

A regular meeting of the Bath Planning Board was called on 11-1-11 for the purpose of conducting regular business.

**MEMBERS PRESENT**

Bob Oxtan, Chair  
James Hopkinson, Vice Chair  
Paul Fraser  
John Swenson  
Cal Stilphen  
Carolyn Lockwood  
Megan Hixon (non-voting student member)  
Haley Grill (non-voting student member)

**MEMBERS ABSENT**

Andy Omo

**STAFF PRESENT**

Andrew Deci, 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, November 1, 2011.

**Minutes of October 4, 2011, meeting**

**MR. HOPKINSON MOVED, SECONDED BY MR. SWENSON, TO APPROVE THE MINUTES AS SUBMITTED.**

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

**Planning Board Discussion of Article 17 – Wireless Communications** (Continued from the October 4, 2011, meeting)

Mr. Deci stated that other than a minor typographical error that would be corrected the proposed Article 17 was before the Planning Board for action. Mr. Deci also pointed out that the map was not something the Board would be considering for recommendation tonight but just for information on potential placement sites for towers.

The Planning Board discussed impacts on preservation areas and the historic district.

Mr. Oxtan, chair, opened the floor to members of the public who wished to comment on this agenda item.

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

**MR. HOPKINSON MOVED, SECONDED BY MR. STILPHEN TO RECOMMEND THAT THE BATH CITY COUNCIL APPROVE AND ADOPT ARTICLE 17 -- WIRELESS COMMUNICATIONS AS AN ORDINANCE.**

## **UNANIMOUS APPROVAL**

### **New Business**

#### **Item 1**

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

**MR. HOPKINSON MOVED, SECONDED BY MR. STILPHEN TO FIND THE REQUEST FOR SITE PLAN APPROVAL AT 700 WASHINGTON STREET (MAP 27 LOT 142) FOR BATH IRON WORKS TO BE COMPLETE.**

## **UNANIMOUS APPROVAL**

Mr. Deci outlined the proposal from Bath Iron Works for the erection of three buildings.

Mr. Dan Nadeau, Bath Iron Works, stated that the submittal materials contained all the information on the three buildings and that he was ready to answer any questions that the Planning Board may have. Mr. Nadeau pointed out that the landscaping currently at the site was part of previous Planning Board approval conditions.

The Planning Board discussed landscaping, materials to be used in the Rubb building, location of the proposed buildings, whether the Rudd building would be a permanent structure, and lighting.

There being no further comment from the Planning Board, Mr. Oxton, opened the floor to any members of the public who wished to comment on this agenda item.

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

**MR. HOPKINSON MOVED, SECONDED BY MS. LOCKWOOD TO APPROVE WITHOUT ANY FURTHER CONDITIONS THE REQUEST FOR SITE PLAN APPROVAL AT 700 WASHINGTON STREET (MAP 27 LOT 142) FOR BATH IRON WORKS, APPLICANT AND GRANT THE WAIVERS FOR LANDSCAPING AND CURB IMPROVEMENTS.**

## **UNANIMOUS APPROVAL**

### **Other Business**

Mr. Deci informed the Board of the Community for Maine Futures grant application's status. Mr. Deci stated that if approved the grant would provide funding for replacement of masonry and windows at the Customs House.

### **Adjournment**

There being no further business before the Board, **MR. HOPKINSON MOVED, SECONDED BY MR. FRASER, TO ADJOURN THE MEETING AT 6:17 PM.**

**UNANIMOUS APPROVAL**

Minutes prepared by Marsha Hinton, Recording Secretary