

A regular meeting of the Bath Planning Board was called on 7-6-10 for the purpose of conducting regular business.

MEMBERS PRESENT

Bob Oxtan, Chair
Paul Fraser
Donald Rogers
Robin Haynes

MEMBERS ABSENT

James Hopkinson, Vice Chair
Andy Omo
Amy Fitzpatrick
Kean McDermott (non-voting student member)
Drew Mabowoski (non-voting student member)

STAFF PRESENT

Jim Upham, Planning Director
Marsha Hinton, Recording Secretary

Mr. Oxtan, Chair, called the meeting to order in the third floor Council Chambers at 6:00 p.m. on Tuesday, July 6, 2010.

Minutes of the June 1, 2010, meeting

DR. HAYNES MOVED, SECONDED BY MR. FRASER TO APPROVE THE PLANNING BOARD MINUTES OF JUNE 1, 2010 AS SUBMITTED.

UNANIMOUS APPROVAL**Old Business****Item 1**

Request for Site Plan Approval – North Bath Road (Map 10, Lot 5); U.S. Cellular, applicant.
(Continued from June 1, 2010, meeting)

Mr. Upham stated that the applicant has requested that this agenda item be continued until the next regular Planning Board Meeting.

DR. HAYNES MOVED, SECONDED BY MR. ROGERS TO CONTINUE THE REQUEST FOR SITE PLAN APPROVAL AT NORTH BATH ROAD (MAP 10, LOT 5) FOR U.S. CELLULAR, APPLICANT, UNTIL THE AUGUST 3, 2010, MEETING OF THE BATH PLANNING BOARD.

UNANIMOUS APPROVAL**New Business**

The Planning Board was polled and agreed unanimously to handle New Business housekeeping agenda items 1 through 4 as a group.

Mr. Oxton opened the floor to members of the public present who wished to comment on New Business agenda items 1 through 4.

None being seen Mr. Oxton closed the public portion of the meeting.

Item 1

Public Hearing - Land Use Code Text Amendment – Amendments to Article 10, Section 10.06, A, 4; To correct an oversight pertaining to parking requirements for Assisted Residential Facilities.

Item 2

Public Hearing - Land Use Code Text Amendments – Amendments to Sections 7.01, 8.08, and 9.02; to implement a portion of the 2009 Comprehensive Plan.

Item 3

Public Hearing - Land Use Code Text Amendment – Amendments to Section 8.09; to implement a portion of the 2009 Comprehensive Plan.

Item 4

Public Hearing - Land Use Code Text Amendment – Amendment to Section 8.20; to implement a portion of the 2009 Comprehensive Plan.

DR. HAYNES MOVED, SECONDED BY MR. ROGERS, TO RECOMMEND THE FOLLOWING LAND USE CODE TEXT AMENDMENTS TO THE CITY COUNCIL FOR APPROVAL:

AMENDMENTS TO ARTICLE 10, SECTION 10.06, A, 4; TO CORRECT AN OVERSIGHT PERTAINING TO PARKING REQUIREMENTS FOR ASSISTED RESIDENTIAL FACILITIES.

AMENDMENTS TO ARTICLE 10, SECTION 10.06, A, 4; TO CORRECT AN OVERSIGHT PERTAINING TO PARKING REQUIREMENTS FOR ASSISTED RESIDENTIAL FACILITIES.

AMENDMENTS TO SECTION 8.09; TO IMPLEMENT A PORTION OF THE 2009 COMPREHENSIVE PLAN.

AMENDMENT TO SECTION 8.20; TO IMPLEMENT A PORTION OF THE 2009 COMPREHENSIVE PLAN.

UNANIMOUS APPROVAL

Item 5

Request for six month extension of Site Plan Approval – 700 Washington Street, (Map 27, Lot 142); Bath Iron Works, applicant.

Mr. Jon Fitzgerald, General Counsel for Bath Iron Works, informed the Planning Board that funds were not yet allocated by the Federal Government for the ships for which this building

was needed and therefore Bath Iron Works was before the Planning Board to request a six month extension to the August deadline.

MR. FRASER MOVED, SECONDED BY DR. HAYNES, TO APPROVE THE REQUEST FOR SIX MONTH EXTENSION OF SITE PLAN APPROVAL AT 700 WASHINGTON STREET, (MAP 27, LOT 142) FOR BATH IRON WORKS.

UNANIMOUS APPROVAL

Other Business

None.

Adjournment

There being no further business before the Board, **MR. FRASER MOVED, SECONDED BY DR. HAYNES, TO ADJOURN THE MEETING AT 6:06 PM.**

UNANIMOUS APPROVAL

Minutes prepared by Marsha Hinton, Recording Secretary