

**Town of Otisfield  
Planning Board Meeting Minutes  
April 7, 2009**

1. **Call to Order:** The regular meeting was called to order at 7:02 PM.

2. **Attendance:** Members present were Chair - Stan Brett, Vice Chair - Dan Peaco, Recording Secretary - Mike McAllister, Herb Olsen, Alternate - Dave McVety & Alternate – Karen Turino. (Absent - Beth Damon)

Code Enforcement Officer: Richard St. John  
Planning Board Secretary: Tanya Taft \*Absent

3. **Quorum:** Board had a quorum.

4. **Secretary's Report:**

A. Regular Meeting Minutes from March 17, 2009. Motion to accept minutes. DP/MM –Unanimous.

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

A. None.

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

A. None.

7. **Shoreland Zoning Applications:**

A. None.

8. **Site Plan Applications:**

A. None.

9. **Subdivision Application:**

A. None.

10. **Miscellaneous:**

A. None.

11. **Upcoming Dates:**

A. Planning Board Meeting April 21, 2009 @ 7:00 PM

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

A. Proposed SLZ Ordinance Review: PB continued to review and edit. See “draft” documents to view updated material. Discussion: PB decided they do not wish to have item #7, under B. (refer to note 2) of March 17, 2009 minutes. Which was granting the additional expansion allowance for a structure if applicant created a 50’ vegetation buffer. PB by consensus decided not to incorporate the proposed Alternative Energy Section. After review of BD’s e-mail, discussion centered about visibility of systems from the water and height restrictions. CEO advised that solar or wind outside the 100’ setback would be exempt from maximum height restrictions similar to chimneys or antennas. Few wind sites are suitable due to steep slopes next to the shoreline with the direction of the prevailing winds. PB agreed w/ CEO

assessment of the marked-up changes to the proposed Shoreland Zoning Map. CEO will deliver the map back to AVCOG for these changes.

- B.** CEO advised (2) new applications were coming from Ken Bartow for 04.21.09 meeting. He will leave any concerns written down before the code office closed for the week.

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

- A. None.

**14. Pending Applications:**

**15. Adjournment:**

With no further business, the meeting was adjourned at 8:05 PM. DP/HO – Unanimous.

Respectfully submitted,

**Tanya Taft**, Secretary.

Approved by:

**Stan Brett, Chair**

Otisfield Planning Board

Approved on: **04/21/2009**

**MM/tjt**