A regular meeting of the Bath Planning Board was called on 5-5-09 for the purpose of conducting regular business.

MEMBERS PRESENT	MEMBERS ABSENT
Bob Oxton, Chair	Andy Omo
James Hopkinson, Vice Chair	Ashley McDougall (non-voting student member)
Amy Fitzpatrick	Marsha Hinton, Recording Secretary
Paul Fraser	
Carolyn Lockwood	**STAFF PRESENT**
Donald Rogers	Jim Upham, Planning Director
Kean McDermott (non-voting student member)	

Mr. Oxton, Chair, called the meeting to order in the second floor conference room at 5:00 p.m. on Tuesday, May 5, 2009.

Minutes of the April 21, 2009 meeting

MR. HOPKINSON MOVED, SECONDED BY MS. LOCKWOOD, TO ACCEPT THE PLANNING BOARD MINUTES OF APRIL 21, 2009, WITH THE CORRECTION ON THE SECOND PAGE CHANGING "MR. FITZPATRICK" TO "MS FITZPATRICK."

UNANIMOUS APPROVAL

Planning Board Discussion – "Smart Growth" criteria.

The Board and Mr. Upham discussed the first draft of "Smart Growth" criteria that if met could allow a development with a higher density.   The Board had various questions about The US Green Building Council's LEED, The National Association of Home Builders, and The Green Building Initiative certification processes, and about standards of the Low Impact Development Center.

Mr. Upham was asked by the Board to continue researching and developing standards and approval criteria and bring materials back to them for continued review.

Planning Board Discussion – "Assisted Residential Facility" in the R6 and R2 zones.

The Board and Mr. Upham discussed the first draft of amendments that would allow "Assisted Residential Facilities" in the R2, R4, R5, and R6 zones.

The Board asked Mr. Upham to check with DEP's shoreland zoning division to find out whether an expansion of the Plant Home would be approved by them if it were approved by the City.

There being no further business before the Board, **MR. HOPKINSON MOVED, SECONDED BY MS. FITZPATRICK, TO ADJOURN THE MEETING AT 6:50 PM.**

UNANIMOUS APPROVAL

Minutes prepared by Jim Upham, Planning Director.