A regular meeting of the Bath Planning Board was called on 5-1-07 for the purpose of conducting regular business.

### **MEMBERS PRESENT**

Jim Harper, Chair Bob Oxton Robin Haynes Andy Omo David King Jennifer DeChant

### **MEMBERS ABSENT**

James Hopkinson, Vice Chair John Underwood (non-voting student member) Chelsea Hall (non-voting student member

# STAFF PRESENT

Jim Upham, Planning Director

Mr. Harper, Chair, called the meeting to order in the second floor conference room at 5:00 p.m. on Tuesday, May 1, 2007.

## Minutes of the April 17, 2007 meetings.

It was decided to review the April 17<sup>th</sup> minutes at the next regular meeting.

#### **Old Business**

None

#### **New Business**

Item 1

**Workshop** – Downtown Forum follow-up.

Bill Giroux, City Manager, was present to discuss the ongoing economic development in the downtown.

The Board asked the Planning Director to write-up the previously discussed changed regarding setbacks, the river walk, and viewsheds for the June 5:00 pm Workshop.

The Board concluded its meeting with a discussion of fences. The Planning Director said he would discuss the enforcement of fence regulations that are in Article 11 with the Codes Enforcement Officer.

Meeting adjourned at 6:45 p.m.

Minutes prepared by Jim Upham, Planning Director.