

**Town of Otisfield
Planning Board Meeting Minutes
Town Office Annex
October 11, 2022
7:00 PM**

1. The regular meeting was called to order at 7:00 PM by Chair – Karen Turino
2. Attendance: Vice Chair – Scott Arn, Stan Brett, Herb Olson, John Ywoskus – Alternate, Sarah Burnham - Alternate/Recording Secretary.
Via Zoom: Chair – Karen Turino, Pauline Flagg

Secretary: Tanya Snow -- absent
Code Enforcement Officer: Fred Collins

3. **Announcement of Quorum:** Board has a quorum
4. **Approve Secretary's Report:**
 - A. September 13, 2022 Meeting Minutes. *Motion to accept minutes. SA/PF -- Unanimous.
5. **Discussion & Comments from Public:**
 - A. None
6. **Residence - Based Business Applications:**
 - A. None.
7. **Shoreland Zoning Applications:**
 - A. None.
8. **Miscellaneous Applications:**
 - A. None.
9. **Subdivision Application:**
 - A. Amendment plan for a 1998 approved subdivision for the Moose Pond Shores.

A packet of documents, including the Saucier Application for Approval of Revision to the Previously-Approved 1998 Subdivision Plan of Moose Pond Shores and the Settlement Agreement by and among Colleen and Gary Saucier, Douglas Rosental, Jane Fraser Brown, and Otis Brown which included the signatures of all five parties agreeing to the Settlement, was presented by Sean Turley and John Bannon, attorneys for Colleen and Gary Saucier. Ben Plante, attorney for Douglas Rosenthal, Jane Fraser Brown, and Otis Brown, also commented on the Application and the Settlement Agreement.

*Motion to approve the Application to revise the 1998 Approved Subdivision Plan of Moose Pond Shores. KT/SB – four in favor – PF, KT, SB, HO. SA abstained.

The PB will complete and approve Finding of Facts within 30 days of the approval and sign the revised Plan.

10. **Upcoming Dates:**
 - A. Planning Board Meeting Workshop October 18, 2022

11. Discussion & comments from Code Enforcement Officer:

A. None.

12. Discussion & comments from Board:

A.


13. Unfinished Business:

A. Solar Farm Discussion: For Background; the BOS requested the PB members DRAFT the Solar Farm Ordinance. BOS are looking for this to be a stand-alone Solar Farm Ordinance and AVCOG is available as a resource. David Galbraith from AVCOG participated in discussion via Zoom..

14. Adjournment: With no further business, the meeting was adjourned at 9:24 PM. SA/HO – Unanimous.

Respectfully submitted.

Karen Turino, Secretary Pro Tem



Approved by Karen Turino, Chair
Otisfield Planning Board

Approved on October 25, 2022