

A regular meeting of the Bath Planning Board was called on 11-5-13 for the purpose of conducting regular business.

MEMBERS PRESENT

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

MEMBERS ABSENT**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 5, 2013.

Minutes October 1, 2013, meeting

MR. OMO MOVED SECONDED BY MR. BRANCA TO APPROVE THE MINUTES OF THE OCTOBER 1, 2013, MEETING OF THE BATH PLANNING BOARD AS WRITTEN.

UNANIMOUS APPROVAL**Old Business**

None

New Business

Item 1 – Public Hearing – Land Use Code Map Amendment – 221 Washington Street (portion of Map 38, Lot 17-1); Maine Maritime Museum, applicant.

Mr. Deci explained the proposal to return the property to the R2 zone.

Ms. Amy Lent, Maine Maritime Museum, stated that the request for rezoning was to return a rental unit to the R2 zone. Ms. Lent stated that the board of directors for the Maine Maritime Museum made the decision to sell the rental property.

Mr. Oxtan 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 why this rental property had been included in the Maine Maritime zone.

MR. HOPKINSON MOVED, SECONDED BY MR. OMO, TO FIND THE APPLICATION FOR REZONING AT 221 WASHINGTON STREET (MAP 38, LOT 17-1) FOR THE MAINE MARITIME MUSEUM, APPLICANT, TO BE COMPLETE.

UNANIMOUS APPROVAL

MR. HOPKINSON MOVED, SECONDED BY MR. BRANCA, TO RECOMMEND THAT THE CITY COUNCIL APPROVE THE LAND USE CODE MAP AMENDMENT BY ADOPTING THE REQUESTED REZONING AT 221 WASHINGTON STREET (MAP 38, LOT 17-1) FOR THE MAINE MARITIME MUSEUM, APPLICANT, AS THE REQUEST HAS MERIT AND MEETS THE INTENT OF THE COMPREHENSIVE PLAN.

UNANIMOUS APPROVAL

Other Business

None

Adjournment

There being no further business before the Board, **MR. HOPKINSON MOVED, SECONDED BY MR. SWENSON, TO ADJOURN THE MEETING AT 6:09 PM.**

UNANIMOUS APPROVAL

Minutes prepared by Marsha Hinton, Recording Secretary