BATH PLANNING BOARD MEETING MINUTES January 6, 2004

A meeting of the Bath Planning Board was called on 1-06-04 for the purpose of conducting business.

MEMBERS PRESENT

Bob Oxton, Chair Jim Harper, Vice Chair Robin Haynes Richard Klingaman Gordon Reed James Hopkinson MEMBERS ABSENT Marjorie Hawkes

STAFF PRESENT Jim Upham, Planning Director

ALSO PRESENT City Councilor Bill Quimby

Bob Oxton, Chair, called the meeting to order in the Second Floor Conference Room at 5:00 p.m. on Tuesday, January 6, 2004.

Minutes of December 16, 2003, meeting

Jim Upham asked if the Board had intended to require C. N. Brown to have the trim on the carwash building painted cream color. Robin Haynes said that she had suggested a cream color but was reminded that other buildings would have white trim so it was decided to approve white on the carwash as indicated on the plan.

DICK KLINGAMAN MOVED, SECONDED BY JIM HARPER TO ACCEPT THE MINUTES OF THE DECEMBER 16, 2003, MEETING AS SUBMITTED.

UNANIMOUS APPROVAL

The Board then conducted a workshop and discussed actions that can be undertaken to begin implementing the South End Urban Design Plan, the regional planning session that will be held by the Midcoast Council for Business Development and Planning, Land Use Code Amendments that the Planning Director is suggesting, the status of a possible Historic District Approval violation at 997 Washington Street, and what appears to be a Site Plan Approval violation at the Plant Home.

The meeting was adjourned at 7:20 PM.

Minutes prepared by Jim Upham, Planning Director.