

PLANNING BOARD SPECIAL MEETING
November 11, 2004
MINUTES

A special meeting of the Bath Planning Board was called on 11/11/04 for the purpose of conducting a site walk. The meeting was convened at the west end of Tarbox Street.

MEMBERS PRESENT

Bob Oxtan, Chair
Jim Harper, Vice Chair
Robin Haynes
Dick Klingaman
Jim Hopkinson
Bill Vahey

MEMBERS ABSENT

Gordon Reed
Brandon Shaw (non-voting student member)
Jonathan Dolloff (non-voting student member)

Bob Oxtan called the meeting to order at 8:30 am, November 11, 2004, at the site of the proposed development.

Subdivision and Site Plan Review – 9-unit residential development; Tarbox and Federal street (Map 34, Lot 15-1); Bath Housing Development Corp., applicant.

Joanne Troy, executive director of the Bath Housing Development Corp., and Wiebke Theodore, of Theodore and Theodore, lead the Board on a tour of the site. Also present was Tom Hoerth, City Arborist.

Some of the items discussed included the size of the water main to the site, the need for sidewalks on Tarbox Street, and ledge removal in the vicinity of Tarbox Street.

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 9:30 am.

Minutes prepared by Jim Upham, Planning Director, from Bob Oxtan's notes.