

A regular meeting of the Bath Planning Board was called on 5-4-04 for the purpose of conducting regular business.

MEMBERS PRESENT

Bob Oxtan, Chair
Jim Harper, Vice Chair
Robin Haynes
Richard Klingaman
Gordon Reed
James Hopkinson

MEMBERS ABSENT

Marjorie Hawkes
Brandon Shaw, non-voting student member
Jonathan Dolloff, non-voting student member

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 6:00 p.m. on Tuesday, May 4, 2004.

Minutes of April 20, 2004, meeting

DICK KLINGAMAN MOVED, SECONDED BY JIM HARPER TO APPROVE THE MINUTES OF THE APRIL 20, 2004, MEETING SUBJECT TO THE TWO CHANGES ON PAGE TWO AND CLARIFICATION OF BOARD ACTION RELATIVE TO THE SECTIONS THAT THE BOARD DID NOT AGREE HAD BEEN MET.

UNANIMOUS APPROVAL

Robin Haynes added that she appreciated the work done by Gail Spath on the April 20, 2004.

Old Business:**Item 1**

Subdivision Final Plan Review – 9-lot Subdivision, 1524 Washington Street, (Map 13, Lot 44-1); ICS Realty, LLC – Robert Leblanc, applicant (Continued from the April 20, 2004, meeting.)

Jim Upham, explained that the process for the requested Peer Review of traffic impact and storm water non-point pollution has been started and consultants have been identified, but the studies have not been started. Mr. Upham added that he was still awaiting the interpretation of Land Use Code Section 13.76, A, by the City Solicitor and information on the Department of Environmental Protection permitting process. Mr. Upham recommended continuation of this agenda item until that information was available.

JIM HARPER MADE A MOTION, SECONDED BY GORDON REED TO CONTINUE THE SUBDIVISION FINAL PLAN REVIEW FOR A NINE LOT SUBDIVISION AT 1524

WASHINGTON STREET (MAP 13, LOT 44-1), ICS REALTY, LLC, APPLICANT, TO THE MAY 18, 2004, REGULAR MEETING OF THE CITY OF BATH PLANNING BOARD PENDING FURTHER INFORMATION.

UNANIMOUS APPROVAL

New Business:

No new business.

Other Business:

Jim Upham asked the Planning Board how they wished to address the two subdivision plans that have been before the Planning Board in a workshop format should they come before the Planning Board for Subdivision Review. Mr. Upham specifically asked whether or not the Planning Board will allow the workshop presentation to serve as the sketch plan portion of the subdivision review process.

Dick Klingaman stated that because he was a principal in one of these projects that he was recusing himself from the Planning Board discussion on this item.

Jim Hopkinson stated that if the plan had not changed significantly from the workshop presentation that he would not have a problem with accepting that as the sketch plan. Mr. Hopkinson also suggested the possibility of having the sketch plan as one agenda item and the following agenda item could be the Preliminary Subdivision Review Plan.

The Planning Board held discussion on the requirement for public hearings on subdivision plans.

There being no further business to come before the Board, **GORDON REED MOVED, SECONDED BY DICK KLINGAMAN, THAT THE MEETING BE ADJOURNED.**

UNANIMOUS APPROVAL

APPROVAL

The meeting was adjourned at 6:20 p.m.

Minutes prepared by Marsha Hinton, Recording Secretary