

BATH PLANNING BOARD MINUTES

NOVEMBER 23, 1999

As approved December 7,
1999

A meeting of the Bath Planning Board was called on 11-23-99 for the purpose of conducting regular business.

MEMBERS PRESENT

Bob Oxtan, Chair
Jim Harper, Vice Chair
Marjorie Hawkes
Paul Karass
David King, Associate Member

MEMBERS ABSENT

Margy Lowe
George Pollard, Associate Member

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, appointed David King as a full voting member for purposes of this meeting.

Old Business: **Tabled from November 16, 1999 meeting**
 Site Plan Review – 387 Whiskeag Road (Map 16, Lot 8);
 Bath Country Club, applicant.

DAVID KING MADE A MOTION, SECONDED BY MARJORIE HAWKES, TO REMOVED THE ITEM FROM THE TABLE.

UNANIMOUS AGREE.

Jeff Harris, applicant, stated that he has a new site plan for the parking area before the Board and is asking for their approval of this site plan. He pointed out that the floor plan of the existing building and addition were also shown on the plan. He added that the new parking lot would allow for better movement of traffic into and out of the Country Club, and that the Fire and Police Departments had signed off on this plan.

Bob Oxtan, Chair, stated that there were some concerns about the stairs.

Jeff Harris pointed out the changes to the stairs on the plan.

Paul Karrass asked Mr. Harris to describe the materials to be used in the parking lot.

Jeff Harris stated that they were going to use reclaimed asphalt, a material

similar to gravel, but with asphalt in it. It packs better than gravel and can even be painted.

Jim Upham, City Planner, stated that the Fire Chief had some concerns with the electrical entrance which was hanging very low as well as concerns with having golf carts parked in the new area which would impact emergency vehicle access to the club house.

Jim Harris stated that the wire was hanging about 13 feet off the ground and that the Country Club had been utilizing a large planter to keep vehicles from entering that area. He said that he would call CMP to have the wire raised. He added that while control of where golfers parked their golf carts was limited, they do attempt to keep them from parking in this particular area and the staff promptly removes the carts for cleaning once golfers are done with them. He assured the board that carts do not stay parked in that area.

Bob Oxtan, Chair, opened the floor to any member of the public who wished to comment.

None being seen, Bob Oxtan, Chair, closed the public portion of the meeting.

The Board held discussion on quality of reclaimed asphalt, the electrical wiring, emergency vehicle access, comments by staff on the number of spaces and the possibility of designating cart parking areas.

DAVID KING MADE A MOTION, SECONDED BY JIM HARPER, TO APPROVE THE SITE PLAN OF THE BATH COUNTRY CLUB FOR THE ADDITION WITH THE CONDITION THAT A 20 FOOT WIDE ACCESS WAY FROM THE PARKING LOT TO THE BUILDING BE KEPT CLEAR FOR USE OF EMERGENCY VEHICLES.

UNANIMOUS AGREE.

Bob Oxtan, Chair, stated that the plan has been approved.

New Business: No new business.

Other Business: No other business.

There being no further business before the Board, Bob Oxtan, Chair, asked for a motion to adjourn.

JIM HARPER MADE A MOTION, SECONDED BY MARJORIE HAWKES, TO ADJOURN THE MEETING AT 6:15 P.M.

UNANIMOUS AGREE.

Minutes prepared by Marsha Hinton, Recording Secretary