

A regular meeting of the Bath Planning Board was called on 4-15-14 for the purpose of conducting regular business.

**MEMBERS PRESENT**

Bob Oxtan, Chair  
James Hopkinson, Vice Chair  
Andy Omo  
John Swenson  
Albert Branca  
Cal Stilphen  
John Sunderland

**MEMBERS ABSENT**

Jon Grasser (non-voting student member)  
Amy Franklin (non-voting student member)

**STAFF PRESENT**

Andrew Deci, Planning Director

Mr. Oxtan, Chair, called the meeting to order in the third floor Council Chambers at 6:00 p.m. on Tuesday, April 15, 2014.

**Minutes**

April 1, 2014, meeting

**MR. SWENSON MOVED, SECONDED BY MR. BRANCA TO APPROVE THE MINUTES OF APRIL 1, 2014.**

**Old Business**

None

**New Business**

**Item 1 – Request for Pre-Application Workshop for Site Plan Approval – 139 Richardson Street (Map 31, Lot 68); Auburncourt, LLC, applicant.**

Mike Gotto, representative of the applicant, described the two phased project highlighting elevations, height, layout of site, parking, aerial view of the current site, survey plan, lighting, frontage along abutting roads, setbacks, impervious lot coverage, access, delivery routes, screening, drainage issues and landscaping.

The Planning Board discussed location of the proposed structure on the lot, landscaping, parking, lot elevations, blasting, staging for construction equipment, setbacks, signage, sidewalks, lighting, drainage, building exterior, elevations, snow storage, screening, pedestrian safety, traffic studies, site distances, entrances, contract zoning, intersections, waivers, view of the building from Route 1 and timeline for construction.

Mr. Oxtan, Chair, opened the floor to members of the public present who wished to comment on this agenda item.

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

### **Other Business**

Mr. Deci pointed out those citizens wishing to comment on this or any other project could email the Planning Board at [planningboard@cityofbath.com](mailto:planningboard@cityofbath.com) or call the Planning Office at (207) 443-8363.

### **Adjournment**

There being no further business before the Board, **MR. HOPKINSON MOVED, SECONDED BY MR. STILPEN, TO ADJOURN THE MEETING AT 6:59 PM.**

### **UNANIMOUS APPROVAL**

Minutes prepared by Marsha Hinton, Recording Secretary from video recording.