

A regular meeting of the Bath Planning Board was called on 10-15-02 for the purpose of conducting regular business.

MEMBERS PRESENT

Bob Oxton, Chair
Jim Harper, Vice Chair
Paul Karass
Marjorie Hawkes
David King
Robin Haynes

MEMBERS ABSENT

George Pollard

STAFF PRESENT

Jim Upham, Planning Director
Mary Jane Sullivan, Recording Secretary

Bob Oxton, Chair, called the meeting to order in the third floor Council Chambers at 6:00 p.m. on Tuesday, October 15, 2002.

Minutes of October 1, 2002, meeting

PAUL KARASS MOVED, SECONDED BY MARJORIE HAWKES, TO ACCEPT THE MINUTES OF THE OCTOBER 1, 2002, MEETING AS WRITTEN.

UNANIMOUS APPROVAL

Jim Upham, Planning Director, reported that Bath Iron Works had requested that **Item 2, Request for Site Plan Approval** – Construction of a park; Washington Street (Map 32, Lot 165); Bath Iron Works, applicant, be withdrawn from the agenda.

Old Business: None

New Business:

Item 1

Request for Approval of a Waterfront Setback Reduction Plan – 270 North Bath Road (Map 6, Lot 3); Herman F. W. Ramsey, applicant.

Herman Ramsey, 270 North Bath Road, told the Board that he was requesting Setback Reduction Plan Approval so he could build a 10-foot by 10-foot laundry room on the back of his house.

Jim Upham told the Board that this minor addition would have no impact on the site and that it seemed the approval criteria had been met.

Bob Oxtan opened the meeting to the public. Since there was no public comment, this portion of the meeting was closed.

PAUL KARASS MOVED, SECONDED BY DAVID KING, TO APPROVE THE APPLICANT'S REQUEST OF A WATERFRONT SETBACK REDUCTION PLAN AS PRESENTED.

UNANIMOUS APPROVAL

Other Business:

Item 1

Findings of Fact and Conclusions – Bath Middle School

Jim Upham told the Board that because of the nature of this Board decision (a denial), he wished to have the Board review his Draft Notice of Planning Board Decision for the Bath Middle School parking lot Site Plan Amendment before it was sent.

David King said his only comment was that under **CONCLUSIONS**, the wording should be a maximum of 24 months, instead of 18 months.

DAVID KING MOVED, SECONDED BY ROBIN HAYNES, TO APPROVE THE DRAFT NOTICE OF PLANNING BOARD DECISION AS AMENDED (Letter attached)

UNANIMOUS APPROVAL

Item 2

Planning Board Discussion – Regulation of the Expansion of Nonconforming structures in the Shoreland Zone.

Jim Upham told the Board that because of Christopher Mann's application for a Code text amendment, the City Council asked the Planning Board to review the way the expansion of nonconforming structures in the Shoreland portion of all zones is regulated. He suggested that the Chair appoint a small committee to review the situation and make a recommendation to the full Board.

Bob Oxtan appointed Marjorie Hawkes, Jim Harper, and himself to the subcommittee.

Item 3

Planning Board Discussion - Washington Street C2 District.

Jim Upham suggested that discussion of what had been handed out at the last meeting be postponed to a later date. He asked the members to read it and think about the concept.

There being no further business to come before the Board, **JIM HARPER MOVED, SECONDED BY MARJORIE HAWKES, THAT THE MEETING BE ADJOURNED.**

UNANIMOUS APPROVAL

The Planning Board's next meeting will be Tuesday, October 29, 2002.

The meeting was adjourned at 6:30 p.m.

Minutes prepared by Mary Jane Sullivan, Recording Secretary