

A regular meeting of the Bath Planning Board was called on 4-4-17 for the purpose of conducting regular business.

MEMBERS PRESENT

Bob Oxton, Chair
James Hopkinson, Vice Chair
Russell Martin
Greg Johnson
John Sunderland
Cal Stilphen

MEMBERS ABSENT

Andy Omo
Griffin Tibbitts (non-voting student member)

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, April 4, 2017.

Minutes March 21, 2017, minutes

Mr. Deci pointed out some typographical errors in the minutes of March 21, 2017.,

MR. HOPKINSON MOVED, SECONDED BY MR. STILPHEN TO ACCEPT THE MINUTES OF MARCH 21, 2017 AS AMENDED.

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

Public Hearing – Land Use Code Amendment - Articles 8, District Regulations, and 9, Uses; as related to establishing a new zoning district for public and private school facilities. (Continued from the March 21, 2017, meeting).

Mr. Deci discussed proposed sites for the new high school and the necessary land use code changes to facilitate using the identified sites. Mr. Deci outlined the various uses that would be allowed for the proposed changes as well as the properties that would be impacted by the proposed changes.

Item 2

Public Hearing - Land Use Map Amendment – Rezoning of property located under and around the following facilities, to a new zoning district for public and private school facilities:

- a. Bath Middle School, located at 6 Old Brunswick Road, Tax Map 22, Lot 17
 - b. Wing Farm Business Park, Phase II, located at the northern terminus of Wing Farm Parkway, Tax Map 24, Lots 15, 16, 17, 18, 19, 20, and portions of 4.
- (Continued from the March 21, 2017, meeting).

MR. HOPKINSON MADE A MOTION, SECONDED BY MR. SUNDERLAND TO RECOMMEND TO THE CITY COUNCIL THAT THEY ADOPT THE LAND USE MAP AMENDMENT AS DESCRIBED BY THE PLANNING DIRECTOR AND NOW CONTAINED IN

THE FINAL REVISED VERSION OF THE DISTRICT REGULATIONS FOR THE SCHOOL DISTRICT AND THAT THERE BE A NOTATION IN THE COMPREHENSIVE PLAN TO ADDRESS THE ADOPTION OF THE ZONE SHOULD THE CITY COUNCIL ADOPT THE PROPOSED LAND USE CODE AMENDMENT.

New Business

None

Other Business

None

MR. HOPKINSON MOVED, SECONDED BY MR. MARTIN TO ADJOURN THE MEETING AT 6:07 PM.

UNANIMOUS APPROVAL

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