

A special meeting of the Bath Planning Board was called on 10 23-07 for the purpose of conducting business.

MEMBERS PRESENT

Bob Oxtan, Chair
Andy Omo
Amy Fitzpatrick
Paul Fraser

MEMBERS ABSENT

James Hopkinson, Vice Chair
Robin Haynes
Jennifer DeChant
Erik Dudley (non-voting student member)
Chelsea Hall (non-voting student member)

STAFF PRESENT

Jim Upham, Planning Director

Bob Oxtan, Chair, called the meeting to order at 5:30 in the third floor Council Chambers.

Item 1

Sign Subdivision Plan– Evergreen Woods, Edgett Street (Map 25, Lot 295); Tedford Shelter, applicant (Continued from October 16, 2007, meeting.)

Giff Jamison, representing Tedford Housing, explained to the Planning Board that the subdivision plan now seemed to be complete and he requested that it be signed by the Board. He also told the Board that the play set noted on the original subdivision plan was no longer available and he requested that “or comparable” be added to the plan so that the Codes Enforcement Officer could approve a different model of play set.

Mr. Oxtan opened the public comment session of the meeting for members of the public wishing to comment on this request.

William Edgett, 2 Edgett Street, told the Board that there were differences on the UCC Church portion of this plan. He also said that because the plan did not come into the Planning Office until today he had not had a chance to completely review it.

Hearing no further public comment, Mr. Oxtan closed the public comment session of the meeting.

Mr. Upham reminded the Board that this Subdivision Amendment only pertained the Tedford Housing property.

MR. OMO MOVED, SECONDED BY MR. FRASER, TO APPROVE THE SUBDIVISION AS AMENDED AND TO SIGN THE SUBDIVISION PLAN. The amendment included the words “or comparable” in the notation regarding the Big Toys play set.

UNANIMOUS APPROVAL

Other Business

Mr. Upham told the Board that he failed to ask the Board to act on the request from the United Methodist Church, Oak Grove Avenue, for an extension of the date by which plantings had to be completed. He said that the present completion date is October 31, 2007, and that he and Tom Hoerth felt that this work would not be completed by then. He said that Mr. Hoerth had suggested a date of July 1, 2008, be approved by the Board.

MR. OMO MOVED, SECONDED BY MS. FITZPATRICK, TO APPROVE AN EXTENSION FOR THE UNITED METHODIST CHURCH, OAK GROVE AVENUE, SO THAT PLANTINGS HAD TO BE COMPLETED BY JULY 1, 2008.

UNANIMOUS APPROVAL

There being no additional business to come before the special meeting of the Planning Board **ON A MOTION MADE, AND SECONDED, THE BOARD VOTED TO ADJOURN THE MEETING AT 5:49 P.M.**

Minutes prepared by Jim Upham, Planning Director