

**Town of Otisfield
Planning Board Meeting
Town Office Annex
December 13, 2022
Agenda**

1. Call to Order

2. Attendance: Chair – Karen Turino, Vice Chair – Scott Arn, Stan Brett, Pauline Flagg, Herb Olson, John Ywoskus – Alternate, 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. None

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 -- TBD

B. Planning Board Regular Meeting January 10, 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**