Town of Otisfield Board of Appeals Minutes Town Office Annex August 21, 2018

- 1. Call to Order: The meeting was called to order at 6:00 PM.
- **2.** <u>Attendance:</u> Members present were: Chair Don Verrill, Vice Chair- Janet Douglass, Recording Secretary Brendan Bedell, Anne Pastore & Marianne Izzo-Morin.

Tanya Snow - Secretary

- **3. Quorum:** Board had a quorum.
- 4. Secretary's Report:
- A. Meeting Minutes from April 20, 2017. *Motion to accept minutes. DV/JD Unanimous.
- 5. <u>Discussion & Comments from Public:</u>
- A. None.
- 6. Administrative Appeal
- A. None.
- 7. Appeal for a variance
- A. None.
- 8. <u>Discussion and comments from Board:</u>
- **A.** Election of Officer's . TT will update website.
 - 1. Chair *Motion for Don Verrill. JD/AP Unanimous.
 - 2. Vice Chair *Motion for Janet Douglass. DV/AP Unanimous.
 - 3. Recording Secretary *Motion for Brendan Bedell. DV/AP Unanimous.
- 9. <u>Miscellaneous:</u>
- A. None.
- 10. Upcoming Dates:
- **A.** Board of Appeal Meeting: Board will meet as needed.
- 11. Adjournment:

With no further business, the meeting was adjourned at 6:30 PM. AP/DV- Unanimous.

Respectfully submitted,

Tanya Taft, Secretary.

Approved by: **Janet Douglass**

Vice Chair- Janet Douglass, Otisfield Board of Appeals

Approved on: 07.18.19