

PLANNING BOARD SPECIAL MEETING
June 8, 2004
MINUTES

A special meeting of the Bath Planning Board was called on 6-8-04 for the purpose of conducting a site walk. The meeting was convened at the Texas Steamship Company proposed subdivision site.

MEMBERS PRESENT

Jim Harper, Vice Chair
Robin Haynes
Dick Klingaman
Gordon Reed
Jim Hopkinson

MEMBERS ABSENT

Bob Oxtan
Marjorie Hawkes

STAFF PRESENT

Jim Upham, Planning Director

Jim Harper called the meeting to order at 6:15 pm, June 8, 2004, on Front Street at the site of the proposed subdivision. Dick Klingaman recused himself due to the fact that he is the SSC Ventures.

Preliminary Subdivision Plan Approval – 12-unit residential development; Front and Bowery streets (Map 21 Lot 227); SSC Ventures, Inc., applicant.

Mr. Klingaman led the Board through the proposed subdivision site explaining the location of the access drive, the various buildings, and walkways. He also pointed out the existing structures that would become parts of the proposed buildings.

Michael Kreindler assisted Mr. Klingaman in explaining the plan and Frank Cushing, landscape architect, explained proposed grading and landscaping.

There was discussion by the Board about the need for the guardrail that presently is located on Bowery Street abutting the proposed development. Mr. Klingaman agreed to discuss the need for the guardrail with Peter Owen, Public Works Director.

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

UNANIMOUS APPROVAL

The meeting was adjourned at 7:20 pm.

Minutes prepared by Jim Upham, Planning Director.