

A regular meeting of the Bath Planning Board was called on 1-5-16 for the purpose of conducting regular business.

MEMBERS PRESENT

Bob Oxton, Chair
James Hopkinson, Vice Chair
Andy Omo
John Sunderland
Cal Stilphen
Albert Branca
Russell Martin

MEMBERS ABSENT

Ricky Warren (non-voting student member)
Griffin Tibbitts (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, January 5, 2016.

Minutes December 1, 2015, meeting

MR. HOPKINSON MOVED, SECONDED BY MR. STILPHEN TO APPROVE THE MINUTES OF DECEMBER 1, 2015 AS PRESENTED.

UNANIMOUS APPROVAL

Old Business

None

Mr. Oxton announced that New Business Item 1 would be heard after New Business Item 2.

New Business

Item 1

Request for Extension of Site Plan Approval – 39 Andrews Road (Map 25, Lot 46); Huse School Apartments, L.P., applicant

MR. HOPKINSON MOVED, SECONDED BY MR. SUNDERLAND TO EXTEND THE PERIOD OF VALIDITY OF THE PREVIOUS SITE PLAN APPROVAL FOR 39 ANDREWS ROAD (MAP 25, LOT 46) FOR HUSE SCHOOL APARTMENTS, L.P., FOR SIX MONTHS.

UNANIMOUS APPROVAL

Item 2

Request for Extension of Site Plan Approval - 133 Commercial Street (Map 26, Lot 258); JHR Development of Maine, LLC, applicant.

Mr. Deci reported to the Planning Board that the applicant was before the Planning Board to request an extension of the previous approval. Mr. Deci explained there were no changes to the previous approval or to the Land Use Ordinances.

MR. HOPKINSON MOVED, SECONDED BY MR. BRANCA TO EXTEND THE PERIOD OF VALIDITY OF THE PREVIOUS SITE PLAN APPROVAL FOR 133 COMMERCIAL STREET (MAP 26, LOT 258) FOR JHR DEVELOPMENT OF MAINE, LLC, FOR SIX MONTHS.

UNANIMOUS APPROVAL.

Mr. Anthony Graham approached the podium. Mr. Graham wished to address statements made by Planning Board members during their deliberation prior to the previous application approval.

Mr. Sunderland stated the Planning Board understood Mr. Graham's concerns. Mr. Sunderland pointed out that the application was heard in accordance to the Land Use Ordinances, and approved by the Planning Board. Mr. Sunderland explained that the matter before the Planning Board this evening was for an extension and was not an opportunity to review the application again.

Mr. Oxtan closed the meeting to public comment.

Other Business

None

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

UNANIMOUS APPROVAL

Minutes prepared by Marsha Hinton, Recording Secretary.