

A regular meeting of the Bath Planning Board was called on 10-4-16 for the purpose of conducting regular business.

MEMBERS PRESENT

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

MEMBERS ABSENT

John Sunderland
Andy Omo

STAFF PRESENT

Andrew Deci, Planning Director

Mr. Oxton, Chair, called the meeting to order in the third floor Council Chambers at 6:00 p.m. on Tuesday, October 4, 2016.

Minutes September 6, 2016 minutes

MR. HOPKINSON MOVED, SECONDED BY CAL STIPHEN TO APPROVE THE MINUTES OF SEPTEMBER 6, 2016 AS SUBMITTED.

UNANIMOUS APPROVAL**Old Business**

None

New Business**Item 1**

Request for Site Plan Amendment – 243 Washington Street (Map 38, Lots 7-11, 13, 16 & 17), Maine Maritime Museum, applicant.

Mr. Deci introduced the proposal for an addition to house an exhibit lighthouse lens.

Amy Lent, Executive Director Maine Maritime Museum, stated the proposal is to build a gallery to house light house lens loaned to the museum by the Coast Guard. Ms. Lent described the proposed one-of-a-kind exhibit of the second Fresnel lens from the Cape Elizabeth Lighthouse.

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

Ingrid Noren stated that she thinks the proposal is a good one.

No further public being seen, Mr. Oxton closed the public portion of the meeting.

The Planning Board discussed visibility from Washington Street, the appearance of the addition, and access points for the exhibit.

MR. HOPKINSON MOVED, SECONDED BY MR. MARTIN, TO FIND THE APPLICATION FOR THE REQUEST FOR SITE PLAN AMENDMENT AT 243 WASHINGTON STREET (MAP 38, LOTS 7-11, 13, 16 & 17) FOR THE MAINE MARITIME MUSEUM, APPLICANT, TO BE COMPLETE.

UNANIMOUS APPROVAL

MR. HOPKINSON MOVED, SECONDED BY MR. MARTIN, TO APPROVE THE REQUEST FOR SITE PLAN AMENDMENT AT 243 WASHINGTON STREET (MAP 38, LOTS 7-11, 13, 16 & 17) FOR THE MAINE MARITIME MUSEUM, APPLICANT.

UNANIMOUS APPROVAL

Other Business

None

There being no further business before the Board, **MR. HOPKINSON MOVED, SECONDED BY MR. STILPHEN, TO ADJOURN THE MEETING AT 6:09 PM.**

UNANIMOUS APPROVAL

Minutes prepared by Marsha Hinton, Recording Secretary from video recording.