

**POSTED: July 9, 2018**

**Town of Otisfield  
Planning Board Agenda  
July 17, 2018  
7:00 PM**

**1. Call to Order:**

- 2. Attendance:** Chair – Karen Turino, Vice Chair – Rick Jackson, Recording Secretary – David Hyer, Herb Olsen, Stan Brett, Beth Damon - Alternate & Otis Brown -Alternate.

Code Enforcement Officer: Richard St. John, Secretary: Tanya Taft

**3. Announcement of Quorum:** (or appoint alternate to serve)

**4. Approve Secretary's Report:**

- A. Public Hearing Minutes from April 17, 2018.
- B. Regular Meeting Minutes from April 17, 2018.

**5. Discussion & Comments from public:**

- A. Henry and Shirley Hamilton, 877 State Route 121, Tax Map R09, Lot 013. Request for a Home Burying Ground.

**6. Residence - Based Business Applications:**

- A. None.

**7. Shoreland Zoning Applications:**

- A. Camp Arcadia, 1578 State Route 121, Tax Map R-10, Lot 017. Replace a non-conforming structure 4' from Pleasant Lake.

**8. Site Plan Applications:**

- A. None.

**9. Subdivision Application:**

- A. Final plan is now under review for a Major Subdivision – (6) lots, (4) on Otisfield Cove Road, (2) on Cobb Hill Road, Map R3, Lot 67. The George Siber residence next to the Community Hall. Presented by Stuart Davis, Davis Land Surveying:

**10. Upcoming Dates:**

- A. Planning Board Meeting August 21, 2018 at 7:00 PM.

**11. Discussion & comments from Code Enforcement Officer:**

- A.

**12. Discussion & comments from Board:**

- A. Election of Officer's
  - 1. Chair –
  - 2. Vice Chair -
  - 3. Recording Secretary -

**13. Unfinished Business:**

- A. Review the Subdivision and New Road Construction Ordinances regarding new road construction standards. Determine which to keep and which to eliminate. Resolve any differences.

**14. Adjournment:**

~ TAFT