

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

**MEMBERS PRESENT**

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

**MEMBERS ABSENT**

Catherine Sener (non-voting student member)

**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, March 3, 2015.

**Minutes**

February 3, 2015 meeting

**MR. HOPKINSON MOVED, SECONDED BY MR. SWENSON TO APPROVE THE MINUTES OF FEBRUARY 3, 2015.**

**UNANIMOUS APPROVAL****Old Business**

None

**New Business****Item 1**

**Public Hearing – Request for Land Use Code Text Amendment – Article 15 – Floodplain Management Ordinance**

Mr. Deci explained the need to update Article 15 to bring it into conformity with the federal update of the floodplain maps.

The Planning Board discussed formatting, ordinance adoption timeline and clarification issues.

There being no further discussion from members of the Planning Board, 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.

**MR. HOPKINSON MOVED SECONDED BY MR. OMO, TO RECOMMEND ACCEPTANCE BY THE CITY COUNCIL OF THE PROPOSED CHANGES TO ARTICLE 15 – FLOODPLAIN MANAGEMENT ORDINANCE WITH THE FOLLOWING AMENDMENTS:**

**THAT “ZONING BOARD OF APPEALS” BE USED IN PLACE OF “ZBA,” AND**

**THAT THE FORMAT AND STRUCTURE OF THE ORDINANCE BE IN CONFORMITY WITH THE EXISTING FORMAT AND STRUCTURE OF THE CITY OF BATH ORDINANCES.**

**UNANIMOUS APPROVAL**

**None**

**Other Business**

No other business.

There being no further business before the Board, **MR. HOPKINSON MOVED, SECONDED BY MR. SWENSON, TO ADJOURN THE MEETING AT 6:12 PM.**

**UNANIMOUS APPROVAL**

Minutes prepared by Marsha Hinton, Recording Secretary.