

A regular meeting of the Bath Planning Board was called on 3-21-06 for the purpose of conducting regular business.

MEMBERS PRESENT

Jim Harper, Chair
Jim Hopkinson, Vice Chair
Bob Oxtan
Robin Haynes
Andy Omo
Jennifer DeChant
David King
Jonathan Dolloff (non-voting student member)
John Underwood (non-voting student member)

STAFF PRESENT

Jim Upham, Planning Director

STAFF ABSENT

Marsha Hinton, Recording Secretary

Mr. Harper, Chair, called the meeting to order in the basement conference room at 6:00 p.m. on Tuesday, March 21, 2006.

Minutes of March 7, 2006, meeting

MR. OXTON MOVED, SECONDED BY MR. OMO, TO ACCEPT THE MINUTES OF THE MARCH 7, 2006, MEETING AS WRITTEN.

UNANIMOUS APPROVAL**Old Business:****Item 1**

Sign Subdivision Plan and approve the final Notice of Decision – Stonehouse Woods Subdivision; Oak Grove Avenue (Map 15 Lot 46); Sewall Family Associates, LLC, applicant

Laura and Abby Sewall were present to represent the applicant. Laura Sewall circulated a copy of the revised Declaration of Protective Covenants and Common Easements for Stonehouse Woods Subdivision. The revision states that a sprinkler system is required in all residences and that tree clearing for home construction, including septic system areas, shall be limited to a one half acre per lot.

Mr. Hopkinson pointed out a numbering and formatting issue on the draft Notice of Planning Board Decision. The Planning Board okayed the Declaration of Protective Covenants and Common Easements and on **A MOTION BY Mr. KING, SECONDED BY Mr. OMO, VOTED TO APPROVE THE AMENDED NOTICE OF PLANNING BOARD DECISION AND TO SIGN THE FINAL SUBDIVISION PLAN.**

UNANIMOUS APPROVAL

New Business:

Item 1

Historic District and Site Plan Amendment – New BathPort Condominium, 99 Commercial Street (Map 26, Lot 272); New BathPort, LLC, applicant.

Mr. Harper told the Board that the applicant had requested that this item be postponed until a future Planning Board meeting.

Other Business

Workshop on Land Use Code amendments. (If time allows.)

The Planning Board then discussed proposed amendments to the C1 zone, the Contract Zone language in Section 8.20, and Section 8.12 - Historic Overlay District.

After the workshop the Board decided to hold another workshop on March 22, 2005, in the Second Floor Conference Room.

With no other business to come before the Board **ON A MOTION MADE, SECONDED, AND APPROVED UNANIMOUSLY, THE MEETING WAS ADJOURNED AT 8:05 PM.**

Minutes prepared by Jim Upham, Planning Director.