

**POSTED: August 12, 2019**

**Town of Otisfield  
Planning Board Agenda  
August 20, 2019  
7:00 PM**

**1. Call to Order:**

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

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

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

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

- A. Regular Meeting Minutes from June 18, 2019.

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

- A. None.

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

- A. Thomas Lee, TC Auto, Map R12, Lot 004-A. Automotive repair, maintenance and inspections.

**7. Shoreland Zoning Applications:**

- A. Joshua Gregoire, Bartow Construction, representing Yair Talmor - Map U07/Lot 10, Requesting to move a bunkhouse from abutting lot to this lot. Setback to the greatest practical extent as determined by the PB since new location is within 100' of Thompson Lake."

**8. Site Plan Applications:**

- A. None.

**9. Subdivision Application:**

- A. None.

**10. Upcoming Dates:**

- A. Planning Board Meeting September 17, 2019 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:**