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)

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

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.

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:
- 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