

A regular meeting of the Bath Planning Board was called on 5-21-13 for the purpose of conducting regular business.

MEMBERS PRESENT

Bob Oxtan, Chair
James Hopkinson, Vice Chair
Andy Omo
John Swenson
Cal Stilphen
Albert Branca
John Sunderland
Megan Hixon (non-voting student member)
Amy Franklin (non-voting student member)

MEMBERS ABSENT**STAFF PRESENT**

Andrew Deci, 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, May 21, 2013.

Minutes April 2, 2013 meeting

MR. HOPKINSON MOVED, SECONDED BY MR. SWENSON TO APPROVE THE MINUTES OF THE APRIL 2, 2013, PLANNING BOARD MEETING.

UNANIMOUS APPROVAL**Old Business**

None

New Business**Item 1**

Request for Historic District Approval – 300 Front Street, (Map 26, Lots 255 & 256), Jayne Palmer & Bill King, applicants.

Ms. Jayne Palmer thanked the Planning Board for their time, explained the need to increase the living capacity of the structure, and her desire to enhance the property and neighborhood.

Ms. Wiebke Theodore, architect, described the historic setting of the structure, set back, facade, increased scale, windows, deck, lighting, siding, corner boards, colors and garage doors.

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.

The Planning Board discussed the transom window, roof colors, window shutters, barn door colors, deck color, width of corner boards, and lighting.

There being no further comments from members of the Planning Board, Mr. Oxton asked for a motion.

Because the applicant has demonstrated that the approval criteria has been met, **JIM HOPKINSON MOVED, SECONDED BY ALBERT BRANCA TO APPROVE THE REQUEST FOR HISTORIC DISTRICT APPROVAL AT 300 FRONT STREET, (MAP 26, LOTS 255 & 256) FOR JAYNE PALMER & BILL KING, APPLICANTS WITH THE FOLLOWING CONDITIONS:**

THAT THE PLAN REFLECT THE COLORS TO BE USED, EXPOSURE SIZE, CLAPBOARD STYLE, RECESSED LIGHTING, BE NOTED FOR THE PLANNING BOARD FILE;

AND THAT THE COLOR OF THE GARAGE DOOR BE NEUTRAL AND RECEIVES FINAL APPROVAL FROM THE PLANNING DIRECTOR AND HISTORIC DISTRICT COMMITTEE.

UNANIMOUS APPROVAL

Other Business

Election of Representative to the Bath Development Corporation

Mr. Deci explained the purpose and work of the Bath Development Corporation. Mr. Deci added that a new representative from the Planning Board needed to be elected.

Mr. Oxton opened the floor for nominations

Mr. Stilphen nominated Mr. Hopkinson.

THE PLANNING BOARD UNANIMOUSLY APPROVED THE REAPPOINTMENT OF JIM HOPKINSON TO THE BATH DEVELOPMENT CORPORATION.

Adjournment

There being no further business before the Board, **MR. HOPKINSON MOVED, SECONDED BY MR. SWENSON, TO ADJOURN THE MEETING AT 6:25 PM.**

UNANIMOUS APPROVAL

Minutes prepared from recording by Marsha Hinton, Recording Secretary