

A regular meeting of the Bath Planning Board was called on August 6, 2019 for the purpose of conducting regular business.

**MEMBERS PRESENT**

Russell Martin  
John Sunderland  
Greg Johnson  
Andy Omo

**MEMBERS ABSENT**

Bob Oxton, Chair  
James Hopkinson, Vice Chair  
Cal Stilphen

**STAFF PRESENT**

Ben Averill, City Planner  
Karly Perry, Recording Secretary

Mr. Averill announced that the board would be electing an acting chair for the evening's meeting and asked for a nomination from the floor.

**MR. OMO MOVED, SECONDED BY MR. JOHNSON, TO NOMINATE MR. SUNDERLAND AS ACTING CHAIR.**

**UNANIMOUS APPROVAL**

Mr. Sunderland called the meeting to order in the third-floor Council Chambers at 6:05 p.m. on Tuesday, August 6, 2019.

**Minutes July 9, 2019, meeting minutes**

**MR. OMO MOVED, SECONDED BY MR. JOHNSON TO ACCEPT THE MINUTES OF JULY 9, 2019 AS PRESENTED.**

**UNANIMOUS APPROVAL**

Mr. Sunderland reviewed the agenda items, noting that questions on both items have been referred to the City's attorney and proposed deferring any action to next month's meeting (also noting that there is no public at the meeting to comment on said items).

**Old Business**

None

**New Business****Item 1**

**Request for Extension of Site Plan Approval** – 10 Eagle Point Road (Map 5, Lot 6); Nathan Keppie and Danielle Eifler, applicants.

**MR. OMO MOVED, SECONDED BY MR. MARTIN, TO CONTINUE THIS REQUEST TO THE SEPTEMBER 3, 2019 PLANNING BOARD MEETING.**

**UNANIMOUS APPROVAL**

**Item 2**

**Request for Extension of Site Plan Amendment Approval – 25 Wing Farm Parkway, (Map 24, Lot 6); Gagne Foods, applicant.**

**MR. OMO MOVED, SECONDED BY MR. JOHNSON, TO CONTINUE THIS REQUEST TO THE SEPTEMBER 3, 2019 PLANNING BOARD MEETING.**

**UNANIMOUS APPROVAL**

**Other Business     None**

**MR. OMO MOVED TO ADJOURN, SECONDED BY MR. JOHNSON.**

**UNANIMOUS APPROVAL**

**MEETING ADJOURNED AT 6:10 PM.**