

A regular meeting of the Bath Planning Board was called on 4-3-12 for the purpose of conducting regular business.

MEMBERS PRESENT

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

MEMBERS ABSENT

Megan Hixon (non-voting student member)

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, April 3, 2012.

Minutes March 6, 2012 meeting

MR. HOPKINSON MOVED, SECONDED BY MR. SWENSON TO APPROVE THE PLANNING BOARD MINUTES OF MARCH 6, 2012.

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

Request for Historic District Approval – Front Street (Map 26, Lot 255-1) Constance Burt, applicant. (Continued from the March 6, 2012, meeting.)

Mr. Deci described the changes made by the applicant to implement suggestions from the Planning Board and Sagadahoc Preservation, Incorporated's Historic District Architectural Review Committee (HDARC). Mr. Deci informed the Planning Board that HDARC had not received an email in time to provide written comments but had reviewed the new plan and approve of the changes. Mr. Deci stated that the applicant, Constance Burt, was unable to attend but that her representative, Fred Hahn, was present. Mr. Deci added that the Code Enforcement Officer had pointed out the difficulties with making the exact plants in the landscaping plan a condition of approval.

Mr. Fred Hahn, designer, stated that he was before the Planning Board to answer any questions they may have.

The Planning Board discussed landscaping, alignment of the structure, the double sliding glass door on the breezeway, fencing, heating system, materials to be used for the exterior, and elevations.

Mr. Oxton, chair, opened the floor to members of the public present 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 MR. SWENSON TO APPROVE THE REQUEST FOR HISTORIC DISTRICT APPROVAL AT FRONT STREET (MAP 26, LOT 255-1) BY CONSTANCE BURT, APPLICANT.

UNANIMOUS APPROVAL

New Business

None

Other Business

None

Adjournment

There being no further business before the Board, **MR. HOPKINSON MOVED, SECONDED BY MR. OMO, TO ADJOURN THE MEETING AT 6:13 PM.**

UNANIMOUS APPROVAL

Minutes prepared by Marsha Hinton, Recording Secretary