

**Town of Otisfield
Planning Board Meeting
Town Office Annex
January 10, 2023
Agenda**

1. Call to Order
2. Attendance: Chair – Karen Turino, Vice Chair – Scott Arn, Stan Brett, Herb Olson, John Ywoskus
Sarah Burnham - Alternate/Recording Secretary.

Code Enforcement Officer: Fred Collins
3. **Announcement of Quorum:** (or appoint alternate to serve) Pauline Flagg to be moved to Pro Tem Alternate and John Ywoskus to be moved to regular member.
4. **Approve Secretary’s Report:**
 - A. Regular Meeting Minutes from December 13, 2022
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. None
10. **Upcoming Dates:**
 - A. Public Hearing on draft of proposed Solar Energy Systems Ordinance – January 19, 2023
 - B. Planning Board Regular Meeting February 14, 2023
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 is working with the Board.
14. **Adjournment**