

A regular meeting of the Bath Planning Board was called on 1-8-08 for the purpose of conducting regular business.

MEMBERS PRESENT

Bob Oxtan, Chair
James Hopkinson, Vice Chair
Robin Haynes
Andy Omo
Paul Fraser

MEMBERS ABSENT

Jennifer DeChant
Amy Fitzpatrick
Chelsea Hall (non-voting student member)
Erik Dudley (non-voting student member)

STAFF PRESENT

Jim Upham, Planning Director

STAFF ABSENT

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, January 8, 2008.

Minutes of the December 18, 2007, meeting

Minutes had not been prepared by the recording secretary and therefore could not be reviewed by the Planning Board.

ON A MOTION BY MR. HOPKINSON, SECONDED BY DR. HAYNES, THE BOARD VOTED UNANIMOUSLY TO CONTINUE REVIEW OF THE MINUTES TO THE NEXT REGULARLY SCHEDULED MEETING.

Old Business

None

New Business**Item 1**

Site Plan Approval – 1507 Washington St. (Map 13, Lot 49); Priscilla & Geoffrey Wolfe, applicants.

Stacy Garrity and Mark Jorgensen, of Jorgensen Landscaping, were present to represent the applicants.

Ms. Garrity explained the project to the Planning Board and told the Board that the applicants had already received Permit by Rule Approval by the Maine Department of Environmental Protection.

Dr. Haynes asked whether a construction entrance with crushed stone would be laid down so that mud would not get onto the Washington Street pavement.

Mr. Jorgensen said that a fabric would be put down with crushed stone on top to keep debris off from the roadway surface.

With no further questions of the applicant **DR. HAYNES MOVED, SECONDED BY MR. HOPKINSON, THAT THE APPLICATION WAS COMPLETE WITH WAIVERS INDICATED IN THE PLANNING OFFICE'S CHECK LIST NUMBER 1.**

UNANIMOUS APPROVAL.

DR. HAYNES THEN MOVED, SECONDED BY MR. HOPKINSON, TO GRANT SITE PLAN APPROVAL FOR 1507 WASHINGTON STREET (MAP13, LOT 49); PRISCILLA AND GEOFFREY WOLFE, APPLICANTS, WAIVING THE ITEMS INDICATED AS NOT APPLICABLE IN THE PLANNING OFFICE'S ARTICLE 10 CHECKLIST AND WITH THE CONDITION THAT A CONSTRUCTION ENTRANCE BE CONSTRUCTED WITH FABRIC AND CRUSHED STONE TO KEEP MUD AND DEBRIS FROM GETTING ONTO THE WASHINGTON STREET ROADWAY SURFACE.

UNANIMOUS APPROVAL.

Other Business

Planning Director Upham explained the Gateway 1 Route One corridor planning process to the Board.

Mr. Oxtan then appointed Dr. Haynes to be the Planning Board's representative to the Bath Gateway 1 Town Response Panel.

With no other business to come before the Board, **ON A MOTION MADE, AND SECONDED, THE BOARD VOTED UNANIMOUSLY TO ADJOURN THE MEETING.**

Minutes prepared by Jim Upham, Planning Director