

A regular meeting of the Bath Planning Board was called on 8-6-13 for the purpose of conducting regular business.

MEMBERS PRESENT

James Hopkinson, Vice Chair
John Swenson
Cal Stilphen
Albert Branca
John Sunderland

MEMBERS ABSENT

Bob Oxtan, Chair
Andy Omo
Amy Franklin (non-voting student member)
Megan Hixon (non-voting student member)

STAFF PRESENT

Andrew Deci, Planning Director
Marsha Hinton, Recording Secretary

Mr. Hopkinson, Vice Chair, called the meeting to order in the third floor Council Chambers at 6 p.m. on Tuesday, August 6, 2013.

Minutes July 16, 2013 meeting

Mr. Sunderland pointed out several typographical errors, incorrect wordings and misspellings in the July 16, 2013 minutes.

MR. BRANCA MOVED, SECONDED BY MR. SUNDERLAND TO APPROVE THE MINUTES OF THE JULY 16, 2013 MEETING AS CORRECTED.

UNANIMOUS APPROVAL**Old Business**

No old business.

New Business**Item 1**

Request for Historic District Approval -- 842 Washington Street (Map 26; Lot 165), Matthew Kendall, applicant.

Mr. Deci explained the scope of the project.

Mr. Kendall described the condition of the current structure, the extensive renovations needed, removal of the aluminum and plastic elements, historic information on the structure and use of the structure as a residence and business.

Mr. Hopkinson, Vice Chair, opened the floor to member of the public who wished to comment.

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

The Planning Board discussed roofing materials, comments from HDRC and signage.

MR. STILPHEN MOVED, SECONDED BY MR. SWENSON TO FIND THE APPLICATION FOR HISTORIC DISTRICT APPROVAL AT 842 WASHINGTON STREET (MAP 26; LOT 165) FOR MATTHEW KENDALL, APPLICANT, TO BE COMPLETE.

UNANIMOUS APPROVAL

MR. STILPHEN MOVED, SECONDED BY MR. BRANCA TO APPROVE THE APPLICATION FOR HISTORIC DISTRICT APPROVAL AT 842 WASHINGTON STREET (MAP 26; LOT 165) FOR MATTHEW KENDALL, APPLICANT, WITH THE FOLLOWING CONDITIONS:

- **THAT IF COMMENTS ARE RECEIVED FROM THE HDRC BY AUGUST 13, 2013 THAT THOSE COMMENTS BE REVIEWED BY THE PLANNING DIRECTOR, AND;**
- **THAT THE COLORS AND MATERIALS TO BE USED ON THIS PROJECT BE SUBMITTED TO THE PLANNING DIRECTOR.**

UNANIMOUS APPROVAL

Other Business

No other business.

Adjournment

There being no further business before the Board, **MR. SUNDERLAND MOVED, SECONDED BY MR. SWENSON, TO ADJOURN THE MEETING AT 6:30 P.M.**

UNANIMOUS APPROVAL

Minutes prepared by Marsha Hinton, recording secretary