

A regular meeting of the Bath Planning Board was called on 5-4-10 for the purpose of conducting regular business.

**MEMBERS PRESENT**

Bob Oxton, Chair  
James Hopkinson, Vice Chair  
Andy Omo  
Amy Fitzpatrick  
Paul Fraser  
Donald Rogers  
Robin Haynes  
Drew Molbowski (non-voting student member)  
Kean McDermott (non-voting student member)

**MEMBERS ABSENT****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 6:13 pm on Tuesday, May 4, 2010.

**Minutes of the April 20, 2010, workshop.**

**MR. HOPKINSON MOVED, SECONDED BY MR. FRASER, TO ACCEPT THE PLANNING BOARD MINUTES OF APRIL 20, 2010, AS SUBMITTED.**

**UNANIMOUS APPROVAL****Old Business**

None

**New Business**

None

**Other Business**

**Planning Board Discussion** – Smart Growth and other Land Use Code Amendments.

Mr. Upham shared the e-mail comments about the draft Smart Growth criteria he had received from two City Council members and informed the Planning Board that the two comments were favorable. The Planning Board discussed the comments from the City Council members, the comments from members of the public, wording to clarify recycling requirements, Department of Environmental Protection's revision of the storm water regulations, and local storm water standards.

The Planning Board was polled and it was agreed to review this again when the revisions were received.

Mr. Upham stated that a Planning Board member had been approached by a member of the public with regard to boat storage on private property. Mr. Upham stated that when the

Planning Board is making a decision based on a set of standards such as a site plan review, historic district review or subdivision review that it is acting as a quasi-judicial body and should refrain from discussions related to that deliberation. Mr. Upham suggested that the member of the public be invited to send any comments to the Board member at [planningboard@cityofbath.com](mailto:planningboard@cityofbath.com).

Mr. Upham showed the proposed Leeman Highway and changes under the viaduct and discussed various options including reducing curb cuts, creating a round-about, sidewalks, pedestrian traffic patterns, removing roadway fencing, landscaping and other visual enhancements.

The Planning Board discussed salt tolerant plantings, visual enhancements, high level crash locations on Leeman Highway, the train station, signage, traffic calming measures, and viaduct improvements.

### **Adjournment**

There being no further business before the Board, **MR. ROGERS MOVED, SECONDED BY MR. FRASER, TO ADJOURN THE MEETING AT 6:55 PM.**

### **UNANIMOUS APPROVAL**

Minutes prepared by Marsha Hinton, Recording Secretary