

A regular meeting of the Bath Planning Board was called on 7-12-16 for the purpose of conducting regular business.

MEMBERS PRESENT

Bob Oxtan, Chair
James Hopkinson, Vice Chair
John Sunderland
Andy Omo
Russell Martin

MEMBERS ABSENT

Albert Branca
Cal Stilphen
Ricky Warren (non-voting student member)
Griffin Tibbitts (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, July 12, 2016.

Minutes June 7, 2016 minutes

MR. HOPKINSON MOVED, SECONDED BY MR. SUNDERLAND TO APPROVE THE MINUTES OF JUNE 7, 2016 AS SUBMITTED.

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

Request for Site Plan and Historic District Amendments – 133 Commercial Street (Map 26, Lot 258); JHR Development of Maine, LLC, applicant. (Continued from June 7, 2016, meeting.)

Mr. Deci described the changes the applicant has made to incorporate recommendations from the public and planning board members.

Curt Neufeld, Site Lines, representing JHR Development, discussed the fence between the development and the Kennebec Tavern, the air conditioning units, landscaping plan, and showed a computer generated projection of the landscaping in ten years.

Bob Oxtan, chair, 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.

The Planning Board discussed the fencing, the air conditioning units, the walking trail, and future plans for maintaining the landscaping.

MR. HOPKINSON MOVED, SECONDED BY MR. SUNDERLAND TO FIND THE APPLICATIONS FOR SITE PLAN AND HISTORIC DISTRICT AMENDMENTS AT 133 COMMERCIAL STREET (MAP 26, LOT 258) FOR JHR DEVELOPMENT OF MAINE, LLC, APPLICANT, TO BE COMPLETE.

UNANIMOUS APPROVAL

MR. HOPKINSON MOVED, SECONDED BY MR. SUNDERLAND TO APPROVE THE SITE PLAN AMENDMENT AND HISTORIC DISTRICT AMENDMENT AT 133 COMMERCIAL STREET (MAP 26, LOT 258) FOR JHR DEVELOPMENT OF MAINE, LLC, APPLICANT.

UNANIMOUS APPROVAL

New Business

None

There being no further business before the Board, **MR. HOPKINSON MOVED, SECONDED BY MR. OMO, TO ADJOURN THE MEETING AT 6:23 PM.**

UNANIMOUS APPROVAL

Minutes prepared by Marsha Hinton, Recording Secretary.