

**OSSIPEE PLANNING BOARD
MEETING MINUTES
December 15, 2020**

Minutes have been recorded for the convenience of summarization by Laura Nash, Planning Board Secretary and are deleted once minutes are approved; any amendments to the minutes are noted in ***bold & italic*** type.

Call to Order: Sharon “Sharie” Cohen called the meeting to order at 7:00 PM and asked for all cellphones to be silenced.

Pledge of Allegiance: Was recited by all in attendance.

Roll Call: Sharon “Sharie” Cohen - Chairman, Ash Fischbein – Vice Chairman, Jonathan Smith (Select. Rep), Connie Billings, Roy Barron, Bruce Stuart, Krystal Eldridge and Rick Cousins, ZEO.

Absent: Laura Nash, Secretary and Alternate-Tim Otterbach,

Meeting Minutes: Review to approve Meeting Minutes of 12/01/2020.

A **Motion** by Billings to approve the minutes of December 01, 2020 as submitted. Fischbein seconded. No discussion. All voted in favor by a show of hands. **Motion passed.**

New Business:

- **Case #20-2-EERP/RI:** Angelini Borrow Pit, Owner - William Angelini Earth Excavation of Effingham. Tax Map: 413 Lot: 138 and Ossipee – Tax Map: 235 Lot: 004 (Right of Way access only) is seeking Ossipee Planning Board’s approval for use of the right of way access under Effingham’s Regional Impact provision. (Case continued to January 5, 2021 at the Town Hall)

A **Motion** by Billings to continue **Case #20-2-EERP/RI:** Angelini Borrow Pit, Owner - William Angelini Earth Excavation of Effingham. Tax Map: 413 Lot: 138 and Ossipee – Tax Map: 235 Lot: 004 (Right of Way access only) until February 2, 2021 per email request from representing agent Jim Rines of White Mountain Survey & Engineering, Inc. Barron seconded. No discussion. All voted in favor by a show of hands. **Motion passed.**

- **Case #20-3-LM:** Ben & Denise Spoor of 77 Old Granite Rd. Tax Map: 134 Lot: 007, 006 & 005 is seeking from the Planning Board a (3) lot, Lot Merger.

The Board reviewed and discussed the application material.

A **Motion** by Barron to accept the application for **Case #20-3-LM:** Ben & Denise Spoor of 77 Old Granite Rd. Tax Map: 134 Lot: 007, 006 & 005 in seeking a (3) lot, Lot Merger. Stuart seconded. No discussion. All voted in favor by a show of hands. **Motion passed.**

A **Motion** by Billings to approve for **Case #20-3-LM:** Ben & Denise Spoor of 77 Old Granite Rd. Tax Map: 134 Lot: 007, 006 & 005 request for a (3) lot, Lot Merger. Barron seconded. No discussion. All voted in favor by a show of hands. **Motion passed.**

Unfinished Business:

- **Unsatisfied Conditions:** Status quo
- **Master Plan:** Discussion continues... Fischbein noted the receipt of the Library’s updated section from Maria Moulton. Fischbein is working with Joe on updating their section. Smith has reminded TJ

Eldridge on updating the Public Works sections, as well as, Matt Sawyer, Jr on updating the Town Offices sections.

Discussion ensued on the process going forth after receiving the updated department sections. Fischbein suggested having a couple of envision nights, if the Board agrees. The first would be for the departments and the second for the community or two nights for the community. Next the Board would review for a change, draft a final revision, and submit to the 2022 Annual Town Meeting for a vote. Discussion ensued over possible to zoning district changes, possible zoning ordinances changes, creating ordinances for tiny housing, workforce housing. Discussion ensued over the number of acreage required for having a chicken coop.

Upcoming Deadlines:

- **Thursday, January 7, 2021** - Last day to post and publish notice for first hearing on proposed adoption or amendment of zoning ordinance, historic district ordinance or building code if a second hearing is anticipated. [RSA 675:3; 675:7 – 10 clear days before January 18]
- **Monday, January 18, 2021** - Last day to hold first public hearing on adoption or amendment of zoning ordinance, historic district ordinance or building code if a second public hearing is anticipated. [RSA 675:3 – 14 days prior to last date to hold public hearing on zoning/building/historic district ordinance amendment/adoption on February 1]
- **Wednesday, January 20, 2021** - First day for candidates in towns with non-partisan official ballot system to file declarations of candidacy with town clerk. [RSA 669:19; 652:20 – seventh Wednesday before town meeting]
- **Wednesday, January 20, 2021** - Last day to post and publish notice of final planning board public hearing on proposed adoption or amendment to zoning ordinance, historic district ordinance or building code. [RSA 675:3; 675:7 – 10 clear days before February 1]
- **Friday, January 29, 2021** - Last day for filing declarations of candidacy with town clerk in towns with non-partisan official ballot system. Town clerk's office must be open at least from 3 to 5 p.m. [RSA 669:19; 652:20 – the Friday next following the first day for candidates to file declarations of candidacy on January 20]

Any Other Business Which May Come Before This Meeting:

Next Meeting: **January 5, 2021 @ 7:00 pm**

Adjournment:

A **Motion** by Billings to adjourn. Barron seconded. No discussion. A unanimous vote was taken. **Motion passed. Meeting adjourned** at 7:38 PM.

Minutes approved by majority vote of the Board on – _____

Date

Sharon "Sharie" Cohen, Chairman
Ossipee Planning Board