

A regular meeting of the Bath Planning Board was called on 11-3-15 for the purpose of conducting regular business.

**MEMBERS PRESENT**

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

**MEMBERS ABSENT**

Russell Martin

**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, November 3, 2015.

**Minutes**      October 20, 2015, meeting

**MR. OMO MOVED, SECONDED BY MR. BRANCA TO APPROVE THE MINUTES OF OCTOBER 6, 2015 AS PRESENTED.**

**UNANIMOUS APPROVAL**

**Old Business**

None

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

**Request for Site Plan Approval** – 134 Centre Street (Map 27, Lot 34); Elizabeth Davis, applicant.

**MR. OMO MOVED, SECONDED BY MR. BRANCA TO CONTINUE THE REQUEST FOR SITE PLAN APPROVAL AT 134 CENTRE STREET (MAP 27, LOT 34) FOR ELIZABETH DAVIS, APPLICANT TO THE DECEMBER 1, 2015 PLANNING BOARD MEETING.**

**UNANIMOUS APPROVAL**

**Item 2**

**Request for Historic District Approval** – 1111 Washington Street (Map 21, Lot 190); Mason & Murphy Trust, applicants.

Mr. Michael Mason, applicant, explained the proposal to make the kitchen more functional through a small addition on the back of the house. Mr. Mason discussed view, materials, windows, roof, and siding.

**MR. HOPKINSON MOVED, SECONDED BY MR. BRANCA TO FIND THE APPLICATION FOR HISTORIC DISTRICT APPROVAL AT 1111 WASHINGTON STREET (MAP 21, LOT 190) FOR MASON & MURPHY TRUST, APPLICANTS, COMPLETE**

**UNANIMOUS APPROVAL**

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

Ms. Judy Barrington, Chair of HDARC, stated that they were very enthusiastic about the project.

There being no further comments from members of the public present, Mr. Oxton closed the public portion of the meeting.

The Planning Board reviewed the Findings of Fact and Conclusions of Law.

**MR. HOPKINSON MOVED, SECONDED BY MR. BRANCA TO APPROVE THE REQUEST FOR HISTORIC DISTRICT APPROVAL AT 1111 WASHINGTON STREET (MAP 21, LOT 190) FOR MASON & MURPHY TRUST, APPLICANTS TO BE COMPLETE WITH THE FOLLOWING CONDITIONS:**

- 1. THAT THE MATERIALS LIST AND COLOR CHIPS OR SPECIFICS BE SUBMITTED TO THE PLANNING DIRECTOR; AND**
- 2. THAT THE WINDOW PRESERVATION PLAN BE INCORPORATED AS PART OF THE APPROVAL.**

**UNANIMOUS APPROVAL**

**Other Business     None**

There being no further business before the Board, **MR. HOPKINSON MOVED, SECONDED BY MR. BRANCA, TO ADJOURN THE MEETING AT 6:14 PM.**

**UNANIMOUS APPROVAL**

Minutes prepared by Marsha Hinton, Recording Secretary.