

A regular meeting of the Bath Planning Board was called on 9-6-16 for the purpose of conducting regular business.

MEMBERS PRESENT

Bob Oxton, Chair
James Hopkinson, Vice Chair
John Sunderland
Andy Omo
Russell Martin
Cal Stilphen
Griffin Tibbitts (non-voting student member)

MEMBERS ABSENT

Ricky Warren (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, September 6, 2016.

Minutes July 12, 2016 minutes

MR. HOPKINSON MOVED, SECONDED BY MR. OMO, TO APPROVE THE MINUTES OF JULY 12, 2016 AS SUBMITTED.

UNANIMOUS APPROVAL**Old Business**

None

New Business**Item 1**

Request for Site Plan Approval – 12 State Road (Map 30, Lot 1 and Map 31, Lot 66), Trademark Properties Corp. (Mark Sewall), applicant.

Mark Sewall, applicant, discussed the existing access points, traffic flow, parking, cueing of buses, establishment of stormwater retention ponds, slopes, curbing, maneuverability, pedestrian circulation, hazardous waste, sewage, lighting, setbacks and landscaping.

The Planning Board discussed input from the Department of Environmental Protection, access points, curbing, areas of parking addressed in the application, the ordinance requirement to look at the entire site, impact of the merger of the two properties, impact of Planning Board approval, waivers, gravel as parking lot material, and legal implications.

There being no further comment from members of the Planning Board, Bob Oxton, Chair, opened the floor to member of the public who wished to comment on this agenda item.

None being seen, Mr. Oxton closed the public portion of the meeting.

MR. HOPKINSON MOVED SECONDED BY MR. STILPHEN TO FIND THAT THE APPLICATION FOR THE REQUEST FOR SITE PLAN APPROVAL AT 12 STATE ROAD (MAP 30, LOT 1 AND MAP 31, LOT 66) FOR TRADEMARK PROPERTIES CORP. (MARK SEWALL), APPLICANT TO BE COMPLETE.

UNANIMOUS APPROVAL

MR. HOPKINSON MOVED SECONDED BY MR. STIPHEN TO CONTINUE THE REQUEST FOR SITE PLAN APPROVAL AT 12 STATE ROAD (MAP 30, LOT 1 AND MAP 31, LOT 66) FOR TRADEMARK PROPERTIES CORP. (MARK SEWALL), APPLICANT TO THE NEXT AVAILABLE MEETING DATE TO PROVIDE TIME FOR PEER REVIEW ON THE WAIVERS AND SO THAT THE APPLICANT'S PROFESSIONAL CAN PRESENT IDEAS ON RECONFIGURATION OF THE PARKING AREAS.

UNANIMOUS APPROVAL

Other Business

Mr. Deci announced that Planning Board member Albert Branca has resigned to pursue other interests.

Mr. Oxton thanked Mr. Branca for his service to the community. Mr. Oxton stated that Mr. Branca performed outstanding work on the Planning Board and will be missed.

There being no further business before the Board, **MR. HOPKINSON MOVED, SECONDED BY MR. STILPHEN, TO ADJOURN THE MEETING AT 6:42 PM.**

UNANIMOUS APPROVAL

Minutes prepared by Marsha Hinton, Recording Secretary.