

A regular meeting of the Bath Planning Board was called on 3-6-07 for the purpose of conducting regular business.

MEMBERS PRESENT

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

MEMBERS ABSENT

Bob Oxtan
Chelsea Hall (non-voting student member)

STAFF PRESENT

Jim Upham, Planning Director
Morgan Decker, Recording Secretary

Mr. Harper, Chair, called the meeting to order in the third floor Council Chambers at 6:00 p.m. on Tuesday, March 6, 2007.

Minutes of the January 16, and February 20, 2007 meetings.

MR. HOPKINSON MOVED, SECONDED BY MR. KING, TO ACCEPT THE MINUTES OF THE MEETINGS AS PRESENTED.

UNANIMOUS APPROVAL

Old Business

None

New Business

Item 1

Request for six-month extension of Site Plan Approvals – 99 Commercial Street; New BathPort, LLC, applicant.

Charlie Wiercinski of Sitelines, representing the applicant, said the applicant is requesting an extension from May 7, 2007, until November 7, 2007, in order to address the conditions of approval and to complete the other engineering work.

Hearing no comments from the public or questions from the Board, Mr. Harper asked for a motion.

MR. HOPKINSON MOVED, SECONDED BY MS. DECHANT, TO APPROVE THE EXTENSION.

4 IN FAVOR (MR. HARPER, MR. OMO, MR. HOPKINSON, MS. DECHANT), 1 OPPOSED (MR. KING), 1 ABSTENTION (DR. HAYNES)

Other Business

Mr. Upham mentioned that in mid-March, the contractor of the viaduct would be installing a light at the top of Centre Street. He told the Board that by mid-April, traffic will be re-routed as there can be none around the viaduct during construction. He said a map will be on the first floor of City Hall with alternate routes and restrictions of traffic, with possibly a second map at the Patten Free Library. He pointed out that anyone is welcome to come in and look at the map.

Mr. Upham also mentioned that the train station project is coming along well. He said that the Bath Transportation Commission members have looked at the building and feel progress is going well. He told the Board that if any members want to take a look, please contact him so he could arrange a tour.

Mr. King noted that an article and picture were in the February 20, 2007 edition of the Times Record, noting the 50th anniversary of the Bath Planning Board.

Hearing no other business, **DR. HAYNES MOVED, SECONDED BY MR. KING, TO ADJOURN THE MEETING.**

UNANIMOUS APPROVAL

Meeting adjourned at 6:08 p.m.

Minutes prepared by Morgan Decker, Recording Secretary