

A regular meeting of the Bath Planning Board was called on 10-21-08 for the purpose of conducting regular business.

MEMBERS PRESENT

Bob Oxton, Chair
James Hopkinson, Vice Chair
Andy Omo
Amy Fitzpatrick
Carolyn Lockwood
Donald Rogers
Kean McDermott (non-voting student member)
Ashley McDougall (non-voting student member)

MEMBERS ABSENT

Paul Fraser

STAFF PRESENT

Jim Upham, Planning Director

Mr. Oxton, Chair, called the meeting to order in the second floor conference room at 6:00 p.m. on Tuesday, October 21, 2008.

Minutes of the October 7, 2008, meeting

There were no minutes to present at this time.

Old Business**Item 1**

Subdivision Plan, Sign Mylar, and Approve the Notice of Decision – Wing Farm Parkway (Map 24, Lot 7); City of Bath, applicant.

There being no discussion amongst the Board concerning the subdivision plan, **MR. OMO MOVED, SECONDED BY MS. FITZPATRICK, TO SIGN THE SUBDIVISION PLAN AS PRESENTED.**

UNANIMOUS APPROVAL

There being no discussion amongst the Board concerning the Notice of Decision, **MR. HOPKINSON MOVED, SECONDED BY MR. OMO, TO SIGN THE NOTICE OF DECISION FOR THE SUBDIVISION APPROVAL AS PRESENTED.**

UNANIMOUS APPROVAL

Planning Board training.

There being no further business before the Board, **ON A MOTION MADE AND SECONDED, THE BOARD VOTED TO ADJOURN THE MEETING AT 7:00 P.M.**

Minutes prepared by Jim Upham, Planning Director