

A regular meeting of the Bath Planning Board was called on 1-16-07 for the purpose of conducting regular business.

**MEMBERS PRESENT**

James Hopkinson, Vice Chair  
David King  
Andy Omo  
Bob Oxtan  
Robin Haynes  
Chelsea Hall (non-voting student member)  
John Underwood (non-voting student member)

**MEMBERS ABSENT**

Jim Harper, Chair  
Jennifer DeChant

**STAFF PRESENT**

Jim Upham, Planning Director  
Morgan Decker, Recording Secretary  
Tom Hoerth, City Arborist

Mr. Hopkinson, Vice Chair, called the meeting to order in the third floor Council Chambers at 6:01 p.m. on Tuesday, January 16, 2007.

**Minutes of the December 5, 2006, and January 2, 2007 meeting**

**DR. HAYNES MOVED, SECONDED BY MR. KING, TO ACCEPT THE MINUTES AS PRESENTED.**

**UNANIMOUS APPROVAL**

**Old Business**

**Item 1**

**Subdivision Plan, Sign Mylar, and Approve the Notice of Decision** – Front Street (Map 21, Lots 231, 232 & 235); Old Shipyard Land, LLC, applicant. (Continued from the January 2, 2007 meeting)

Mr. Upham updated the Board on the status of the application. He said that Ms. Davis wanted to meet as many conditions of approval as possible so they could be removed from the final plan. He told the Planning Board that the sewer easement has been approved by the City Council, the tree plan has been approved by the City Arborist, and monumentation in the southwest corner is in place.

Hearing no further comments from Ms. Davis or the Planning Board, Mr. Hopkinson called for a motion.

**MR. KING MOVED, SECONDED BY MR. OXTON, TO SIGN MYLAR AND APPROVE THE NOTICE OF DECISION.**

**UNANIMOUS APPROVAL**

There being no other business to come before the Board, **DR. HAYNES MOVED, SECONDED BY MR. KING, TO ADJOURN THE MEETING**

**UNANIMOUS APPROVAL**

Meeting adjourned 6:04 p.m.

Minutes prepared by Morgan Decker, Recording Secretary