

**Town of Otisfield
Board of Appeals
Meeting Minutes
March 20, 2012**

1. Call to Order: The meeting was called to order at 7:05 PM following the Public Hearing.

2. Attendance: Members present were: Interim Chair-Marianne Izzo-Morin, Interim Vice Chair - Sharon Matthews, Recording Secretary- Anne Pastore and Alternate-Don Mixer (Absent – Chairman-Don Verrill & Vice Chair-Janet Douglas) *Don Mixer moved up as a voting member for tonight's proceedings.

Richard St. John – Code Enforcement Officer

Tanya Taft – Secretary

BOS: Chairman -Hal Ferguson, Rick Micklon and Lenny Adler

RM made an announcement to the public that the "Friends of Scribner Hill" were doing a video recording of the proceedings, also made everyone aware of the emergency exits. Lenny Adler reminded everyone we came in as friends and neighbors and to leave as friends and neighbors.

3. Quorum: Board had a quorum.

4. Secretary's Report:

A. Public Meeting Minutes from March 6, 2012. *Motion to accept minutes. AP/SM – Unanimous.

B. Regular meeting Minutes from March 6, 2012 *Motion to accept minutes. AP/SM – Unanimous.

5. Discussions and comments from Public

A. MIM announced that they were passing over this public participation.

6. Administrative Appeal

A. Administrative Appeal Application submitted by John Poto, 265 Cobb Hill Road, Otisfield, Maine for the parcel of land on Scribner Hill Road identified as **Map R2, Lot 8A**. US Cellular/Telecommunications Facility. – CONTINUED from March 6, 2012. Board went into deliberations (SEE ATTACHED)

MIM wanted to add to public record that a letter from an attorney came in after last meeting, but BOA members are not using it in tonight's deliberations. *It will be entered into public record and is available for anyone to review it at any time.

7. Appeal for a variance

A. None.

8. Discussion and comments from Board:

A. None.

9. Miscellaneous:

A. None.

10. Upcoming Dates:

A. Board of Appeals meeting March 26, 2012 @ 3:30 PM - Town Office; for the Board to review and approve tonight's minutes, tonight's "findings / decision" and to review and approve a written decision.

11. Adjournment:

With no further business, the meeting was adjourned at 8:25 PM. AP/SM Unanimous.

Respectfully submitted,

Tanya Taft, Secretary.

Approved by:

Marianne Izzo-Morin, Interim -Chair
Otisfield Board of Appeals

Approved on: March 26, 2012