

Town of Bath Planning Commission

Minutes: July 6th, 2023

1. **Call to order:** Larry Landon at 5pm
2. **Roll Call:** Larry Landon (x), David O'Connell (x), Susan Webster (x), Steve Keith (x), Elizabeth Skinner (x)
 - * Beth was welcomed as a new member of the Planning Commission
 - * Scott Merki has been dropped as a member
3. **Review and Approval of Minutes:** David O'Connell June Minutes
(Motion to accept: Larry Landon, Second: Susan Webster
Motion carried by unanimous consent)
4. **Comprehensive Plan Development Discussion**
 - a. Follow up discussion on Bath Development Authority (BDA) meeting in June.
 - * Alisa was receptive to using the planning Goals & Objectives as a planning aid
 - * Dave: Alisa is making progress in developing a sense of purpose for the BDA
 - * Dave: Event planning did not come up in the June discussion as a BDA Goal/Objective but in practice event planning seems to be a major part of the BDA purpose.
 - * Susan: BDA is operating without a budget or staff.
 - b. Town of Bath Election results, committee assignments
 - * Larry: Provided the list of committee assignments for the new Town Council members
 - * Larry: Noted the membership change to the Planning Commission
 - c. Feedback from Planning Commission proposal in regards to the Town-of-Bath briefing schedule and additional attendees
 - * Susan: The proposal to expand committee reports was not considered when making committee assignment for the new Town-Council.
 - * Dave/Susan/Beth: Discuss multiple options to improve continuous engagement with Region-9. Putting additional demand on the Mayor or a Council member may be questionable considering the existing committee commitments.
5. **Status of Tasks:**
6. **Any New Business:**
 - a. Revise Annual Schedule
 - * Aug 3rd (2pm): Water Committee (Tom Hall, Ron Jainnney)
 - * Sept 21st (5pm): Historic Landmarks Commission (John Mason)
 - * TBD: Administration/Budget (Sharron Corrick)
 - * TBD: Cemetery (Beth Skinner)
7. **Tasks For Next Meeting**
8. **Next Meeting:** Thursday, 3 August 2023 at 5:00 PM
9. **Motion to Adjourn:** Time: (6:30pm) approved with common consent.

Attest:

Chair:



Recorder:

