

A regular meeting of the Bath Planning Board was called on 3-21-00 for the purpose of conducting regular business.

MEMBERS PRESENT

Bob Oxton, Chair
Jim Harper, Vice Chair
Margy Lowe, Secretary
Paul Karass
Marjorie Hawkes
George Pollard, Associate Member
David King, Associate Member

STAFF PRESENT

Jim Upham, City Planner

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

MINUTES OF THE FEBRUARY 15, 2000 REGULAR MEETING

There being no discussion on the February 15, 2000 meeting minutes Bob Oxton, Chair, asked for a motion.

MARGY LOWE MADE A MOTION; SECONDED BY JIM HARPER TO APPROVE THE FEBRUARY 15, 2000 MEETING MINUTES AS SUBMITTED.

UNANIMOUS AGREE.

Old Business: No old business.

New Business: **Site Plan Review** – Addition to Bath Middle School located at Old Brunswick Road, (Map 22, Lot 17); Bath School Department, Applicant.

Planning Director, Jim Upham, reported that the school department did not have a legal interest in the land where the parking lot is to be located and has requested that this item be tabled until the April 4th meeting.

JIM HARPER MADE A MOTION, SECONDED BY MARJORIE HAWKES, TO TABLE THE SITE PLAN REVIEW FOR THE BATH MIDDLE SCHOOL UNTIL APRIL 4TH.

UNANIMOUS AGREE.

New Business: **Review Floodplain Management Ordinance**

City Planner, Jim Upham, explained that the state planning office was requesting that the Bath Floodplain Ordinance be amended to comply with new federal guidelines. He explained that the packet had contained an amended version of the Floodplain Management Ordinance prepared by the State Planning Office and one modified by Scott Davis, Code Enforcement Officer. He suggested that once the new Land Use Code was adopted the Floodplain Management Ordinance become a section of the code.

David King suggested that the definitions in the Floodplain Management Ordinance become a part of Article 2 of the Land Use Code so that all definitions were in one article. He also suggested that variance provisions which are the same as those in the Land Use Code simply be referenced as being the same as in the Land Use Code Article 4.

David King also suggested that we amend the ordinance to allow structures, in addition to wharfs and floats, seaward of high tide.

Board members suggested that the boundaries of the floodplain be mapped and shown on the city's zoning map.

There being no further discussion, Bob Oxtan, Chair, asked for a motion to adjourn.

**JIM HARPER MADE A MOTION, SECONDED BY PAUL KARASS, TO
ADJOURN THE MEETING AT 6:21 P.M.**

Minutes prepared by Jim Upham, Planning Director.