A special meeting of the Bath Planning Board was called on 6-17-08 for the purpose of conducting special business.

MEMBERS PRESENT

Bob Oxton, Chair James Hopkinson, Vice Chair Robin Haynes Andy Omo Paul Fraser Jennifer DeChant MEMBERS ABSENT Amy Fitzpatrick

STAFF PRESENT

Jim Upham, Planning Director

Mr. Oxton, Chair, called the meeting to order at 5:30 P.M. on the City's Trolley at the side door of City Hall.

New Business Item 1

Site Walk - Wing Farm Expansion

The Trolley proceeded to the north end of Wing Farm Parkway so that the Board could walk the site of the proposed Wing Farm expansion. Jeff Aceto and Frank Cushing of Sitelines guided the Planning Board along the centerline of the proposed roadways into the Wing Farm Subdivision. Mr. Aceto showed the Board where the proposed lots would be and pointed out other features of the proposed subdivision.

Item 2 City Tour

From Wing Farm the Planning Board toured the Tedford housing project on Edgett Street, the site of the Walgreen development, High Street and where the entrance to the Seguin Brothers Subdivision had been proposed, Washington Street and the location of the proposed sidewalk, the Trufant Historic District, the Railroad Station and Railroad Station Park, the site of the soil mitigation project on the Coal Pocket, the Catherine Davis Subdivision on Front Street, and parts of the Washington-High Street Historic District. The Trolley returned to City Hall at 7:15 P.M. and the meeting was adjourned.

Minutes prepared by Jim Upham, Planning Director.