

A regular meeting of the Bath Planning Board was called on 4-19-11 for the purpose of conducting regular business.

**MEMBERS PRESENT**

Bob Oxtan, Chair  
James Hopkinson, Vice Chair  
Andy Omo  
John Swenson  
Donald Rogers (arrived after old business agenda item 1)  
Haley Grill (non-voting student member)

**MEMBERS ABSENT**

Robin Haynes  
Paul Fraser  
Drew Molbowski (non-voting student member)

**STAFF PRESENT**

Jim Upham, Planning Director

**STAFF ABSENT**

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, April 19, 2011.

Mr. Oxtan welcomed new Board member Mr. John Swenson.

**Minutes April 5, 2011 meeting**

**MR. HOPKINSON MOVED, SECONDED MR. OMO, TO APPROVE THE MINUTES OF APRIL 5, 2011 AS SUBMITTED:**

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

**Planning Board review and consideration of the draft second amended Notice of Decision for the West Bath Wing Farm subdivision; Remanded to the Planning Board by the Sagadahoc County Superior Court.** (Continued from the March 15, 2011, meeting)

Mr. Oxtan stated that there was a quorum of four members to conduct business.

Mr. Oxtan asked if everyone had read the Draft Second Notice of Decision. All the Board members indicated they had. He asked if there were any changes that needed to be made to the document.

Mr. Hopkinson stated that he found the document to be consistent with the discussion that took place at the meeting of March 15, 2011, and consistent with the minutes of that meeting.

Mr. Omo agreed with Mr. Hopkinson.

Mr. Oxtan asked if there was any more discussion.

There being no further discussion **MR. OMO MOVED, SECONDED BY MR. HOPKINSON, TO APPROVE THE SECOND AMENDED NOTICE OF DECISION FOR THE WING FARM SUBDIVISION, WEST BATH APPLICANT, AND AUTHORIZE THE PLANNING DIRECTOR TO SIGN IT.**

**THREE IN FAVOR (MR. OMO, MR. HOPKINSON, AND MR. OXTON)  
ONE NOT VOTING AS HE HAD NOT PARTICIPATED IN ANY OF THE PREVIOUS DISCUSSIONS ON THIS TOPIC. (MR. SWENSON)**

### **New Business**

**None**

### **Other Business**

**Planning Board Discussion** – Draft Wireless Communications Facilities regulations.

Mr. Upham told the Board that last week he had met with a representative of a cell tower company who is searching for a tower location here in Bath. Mr. Upham said that he mentioned that a cell tower ordinance was near completion and that the cell tower representative offered to review the document and suggest any changes.

Mr. Upham handed out a copy of the document as marked-up with suggested changes. He told that Board that he had not had an opportunity to review the marked-up version but recommended that the Board use the May 3<sup>rd</sup> meeting to review it.

### **Adjournment**

There being no further business before the Board, **MR. ROGERS MOVED, SECONDED BY MR. HOPKINSON, TO ADJOURN THE MEETING AT 6:18 PM.**

### **UNANIMOUS APPROVAL**

Minutes prepared by Jim Upham, Planning Director