

A regular meeting of the Bath Planning Board was called on 2-3-15 for the purpose of conducting regular business.

**MEMBERS PRESENT**

Bob Oxtan, Chair  
James Hopkinson, Vice Chair  
John Swenson  
Cal Stilphen  
Ricky Warren

**MEMBERS ABSENT**

Andy Omo  
John Sunderland  
Albert Branca  
Catherine Sener (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, January 6, 2015.

**Minutes**

January 6, 2015 meeting

**MR. HOPKINSON MOVED, SECONDED BY MR. SWENSON TO APPROVE THE MINUTES OF JANUARY 6, 2015.**

**UNANIMOUS APPROVAL****Old Business****Item 1**

**Public Hearing – Request for Land Use Code Text Amendment – Article 17, 6, C – Wireless Communication Facilities.**

Mariner Tower and City staff identified a deficiency in how the fall zone was treated in the Bath Land Use Code. This is before the Planning Board as a Land Use Code Text Amendment to correct that deficiency.

John Springer described the workshop, proposed language drafted for the Land Use Code Text Amendment and highlighted typos. Mr. Springer discussed the proposed changes to the current ordinance language.

The Planning Board discussed typos, fall zones within municipalities, setbacks for non-residential structures, standards for erecting towers on top of existing buildings, the definition of “existing non-residential structure” and “support structure,” and restrictions on allowable areas to erect Wireless Communication Facilities.

**MR. HOPKINSON MOVED SECONDED BY MR. STILPHEN, TO RECOMMEND ACCEPTANCE BY THE COUNCIL OF THE PROPOSED CHANGES TO ARTICLE 17,06,C OF THE LAND USE ORDINANCE WITH THE TYPOS CORRECTED AND THE LANGUAGE DISCUSSED INSERTED.**

**UNANIMOUS APPROVAL**

**New Business**

**None**

**Other Business**

No other business.

There being no further business before the Board, **MR. SWENSON MOVED, SECONDED BY MR. HOPKINSON, TO ADJOURN THE MEETING AT 6:19 PM.**

**UNANIMOUS APPROVAL**

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