

A regular meeting of the Bath Planning Board was called on 2-5-08 for the purpose of conducting regular business.

**MEMBERS PRESENT**

Bob Oxton, Chair  
James Hopkinson, Vice Chair  
Robin Haynes  
Andy Omo  
Amy Fitzpatrick

**MEMBERS ABSENT**

Paul Fraser  
Jennifer DeChant  
Chelsea Hall (non-voting student member)  
Erik Dudley (non-voting student member)

**STAFF PRESENT**

Jim Upham, Planning Director  
Morgan Decker, Recording Secretary

Mr. Oxton, Chair, called the meeting to order in the third floor Council Chambers at 6:00 p.m. on Tuesday, February 5, 2008.

**Minutes of the December 18, 2007, Meeting**

**MR. HOPKINSON MOVED, SECONDED BY DR. HAYNES, TO APPROVE THE MINUTES OF THE DECEMBER 18, 2007, MEETING AS PRESENTED**

**UNANIMOUS APPROVAL**

**Minutes of January 8, 2008 meeting**

**MR. HOPKINSON MOVED, SECONDED BY DR. HAYNES, TO APPROVE THE MINUTES OF THE JANUARY 8, 2008, MEETING AS PRESENTED.**

**UNANIMOUS APPROVAL**

**Old Business**

None

**New Business**

**Item 1**

**Request for Conditional Certificate of Occupancy – 700 Washington Street (Map 27, Lot 142); Bath Iron Works, applicant.**

Mr. Upham advised the Board that this sort of conditional certificate of occupancy had been issued before. He said Bath Iron Works is all set to open their new Ultra Hall, with the exception of one gingko tree to be planted at the corner of Spring and Washington Streets. As Bath Iron Works has given the City a performance guarantee as well as permission to be on BIW property to plant the tree if BIW does not. Mr. Upham also said that Scott Davis, the

Codes Enforcement Officer, has submitted a letter that the Ultra Hall is complete and safe to occupy. Mr. Upham suggested a temporary certificate with an end date to complete the planting.

**MR. HOPKINSON MOVED, SECONDED BY MS. FITZPATRICK, TO APPROVE THE REQUEST FOR A CONDITIONAL CERTIFICATE OF OCCUPANCY WITH THE CONDITION THAT THE GINGKO TREE BE PLANTED BY JUNE 15, 2008**

**UNANIMOUS APPROVAL**

There being no further business before the Board, **MR. HOPKINSON MOVED, SECONDED BY DR. HAYNES, TO ADJOURN THE MEETING**

**UNANIMOUS APPROVAL**

Meeting adjourned 6:05 p.m.

Minutes prepared by Morgan Decker, Recording Secretary