recordings to 2-years, plus other minor changes.
- By-Laws: Change storage of PB meeting recordings to 2-years, plus other minor changes.
- Lakes Region Planning Board Commissioners: Appointment of 1 new members
- NH Municipal’s Briefing - Consent to inspect clause on applications.

**Intent to Excavate:**

**Notices:**

## Any Other Business Which May Come Before This Meeting

### Adjournment:

Next Meeting: **June 4, 2019 @ 7:00 pm**

### Unsatisfied Conditions

Board	Date	Applicant	List of Conditions
PB	06/06/2017	Valley Point, LLC	SPR granted <b>Pending</b> remaining conditions: #1: Written proof of who is responsible for the clean-up of offsite drinking wells both private and public with proof on the means to do so
PB	06/06/2017	Valley Point, LLC	SPR granted <b>Pending</b> 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.
PB	06/06/2017	Valley Point, LLC	SPR granted <b>Pending</b> remaining conditions #3: All contaminated soils shall be removed from the site and safely disposed of per NHDES regulations.
PB	06/06/2017	Valley Point, LLC	SPR granted <b>Pending</b> remaining conditions #4: No new construction of any buildings shall begin until the entire site is deemed safe and clean of all contamination.
PB	06/06/2017	Valley Point, LLC	SPR granted <b>Pending</b> remaining conditions #5: Plans that show the prevention of further groundwater contamination.
PB	06/06/2017	Valley Point, LLC	SPR granted <b>Pending</b> 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 whichever is greater.
PB	06/06/2017	Valley Point, LLC	SPR granted <b>Pending</b> remaining conditions: #7: Proof of State approval of the water well and septic system.
PB	06/06/2017	Valley Point, LLC	SPR granted <b>Pending</b> remaining conditions #8: All permit/approvals of Federal, State and Local shall be in place before any construction begins.
PB	06/06/2017	Valley Point, LLC	SPR granted <b>Pending</b> remaining conditions: #9: No salt to be used for snow and ice removal.
PB	06/06/2017	Valley Point, LLC	SPR granted <b>Pending</b> remaining conditions #10: All construction shall be materially of the latest design.
PB	06/06/2017	Valley Point, LLC	SPR granted <b>Pending</b> remaining conditions #11: All Federal, State and Local Regulations shall be followed.
PB	06/06/2017	Valley Point, LLC	SPR granted <b>Pending</b> remaining conditions #12: Site shall be developed as per site plans approved by this Planning Board.
PB	06/06/2017	Valley Point, LLC	SPR granted <b>Pending</b> remaining conditions: #13: Any spills, requiring notification of NHDES, per NHDES rules, shall result in the evacuation of the Oil and Water Separator system and shall be cleaned semi-annually.
PB	11/21/2017	Verizon/H&R Block c/o Dave Poulin	SPR granted <b>Pending</b> remaining conditions: #1: Official Letter from Fire Chief approving the plan. Pending final inspection letter from Fire Chief 05/25/2018 – Certified letter sent requesting an update of Fire Chief's condition for a full fire alarm system.
PB	08/07/2018	John W. Dawson, Jr/Laundry Mat	SPR granted <b>Pending</b> remaining conditions #4: Lighting Plan on Design Plan dated 07/16/2018 on aerial plan and interior plan dated 06/16/2018.
PB	08/07/2018	John W. Dawson, Jr/Laundry Mat	SPR granted <b>Pending</b> remaining conditions #5: Variance approval by ZBA
PB	09/18/2018	Brad Leighton – Chickville GP	<b>Pending</b> condition #1: Legal documentation to support which owner put forth the reclamation fees, Coyne or Leighton.
PB	09/18/2018	Brad Leighton – Chickville GP	<b>Pending</b> condition #2: Legal opinion from the Town of Ossipee's, Attorney Sager on the disbursement of Mr. Coyne's money.
PB	02/19/2019	Northgate Ossipee, LLC – WWSCG	SPRA granted <b>Pending</b> conditions: #2: The swimming pool will not be constructed until receipt of the State Pool Permit Approval.