

BATH PLANNING BOARD MINUTES

AUGUST 31, 1999

A meeting of the Bath Planning Board was called on 8-31-99 for the purpose of conducting regular business.

MEMBERS PRESENT

Bob Oxtan, Chair
Jim Harper, Vice Chair
Margo Lowe
Paul Karass
George Pollard, Associate Member
David King, Associate Member

MEMBERS ABSENT

Marjorie Hawkes

STAFF PRESENT

Jim Upham, City Planner
Marsha Hinton, Recording Secretary

Bob Oxtan, Chair, called the meeting to order at 6:00 p.m.

Bob Oxtan, Chair, named David King as a full voting member for the purposes of this evening's Planning Board meeting.

MINUTES OF THE AUGUST 17, 1999, REGULAR MEETING

There being no discussion on the August 17, 1999, meeting minutes, Bob Oxtan, Chair, asked for a motion.

DAVID KING MADE A MOTION; SECONDED BY PAUL KARASS TO APPROVE THE AUGUST 17, 1999 MEETING MINUTES AS WRITTEN.

UNANIMOUS AGREE.

Old Business: No old business.

New Business: **Site Plan Approval Extension** -- Bath Family YMCA.

Jeff Peavey, Chair of the Building Committee, stated that the YMCA is requesting an extension of time for construction. The cost for the building has increased somewhat due to site constraints and an additional funding source has recently denied their request for funding. More time is required to raise the funds necessary for construction.

Bob Oxtan, Chair, asked if there were changes to the site plan.

Jeff Peavey stated that there are some interior changes, but there are no changes to the exterior of the building.

Discussion was held by the Board on the length of time which would be required.

There being no further discussion from the Board, Bob Oxton, Chair, asked for a motion.

JIM HARPER MADE A MOTION, SECONDED BY DAVID KING, TO GRANT APPROVAL FOR THE REQUEST FOR SITE PLAN APPROVAL EXTENSION, BATH FAMILY YMCA.

UNANIMOUS AGREE.

New Business: Historic District Review -- 2 Pearl Street (Map 21, Lot 220); James and Leslie McGuire, applicant.

Max Dawson, representing Jim and Lee McGuire, stated that the request is to knock down a rotting ell and build a new two story ell on the existing foot print. He said that they did not anticipate having to replace the adjoining wall, but would have to wait to see what condition it was in after removing the ell.

Discussion was held by the Board on the consulting role that the Sagadahoc Preservation Society plays in historic review, treatment of the proposed deck, the type of windows to be used, whether 8 over 8 lights in the new ell would be out of historic character with the rest of the building, various changes to make the windows more uniform, and impact on the abutting properties

There being no further discussion from the Board, Bob Oxton, Chair, asked for a motion.

DAVID KING MADE A MOTION, SECONDED BY , TO GRANT HISTORIC DISTRICT APPROVAL FOR REMOVAL AND REBUILDING OF AN ELL AT 2 PEARL STREET (MAP 21, LOT 220), WITH THE FOLLOWING CONDITIONS:

THAT THE MIDDLE VERTICAL WINDOW ON THE GROUND FLOOR ON THE NORTH SIDE BE CHANGED TO RESEMBLE THE ONES ON EITHER SIDE;

THAT THE 8 OVER 8 LIGHT WINDOWS BE CONVERTED TO 6 OVER 6 LIGHT WINDOWS, AND;

THAT THE DECK BE THE SAME STYLE AS THE FRONT PORCH INCLUDING COLOR OF PAINT.

UNANIMOUS AGREE.

There being no further business before the Board, Box Oxton, Chair, asked for a

motion to adjourn.

**PAUL KARASS MADE A MOTION, SECONDED BY JIM HARPER, TO
ADJOURN THE MEETING AT 6:45 P.M.**

UNANIMOUS AGREE.

Minutes prepared by Marsha Hinton, Recording Secretary