

A regular meeting of the Bath Planning Board was called on 7-1-03 for the purpose of conducting regular business.

MEMBERS PRESENT

Bob Oxtan, Chair
Marjorie Hawkes
Robin Haynes
Richard Klingaman
Gordon Reed (present only for Item 2)
James Hopkinson

MEMBERS ABSENT

Jim Harper, Vice Chair

STAFF PRESENT

Jim Upham, Planning Director
Marsha Hinton, Recording Secretary

Bob Oxtan, Chair, called the meeting to order in the third floor Council Chambers at 5:00 p.m. on Tuesday, July 1, 2003.

Minutes of June 17, 2003, meeting

JAMES HOPKINSON MOVED, SECONDED BY RICHARD KLINGAMAN, TO APPROVE THE MINUTES OF THE JUNE 17, 2003, MEETING AS WRITTEN.

UNANIMOUS APPROVAL**Old Business:**

No Old Business.

New Business:**Item 1**

Public Hearing – Various Land Use Code “Housekeeping” Amendments.

Jim Upham, Planning Director, pointed out various changes to the language of the “housekeeping” amendments. He informed the Planning Board that changes to Section 6.04, D, were still under study by City staff and he recommended that the Planning Board not approve a change to Section 6.04, D, at this time.

Richard Klingaman expressed concern that the changes to Section 10.02, E, have the potential of creating a greater traffic hazard. He suggested that language be added to allow the Planning Board more flexibility with this standard.

The Planning Board held discussion on Section 10.02, E, and the suggested changes to that Section.

James Hopkinson suggested the language “Unless otherwise approved by the Planning Board” be added to Section 10.02, E, to allow flexibility for the homeowner.

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

RICHARD KLINGAMAN MOVED, SECONDED BY ROBIN HAYNES, TO RECOMMEND TO THE CITY COUNCIL THE CHANGES TO THE LAND USE CODE AS CONTAINED IN THE JULY 1, 2003, MEMORANDUM WITH THE FOLLOWING CHANGES:

THAT THE CHANGE TO SECTION 6.04, D, 3, NOT BE RECOMMENDED; AND

THAT LANGUAGE BE ADDED TO SECTION 10.02, E, AS FOLLOWS “UNLESS OTHERWISE APPROVED BY THE PLANNING BOARD” TO PROCEED “IF A LOT HAS FRONTAGE...”

UNANIMOUS APPROVAL

Item 2

Tour of the City to review projects.

The Planning Board and Planning Director toured numerous sites of projects that have been approved by the Board, Historic District Approval successes, and historic neighborhoods in the South End.

The tour returned to City Hall at 7:30 pm.

There being no further business to come before the Board, **ON A MOTION MADE AND SECONDED, THE MEETING WAS ADJOURNED AT 7:30 PM.**

UNANIMOUS APPROVAL

Minutes prepared by Marsha Hinton, Recording Secretary