TENTATIVE AGENDA Details Subject to Change until the Day of the Meeting OSSIPEE PLANNING BOARD April 2, 2024 at 7:00 PM at the FREIGHT HOUSE

Call to Order:

Pledge of Allegiance:

<u>Roll Call:</u> Sharon "Sharie" Cohen, Ash Fischbein, Krystal Eldridge, Brian Ames, Connie Billings, Katherine Alexander, Tracy Fernandez (Selectmen's Ex-Officio) and (**Alternate Vacancy**)

<u>Public Input</u>: Unrelated to any case being presented tonight.

Welcome New Members: Connie Billings and Katherine Alexander

Public Input: Unrelated to any case being presented tonight.

Elect Chairman:

Elect Vice Chairman:

Elect Board Secretary:

Appoint Authorized Agent: for gravel pit inspections.

Meeting Minutes: Review to approve Meeting Minutes of February 20, 2024, and March 5, 2024

Informal Discussion: N/A

Unfinished Business:

- Master Plan: Discussion continues on other chapters... Email from Alissa Del Tufo
- **Case #24-01-SPR:** Applicant JFJ Holdings, LLC for owner, CAFUA Realty Trust, CLXIX, LLC of 924 Route 16. Tax Map: 123 Lot: 022 is **Granted a Conditional Site Plan Review** to redeveloped the properties for the construction of an 1,848 sq. ft. quick service restaurant with a drive-thru. Pending the receipt of the following conditions and provided All Federal, State and Local Regulations and Permits shall be followed:
 - 1. Fire Chief's Final letter of approval with Fire Chief's conditions met.
 - 2. NHDES Septic System Approval
 - 3. ADA Parking per Town specifications
 - 4. NHDOT Curb Cut approval
 - 5. Completed Traffic Analysis
 - 6. Victoria Perez is to supply a copy of the Associations Rules to GPT, Inc and to the Planning Board for the record
 - a. Email received on March 20, 2024 from Ken Borden of 10 Abbott's Lane. Tax Map: 123 Lot: 018 expressing opposition to the proposed project.

New Business:

• <u>Case #24-02-SPR:</u> Edrie Sarah Ames Association, LLC. c/o Representing Agent: Mark & Jacob McConkey for 73 Circuit Rd. Tax Map: 248 Lot: 033 is seeking a Site Plan Review Major along with (8)

Waiver Requests to formalize the Edrie Sarah Ames Association eleven (11) site seasonal family campground. The applicant has received NHDES Septic System approval, and NHDES State Subdivision approval. The applicant has received Ossipee ZBA Special Exception approval to have a Recreational Camping Park in the Rural district per Z.O. Article 34, Section 34.4 and a Variance approval per Z.O. Article XV, Section 15.1.1 to allow a recreational camping park to have an area of less than five (5) acres.

- Planning Board Handbook: review new laws and changes
- Zoning Ordinances 2024
- Earth Excavation & Reclamation Regulations: updated

Notices:

• **NHDES:** Standard Dredge & Fill - Wetlands Permit Application for Ron Corriveau; NH Northcoast Corporation, Mile Marker 107.6 on Route 16. Tax Map: 132 Lot: 026. The project is to remove the existing culvert and replace it with a 3 ft. by 4 ft. embedded pre-cast concrete box culvert which will result in 253 sq. ft. of temporary impact and 105 sq. ft. of permanent impact. The culvert has failed and was temporarily repaired to restore service to the railroads. The proposed work is the permanent repair for the temporarily repaired culvert.

o Received update that application is administratively complete.

• **NHDES File # 2024-00378:** Standard Dredge & Fill - Wetlands Permit Application for Kevin and Deborah Randall at 50 Leavitt Rd. Tax Map: 033 Lot: 006 are proposing to install 5 docks (6ft. x 40ft.) on the Southside of Loon Island, Tax Map: 032 Lot: 013. The docks are proposed for the southside of the island so as not to interfere with the nesting loons on the northside of the island.

- Received NHDES File #2024-00378: Avoidance and Minimization Checklist application received on March 8, 2024.
- Received NHDES File # 2024-00378: Attachment A: Minor and Major Projects application received on March 8, 2024.

Next Meeting:

• April 16, 2024: @ 7:00 pm at the Freight House

Any Other Business Which May Come Before This Meeting:

Adjournment:

Unsatisfied Conditions

Board	Date of Conditional		
Doard	Approval	Applicant	List of Conditions
		Case #22-04-SPR & #22-02-SUP: Maurice	
		Bishop Rev. Trust c/o Jim Rines, of White	
		Mountain Survey & Engineering, Inc. of 340	1. Pending: NHDES septic approval
PB	05/17/2022	Route 16B. Tax Map: 074 Lot:010	2. Pending: NHDOT curb cut approval.
		Case #22-09-SPRA : Josh Kaake c/o 455 Route 16, LLC of 455 Route 16. Tax Map:	 Pending: NHDES Wetlands Permit Application for the new well. Pending: NHDES Subsurface/Septic Approval Pending: Planning Boards Signature Block on the plans Pending: Final plans showing 3 buildings with the Certified Stamp
PB	08/30/2022	266 Lot: 012	by a Licensed Engineer on the final plans.
		Case #24-01-SPR & Case #24-02-SUP: Applicant - JFJ Holdings, LLC for owner, CAFUA Realty Trust, CLXIX, LLC of 924 Route 16. Tax Map: 123 Lot: 022 is seeking	 Pending: Fire Chief's Final letter of approval with Fire Chief's conditions met. Pending: NHDES Septic System Approval Pending: ADA Parking per Town specifications Pending: NHDOT Curb Cut approval Pending: Completed Traffic Analysis Pending: Victoria Perez is to supply a copy of the Associations
PB	03/05/2024	a Site Plan Review and a Special Use Permit	Rules to GPT, LLC and to the Planning Board



