Town of Bath Planning Commission Minutes: October 6, 2022

1. Call to order: Larry Landon @ 5pm

2. **Roll Call:** Larry Landon (x), David O'Connell (x), Susan Webster (x), Scott Merki (), Steve Keith (x), Guest: Greg Schene

3. Review and Approval of Minutes: David O'Connell September minutes

(Motion to accept: Steve Keith, Second: Susan Webster Motion carried by unanimous consent)

4. Comprehensive Plan Development Discussion

- a. Working Group Update: 2017 Goals, Objectives and Strategies Assessment
 - 1) Reorganizing Goals currently we have 4 goals
 - (1 Economic development, 2 Safety/Health/Welfare, 3 Public Service & Facilities and 4 Sense of Community)

Larry suggested that we establish a fifth goal category "5 Good Governance".

2) Idea's discussed for inclusion in Comprehensive Plan.

Community Engagement: Establish a neighborhood ombudsmen

Committee Onboarding: Establish rules of the road, regular reporting

b. Town of Bath and Committees Review

Larry: Water Works presentation delayed until after November

Larry: David Stup from Lotus will meet with the Planning Committee in November

5. Status of Tasks:

a. Train Depot Rehabilitation

Susan: Discussed the plans to show off the Train Depot during the Apple Butter Festival. A QR code will be used for fund raising.

6. Any New Business:

a.

- 7. Tasks For Next Meeting
- 8. **Next Meeting:** Thursday, 6 October at 5:00 PM
- 9. **Motion to Adjourn:** Time: 6:30pm approved with common consent.

Attest:

Chair:

Recorder: