

A regular meeting of the Bath Planning Board was called on 12-18-07 for the purpose of conducting regular business.

**MEMBERS PRESENT**

Bob Oxtan, Chair  
Robin Haynes  
Andy Omo  
Amy Fitzpatrick

**MEMBERS ABSENT**

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

**STAFF PRESENT**

Jim Upham, Planning Director  
Morgan Decker, Recording Secretary

Mr. Oxtan, Chair, called the meeting to order in the third floor Council Chambers at 6:00 p.m. on Tuesday, December 18, 2007.

**Minutes of the November 6, 2007, meeting**

**ON A MOTION BY DR. HAYNES, SECONDED BY MS. FITZPATRICK, THE MINUTES OF THE NOVEMBER 6, 2007, MEETING WERE UNANIMOUSLY APPROVED WITH THE ADDITION OF "THAT A 24 HOUR CONTACT LIST FOR EMERGENCIES BE SUBMITTED TO THE PLANNING OFFICE" UNDER THE CONDITIONS FOR THE APPROVAL OF ITEM NUMBER TWO ON PAGE FOUR.**

**Old Business**

**Item 1**

**Final Subdivision Approval and Sign Plan**– 2 Oak Grove Avenue, (Map 25, Lot 110); 53-57 Allen Avenue, LLC, applicant. (Continued from the November 6, 2007, meeting.)

**ON A MOTION BY DR. HAYNES, SECONDED BY MR. OMO, THE BOARD VOTED UNANIMOUSLY TO APPROVE THE FINAL SUBDIVISION FOR OAK GROVE AVENUE, (MAP 25, LOT 110); 53-57 ALLEN AVENUE, LLC, APPLICANT AND TO SIGN THE FINAL SUBDIVISION PLAN.**

**ON A MOTION MADE, AND SECONDED, THE BOARD VOTED UNANIMOUSLY TO ADJOURN THE MEETING AT 6:06 P.M.**

Minutes prepared by Jim Upham, Planning Director