

A regular meeting of the Bath Planning Board was called on July 9, 2019 for the purpose of conducting regular business.

**MEMBERS PRESENT**

Bob Oxton, Chair  
James Hopkinson, Vice Chair  
Russell Martin  
John Sunderland  
Andy Omo  
Greg Johnson

**MEMBERS ABSENT**

Cal Stilphen

**STAFF PRESENT**

Ben Averill, City Planner  
Karly Perry, Recording Secretary

Mr. Oxton, Chair, called the meeting to order in the third-floor Council Chambers at 6:00 p.m. on Tuesday, July 9, 2019.

**Minutes June 4, 2019, meeting minutes**

**MR. SUNDERLAND MOVED, SECONDED BY MR. OMO, TO ACCEPT THE MINUTES OF JUNE 4, 2019 AS SUBMITTED.**

**UNANIMOUS APPROVAL****Old Business**

None

**New Business****Item 2**

**Request for Extension of Site Plan Approval** – 8 State Road (Map 31, Lot 65), Mark Sewall, applicant.

Mr. Averill reviewed prior site plan approval from November 2018 (which included contract rezoning, not approved by the City Council until January 2019). Mr. Averill explained that the applicant has hit speedbumps in developing the site and is asking for a six-month extension.

Mr. Sunderland confirmed that the applicant is eligible for a one-time extension of six months.

Mr. Oxton opened the floor to public comment. Hearing none, Mr. Oxton closed the public comment session.

**MR. SUNDERLAND MOVED, SECONDED BY MR. OMO, TO APPROVE THE REQUEST FOR A SIX-MONTH EXTENSION OF SITE PLAN APPROVAL.**

**UNANIMOUS APPROVAL.****Item 1**

**Public Hearing – Land Use Code Amendment** – Article 18 and Article 9; Performance Standards, specific activities and land uses as related to establishing marijuana legislation.

Mr. Averill presented the Land Use Code amendments, which include a new Article 18 and amended Article 9 as discussed at the June 2019 Planning Board Workshop. Article 9 has been amended by removing the option for retail marijuana establishments (adult use and retail medical marijuana) in the C2 district, as well as clarifications to the exclusion zones surrounding childcare facilities.

Mr. Oxtan opened the floor to public comment. Hearing none, Mr. Oxtan closed the public comment session.

**MR. HOPKINSON MOVED, SECONDED BY MR. SUNDERLAND, TO RECOMMEND THAT THE CITY COUNCIL ADOPT THE REVISED ORDINANCE AS PRESENTED.**

**MOTION APPROVED WITH 5 IN FAVOR AND 1 OPPOSED (MR. OXTON).**

**Other Business:**

**MR. SUNDERLAND MOVED TO ADJOURN, SECONDED BY MR. MARTIN.**

**UNANIMOUS APPROVAL**

**MEETING ADJOURNED AT 6:08 PM.**

Minutes prepared by Karly Perry, Recording Secretary.