

A special meeting of the Bath Planning Board was called on 9-9-03 for the purpose of conducting a site walk. The meeting was convened at Walter Taggart's property on North Bath Road.

MEMBERS PRESENT

Bob Oxtan, Chair
Jim Harper, Vice Chair
Marjorie Hawkes
Robin Haynes
Richard Klingaman
James Hopkinson

MEMBERS ABSENT**STAFF PRESENT**

Jim Upham, Planning Director

Bob Oxtan called the meeting to order at 5:15 p.m. on Tuesday, September 9, 2003.

Mr. Taggart explained where the fill would be deposited and that the river-dredge material would be mixed with tailings that are on-site from the prior excavation activity. He said that the site would be for BIW's use and that BIW had approval from DEP to use the site.

The Board discusses the amount of material that would be deposited and the fact that DEP required the material to be analyzed. There was also a discussion about maintaining the ridge that exists to the west of the site and maintaining setbacks from the pond.

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

UNANIMOUS APPROVAL

The meeting was adjourned at 5:55 p.m.

Minutes prepared by Jim Upham, Planning Director.