

A regular meeting of the Bath Planning Board was called on 2-4-14 for the purpose of conducting regular business.

MEMBERS PRESENT

Bob Oxton, Chair
James Hopkinson, Vice Chair
Andy Omo
John Swenson
Cal Stilphen
John Sunderland
John Grasser (non-voting student member)

MEMBERS ABSENT

Albert Branca
Amy Franklin (non-voting student member)

STAFF PRESENT

Andrew Deci, Planning Director
Marsha Hinton, Recording Secretary

Mr. Oxton, Chair, called the meeting to order in the third floor Council Chambers at 6:00 p.m. on Tuesday, February 4, 2014.

Minutes November 5, 2013 meeting

MR. HOPKINSON MOVED, SECONDED BY MR. STILPHEN TO APPROVE THE PLANNING BOARD MINUTES OF NOVEMBER 5, 2013.

UNANIMOUS APPROVAL**Old Business**

None

New Business

Item 1 – Request for Site Plan Approval – 251 Washington Street (Map 38, Lot 9); Maine Maritime Museum, applicant.

Amy Lent, Executive Director of Maine Maritime Museum, described the wishes of a donor to have the blacksmith shop rebuilt and the decision to construct a building that evokes the site's historic blacksmith shop instead of replicating a historic structure.

Steven Theodore, of Theodore + Theodore Architects, described the location, construction methodology and use of the new structure.

MR. HOPKINSON MOVED, SECONDED BY MR. OMO TO FIND THE APPLICATION FOR A REQUEST FOR SITE PLAN APPROVAL TO BE COMPLETE.

UNANIMOUS APPROVAL

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 impacts to the site and to abutters.

MR. HOPKINSON MOVED, SECONDED BY MR. OMO TO APPROVE THE REQUEST FOR SITE PLAN APPROVAL AT 251 WASHINGTON STREET (MAP 38, LOT 9) FOR THE MAINE MARITIME MUSEUM, APPLICANT WITH THE CONDITION THAT PRIOR TO THE ISSUANCE OF ANY BUILDING PERMITS, THE APPLICANT OR THE APPLICANT'S CONTRACTOR SHALL SUBMIT AN EROSION AND SEDIMENTATION CONTROL PLAN FOR THE CONSTRUCTION OF THE PROPOSED FACILITY TO THE DIRECTOR OF PLANNING AND DEVELOPMENT FOR REVIEW AND APPROVAL.

UNANIMOUS APPROVAL

Item 2 – Request for Waterfront Setback Reduction – 295 North Bath Road (Map 6, Lot 7); Harald Prins and Carol Ann McBride, applicants.

John Libby, representing the applicant, outlined the applicant's desire to add an addition and improve the insulation of the structure.

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 location of the addition, setbacks, comments from city staff and views that may be impacted.

MR. HOPKINSON MOVED, SECONDED BY MR. SWENSON TO FIND THE APPLICATION COMPLETE AND APPROVE THE APPLICATION FOR REQUEST FOR WATERFRONT SETBACK REDUCTION AT 295 NORTH BATH ROAD (MAP 6, LOT 7) FOR HARALD PRINS AND CAROL ANN MCBRIDE, APPLICANTS, CONDITIONED UPON REQUIRED BUILDING PERMITS NOT BEING RELEASED UNTIL DOCUMENTATION IS RECEIVED FROM THE MAINE NATURAL AREA PROGRAM.

UNANIMOUS APPROVAL

Other Business

Mr. Deci introduced the new student Planning Board member, Jon Grasser.

Adjournment

Bath Planning Board
February 4, 2014

There being no further business before the Board, **MR. HOPKINSON MOVED, SECONDED BY MR. OMO, TO ADJOURN THE MEETING AT 6:18 PM.**

UNANIMOUS APPROVAL

Minutes prepared by Marsha Hinton, Recording Secretary