

**Town of Otisfield
Planning Board Meeting Minutes
August 4, 2009**

1. **Call to Order:** The regular meeting was called to order at 7:00 PM.
2. **Attendance:** Members present were Chair - Stan Brett, Vice Chair - Dan Peaco, Herb Olsen, Recording Secretary - Beth Damon, & Alternate – Karen Turino. (Absent - Mike McAllister & Alternate - Dave McVety)

Code Enforcement Officer: Richard St. John *Absent
Planning Board Secretary: Tanya Taft
3. **Quorum:** Board had a quorum. *Karen Turino moved up as a voting member.
4. **Secretary's Report:**
 - A. Regular Meeting Minutes from July 7, 2009. Motion to accept minutes. DP/HO –Unanimous.
5. **Discussion & Comments from public:**
6. **Residence - Based Business Applications:**
 - A. None.
7. **Shoreland Zoning Applications:**
 - A. Brian Stone, Map U17 Lot 011, 30% expansion within 100' of Pleasant Lake (Reconsideration of App. in light of a new septic design) PB members, applicant, and Board of Selectmen, had a site-walk prior to meeting, to inspect the lot (owned by the Town of Otisfield and leased by the applicant), and review 30% expansion criterion. Board of Selectmen reviewed with all present that this Heniger Park lot lease may or may not be extended at the lease expiration date. Applicant was asked by Selectman Lenny Adler why he would spend money on this project, knowing the lease may not be extended. Mr. Stone stated “he was willing to roll the dice”. Applicant discussed informally some options he would like PB to consider. While at the normal PB meeting, applicant asked to be on the next Agenda August 18, 2009. Selectman Hal Ferguson reviewed wording approved by town attorney Geff Hole, regarding lot lease extensions at Heniger Park, and asked that this wording become part of every building permit, and every PB Shoreland Zoning permit approval. *Motion to add to the permit approval, “The lease on this property, Lot U17, Lot 011, expires on 1/1/17. The town of Otisfield makes no representation that the lease will be extended beyond this expiration date.” DP/HO – Unanimous. This wording will go on each approved building permit and SZ permit for Heniger Park.
8. **Site Plan Applications:**
 - A. None.
9. **Subdivision Application:**
 - A. George and Harriet Robinson, Represented by John Larson, Pinkham & Greer Consulting Engineers, Inc. Map R6, Lot 33 (portion) Sketch Plan Review. *Applicants not in attendance. They would like to spend further time reviewing the lots and layout and will contact the board when they wish to be back on the Agenda.
10. **Miscellaneous:**
 - A. None.

11. Upcoming Dates:

A. Planning Board Meeting August 18, 2009 @ 7:00 PM

12. Discussion & comments from Code Enforcement Officer:

B.

13. Discussion & comments from Board:

A.

14. Pending Applications:

15. Adjournment:

With no further business, the meeting was adjourned at 9:05 PM. HO/DP – Unanimous.

Respectfully submitted,
Tanya Taft, Secretary.

Approved by:

Stan Brett, Chair
Otisfield Planning Board

Approved on:

August 18, 2009