

**Town of Otisfield
Planning Board Meeting
Town Office Annex
February 14, 2023
7:00 PM
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)
4. **Approve Secretary’s Report:**
 - A. Regular Meeting Minutes from January 10, 2023
 - B. Public Hearing Minutes from January 19, 2023 on the Town of Otisfield Solar Energy Generation Systems Ordinance.
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. March 14, 2023 Regular Planning Board Meeting
11. **Discussion & comments from Code Enforcement Officer:**
 - A. None.
12. **Discussion & comments from Board:**
 - A. Members and Officers review
13. **Unfinished Business:**
 - A. Solar Farm Discussion: For Background; the BOS requested the PB members DRAFT the Solar Farm Ordinance. The Ordinance was approved at a Special Town Meeting on 01.26.2023.
14. **Adjournment**