

A regular meeting of the Bath Planning Board was called on 9-1-09 for the purpose of conducting regular business.

MEMBERS PRESENT

Bob Oxton, Chair
James Hopkinson, Vice Chair
Andy Omo
Amy Fitzpatrick
Paul Fraser
Donald Rogers

MEMBERS ABSENT

Kean McDermott (non-voting student member)

STAFF PRESENT

Jim Upham, Planning Director
Marsha Hinton, Recording Secretary

Mr. Oxton, Chair, called the meeting to order in the second floor conference room at 6:00 p.m. on Tuesday, September 1, 2009.

Minutes of the August 4, 2009 meeting

MR. HOPKINSON MOVED, SECONDED BY MR. ROGERS, TO ACCEPT THE PLANNING BOARD MINUTES OF AUGUST 4, 2009, AS SUBMITTED.

UNANIMOUS APPROVAL**Old Business**

None

New Business**Item 1**

Request for Site Plan Approval - 39 Andrews Road (Map 25, Lot 46); Regional School Unit #1, applicant.

MR. OMO MOVED, SECONDED BY MR. HOPKINSON, TO FIND THAT THE APPLICATION WAS COMPLETE AND TO GRANT A WAIVER OF LAND USE CODE SECTION 12.0.8. E AND H.

UNANIMOUS APPROVAL

William Shuttleworth, RSU1 Superintendent, explained the need to relocate Woolwich K through 5 students to another facility while the new facility in Woolwich was being constructed and the good fortune to be able to relocate them to the Huse School in Bath. Mr. Shuttleworth described the need for additional classroom space and asked that the Planning Board approve the location of two portable classrooms currently owned by RSU1 at the Huse School campus.

Mr. Chris Main, Pine Tree Engineering, consultant to RSU1, pointed out the location for the proposed relocation of the portable classrooms. Mr. Main discussed traffic circulation,

pedestrian circulation, building access, lighting, plowed-snow storage, and solid waste management. Mr. Main stated that the applicants were requesting approval for both proposed bus route plans; one would drop off students in the Huse School parking lot with buses using Andrews Road and Cobb Road, and the other one dropping students off near the Donald Small building.

The Planning Board discussed bus access patterns, grade levels, comments from City staff, historic bus access patterns, student access patterns, and when the portable buildings were expected to be moved off the proposed site.

There being no further discussion from members of the Planning Board, Mr. Oxtan, Chair, opened the floor to members of the public who wished to comment.

None being seen, Mr. Oxtan, chair, closed the public portion of the meeting.

MR. HOPKINSON MOVED, SECONDED BY MR. FRASER, TO APPROVE THE REQUEST FOR SITE PLAN APPROVAL AT 39 ANDREWS ROAD (MAP 25, LOT 46) FOR REGIONAL SCHOOL UNIT #1, APPLICANT, SUBJECT TO THE CONDITION THAT THERE BE WRITTEN CONFIRMATION FROM THE CHIEF OF POLICE WITH REGARD TO TRAFFIC FLOW PATTERNS AND THAT THE PORTABLE CLASSROOMS BE REMOVED FROM THE SITE BY SEPTEMBER 1, 2012.

UNANIMOUS APPROVAL

Other Business Trolley Tour of Bath

There being no further business before the Planning Board, **MR. HOPKINSON MOVED, SECONDED BY MS. FITZPATRICK, TO ADJOURN TO A TROLLEY TOUR OF BATH.**

UNANIMOUS APPROVAL

Adjourned to the trolley tour at 5:32 p.m.

Minutes prepared by Marsha Hinton, Recording Secretary