

Town of Bath Planning Commission
Minutes: May 4th, 2023

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: Elizabeth Skinner
3. **Review and Approval of Minutes:** David O'Connell March & April minutes
(Motion to accept: Susan Webster, Second: Steve Keith
Motion carried by unanimous consent)
4. **Comprehensive Plan Development Discussion**
 - a. Weekly Working Group Update:
Drafting Public Safety language for next Comprehensive Plan
 - b. Discussion with Bath Development Authority (BDA) representative
Lisa Stine was unable to attend for the BDA discussion. Discussion deferred.
 - c. Larry discussed the 2023 calendar with guest speakers.
Elizabeth Skinner suggested moving the Water meeting prior to the election because of changing personnel.
 - d. Susan is working on a Federal Grant for the Depot lot.
5. **Status of Task**
6. **New Business**
 - a. Develop an onboarding for a new Town Council members.
(Committee membership, reporting back to council, Town representation)
7. **Task for Next Meeting**
 - a. Abruzzi Letter & Response needed for March Minutes.
8. **Next Meeting:** Thursday, June 1st 5:00 PM
9. **Motion to Adjourn:** at 5:45pm approved with common consent.

Attest:

Chair:

Larry Landon

Recorder:

David O'Connell