

**AGENDA
OSSISPEE PLANNING BOARD
November 15, 2016**

Call to Order: 7:00 pm

Roll Call: Ski Kwiatkowski - Chairman, Connie Billings – Vice-Chairman, Bob Gillette, Bruce Parsons, Roy Barron, Dennis Legendre, Frank Riley, Rick St. Jean (Alternate) and Steve McConarty (ZEO).

Meeting Minutes: Review and approve Meeting Minutes of 11/01/2016

Unsatisfied Conditions: **NO UPDATES Received as of 10/27/2016** (continued from previous PB Mtgs)

Board	Date	Applicant	List of Conditions
PB	11/03/15	LBWD	Ltr stating manufacturing/light industry only. – To be sent by PB
PB	09/20/2016	WWSCR-Northgate Ossipee, LLC	SPR granted pending remaining conditions: Pending #1: Water Supply Approval
PB	09/20/2016	WWSCR-Northgate Ossipee, LLC	SPR granted pending remaining conditions: Pending #2: Subdivision Approval
PB	09/20/2016	WWSCR-Northgate Ossipee, LLC	SPR granted pending remaining conditions: Pending #3: NHDES Septic Approval

Informal Discussion:

- **Carroll County Construction:** wanting to add an addition to Ossipee House of Pizza, 674 Route 16, Tax Map: 259 Lot: 001, property owned by Phil & Dee Kitsios Realty Corp.
- **Jake's Seafood, Co. LLC. & Explore Winter Gardens, LLC.** – discuss Outdoor Event for Winter Garden trail. Located at 2055 Route 16 - Tax Map: 25 Lot: 30, property owner Alan Prentice.

Old Business:

- **Plan NH – Accessory Dwelling Units (ADU's):** Status update -
- **Master Plan 2016 Revision** – Work Group Committee: Bob Gillette, Rick St. Jean, And Dennis Legendre:
- **Jones & Beach Engineers, Inc.** invoice = \$6,679.75:

New Business:

- **Budget & Revenue Report** – 11/01/2016 – 11/04/2016
- **Land Tech:** RE: Plan of Land/ Geraldine D. Smith Conservation Trust, Recorded with CCRD BK 237 PG 43 – submitted for FYI purposes per RSA 676:18 IV.
- **Site Plan Review:** update to application and instructions to include Amendments for Outdoor Events.

Letters: (FYI – ONLY)

Any Other Business Which May Come Before This Meeting

Adjournment

Next Meeting: **December 6, 2016 @ 7:00 pm**