

A regular meeting of the Bath Planning Board was called on 05-02-06 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)

**MEMBERS ABSENT****STAFF PRESENT**

Jim Upham, Planning Director  
Marsha Hinton, Recording Secretary

Mr. Harper, Chair, called the meeting to order in the third floor Council Chambers at 6:00 p.m. on Tuesday, May 2, 2006.

**Minutes of April 18, 2006, meeting**

**MR. KING MOVED, SECONDED BY MR. HOPKINSON, TO ACCEPT THE MINUTES OF THE APRIL 4, 2006, MEETING AS PRESENTED.**

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

**Sign Subdivision Plan and approve the final Notice of Decision – Bernard Street (Map 22, Lot 51); M.W. Sewall, applicant.**

**DR. HAYNES MOVED, SECONDED BY MR. HOPKINSON, TO APPROVE THE NOTICE OF DECISION AS WRITTEN.**

**SIX IN FAVOR (DR. HAYNES, MR. OXTON, MS. DECHANT, MR. HOPKINSON, MR. OMO, MR. HARPER)  
ONE RECUSED (MR. KING)**

Mr. Harper stated that the Planning Board would sign the site plan after the close of the meeting.

**New Business:**

**Item 1**

**Historic District Amendment** – 149 Front Street (Map 26, Lot 265); John Hichborn, applicant.

Mr. Harper stated that this application had been approved in the Historic Review Committee and therefore was no longer an agenda item.

**Item 2**

**Historic District Approval** – 1002 Washington Street (Map 21, Lot 2); Sue Fitzgerald, applicant.

Paul Kaplin, architect representing Sue Fitzgerald, described the proposal to remove an existing deck and replace it with a single car garage. Mr. Kaplin distributed revised elevation drawings to include a door that had been omitted from the original submittal.

Mr. Harper opened the floor to members of the public who wished to comment on this agenda item.

None being seen, Mr. Harper closed the public portion of the meeting.

Dr. Haynes described the history of this structure.

**DR. HAYNES MOVED, SECONDED BY MR. KING, TO APPROVE THE REQUEST FOR HISTORIC DISTRICT APPROVAL FOR 1002 WASHINGTON STREET (MAP 21, LOT 2) FOR SUE FITZGERALD AS SUBMITTED.**

**UNANIMOUS APPROVAL**

**Other Business:**

Dr. Haynes reported on the Comprehensive Plan update process.

There being no further business to come before the Board, **MR. KING MOVED, SECONDED BY MR. HOPKINSON, THAT THE MEETING BE ADJOURNED.**

**UNANIMOUS APPROVAL**

The meeting was adjourned at 6:12 p.m.

Minutes prepared by Marsha Hinton, Recording Secretary