

A regular meeting of the Bath Planning Board was called on 5-3-11 for the purpose of conducting regular business.

**MEMBERS PRESENT**

Bob Oxtan, Chair  
James Hopkinson, Vice Chair  
Andy Omo (arrived after Item 1 and 2)  
Paul Fraser  
Donald Rogers  
Robin Haynes  
John Swenson  
Drew Molbowski (non-voting student member)

**MEMBERS ABSENT**

Haley Grill (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 second floor conference room at 5:00 p.m. on Tuesday, May 3, 2011.

**Minutes April 19, 2011, meeting**

**MR. SWENSON MOVED, SECONDED MR. ROGERS, TO APPROVE THE MINUTES OF APRIL 19, 2011, AS SUBMITTED:**

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

None

**New Business****Item 1**

**Planning Board review and consideration of the draft third amended Notice of Decision for the West Bath Wing Farm subdivision; Remanded to the Planning Board by the Sagadahoc County Superior Court.**

Mr. Upham explained that when the previously approved Notice of Decision was drafted a condition pertaining to the topic of Finding # 56 was not included. He said that this amended Notice of Decision simply makes the topic of Finding #56 a requirement by adding one condition.

There was Board discussion as to whether site plans submitted to West Bath should need approval from Bath. Mr. Upham and Mr. Hopkinson explained that Bath has no authority to approve plans in another jurisdiction.

There being no further discussion, **MR. HOPKINSON MOVED, SECONDED BY MR. ROGERS, TO APPROVE THE THIRD AMENDED NOTICE OF DECISION AND AUTHORIZE THE PLANNING DIRECTOR TO SIGN IT FOR THE BOARD.**

**VOTING FOR THE MOTION: MR. OXTON, MR. HOPKINSON, DR. HAYNES, AND MR. ROGERS. NOT VOTING WERE MR. SWENSON (NOT HAVING PARTICIPATED IN THE REVIEW OF THE APPLICATION) AND MR. FRASER (HAVING RECUSED HIMSELF). THE MOTION PASSED 4 TO 0.**

**Item 2**

**Signing of Subdivision Plan Mylar – Wing Farm West Bath; Town of West Bath, applicant.**

**MR. HOPKINSON MOVED, SECONDED BY DR. HAYNES, TO SIGN THE REVISED SUBDIVISION PLAN.**

**VOTING FOR THE MOTION: MR. OXTON, MR. HOPKINSON, DR. HAYNES, AND MR. ROGERS. NOT VOTING WERE MR. SWENSON (NOT HAVING PARTICIPATED IN THE REVIEW OF THE APPLICATION) AND MR. FRASER (HAVING RECUSED HIMSELF). THE MOTION PASSED 4 TO 0.**

There being no further regular business before the Board, **AT 5:20 PM MR. HOPKINSON MOVED, SECONDED BY MR. ROGERS, TO ADJOURN THE MEETING TO WORKSHOP TO DISCUSS THE DRAFT WIRELESS COMMUNICATIONS FACILITIES REGULATIONS.**

**UNANIMOUS APPROVAL**

At workshop the Board reviewed the Draft Wireless Communications Facilities regulations making a number of changes. The review of the regulations was not completed.

**THE WORKSHOP SESSION WAS ADJOURNED AT 7:10 PM.**

Minutes prepared by Jim Upham, Planning Director