# **Town of Bath Planning Commission Minutes** December 7<sup>th</sup>, 2023

1. Call to order: Larry Landon at 5pm

2. Roll Call: Larry Landon (X), David O'Connell (Phone), Susan Webster (X),

Elizabeth Skinner (X), Steve Keith (X)

Guest: Rebecca MacLeod (Public Works Committee), Pete Brown

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

Susan: proposed accept minutes, Beth: 2<sup>nd</sup>, November Minutes unanimously approved

4. Comprehensive Plan Development Discussion

a. 2017 Comprehensive Plan Public Works Task Review

Extensive discussion around all the Objectives/Strategies in which Public Works was either a Key Stakeholder of just an interested Stakeholder. See "Public Works review of the 2017 Comprehensive plan notes"

b. Other Current Public Works Committee topics

A number of topics were discussion.

- (1) Equipment Capital Investment vs. Annual Operations & Maintenance
  - \* Capital Investment

\$93k for Trash Truck in 2021 finance through depleting reserve accounts \$50k fully depleting the Garbage Dept Acct

\$43k from the General Reserve (set up as a loan to Garbage)

Trash Truck was marked as Equipment under the Streets Dept not Garbage

- \* Operation & Maintenance
  - ~\$20k for diesel in FY22 & FY22 three times 2021 cost
  - ~\$27k for maintenance in FY22 & F23 almost double 2021 cost
- (2) Personnel Situation and Future Plan

General discussion around personnel development and leadership succession.

(3) Road Re-paving and Maintenance Plan

Streets south of Independence seem to be the responsibility of the town. Paving plans are developed with a 5-year outlook.

- (4) Coordination and Prioritization for grants and other outside funding
- c. Potential Future Public Works Committee tasks (Comprehensive Plan 2027)
- 5. Status of Tasks:
- 6. Any New Business:
- 7. Tasks For Next Meeting
  - a. Ordinance Committee Task Review in January
  - b. Cemetery Board Task Review in February
- 8. Next Meeting: Thursday, 11 January at 5:00 PM
- 9. Motion to Adjourn: Time: 6:30pm approved with common consent.

Attest:	i 1,1 ()	100
Chair:	MamXa	Recorder: David Monny

# Public Works review of the 2017 Comprehensive plan notes

Notes from 2023 December interview with Works Committee Representatives

**Garbage Collection** 

3C: Establish a Cooperative approach to problem solving communications with residents to address town services.

3Ca: Explore ways to engage citizens on issues as they are identified for Emergency Services, Solid Waste Collection, and other environmental needs.

Status: Ongoing

Needs: Gaps in communications. Public Calendar is not available.

#### **Roads**

2B: Research and encourage opportunities to support renewal and redevelopment.

Needs: Maintenance Plan for Street upgrades,

Discussed: Cinder Collection, would require an ordinance

2Bc: Coordinate with DOH on programs to improve vehicular and pedestrian bridges in town.

Status: Ongoing

Needs: Sidewalks on Bridges

2E: Work with Warm Springs Water Sheed Assoc & other partners to identify actions that improve water quality.

Status: Key Stakeholder should be Warm Springs PSD

2Ea: Revise Bath Code to expand the Stormwater Management Ordinance to achieve similar standards found in the Region-9 Model Stormwater Ordinance. (Chapter 30 Article IV)

Status: Ongoing, originally planned to be completed in 2010

Note: No town ordinance was found on Town web site. Note: Chapter 30 – Environment Article IV (Stormwater) is as of 1989

Note: 2010 a Floodplain Ordinance was enacted but seems to address flooding but not

Stormwater. May be been passed for the purpose of Flood Insurance.

Note: 2010 Storm Drain map is out of date, Inlets are unknown.

2Eb: Complete and implement a Stormwater Retrofit and Green Infrastructure Plan for the town.

Status: Ongoing

Accomplishments: 2015 Street Scape project, 2020 Congress Street

2F: Explore alternatives to increase pedestrian safety and minimize adverse traffic effects on the community.

Status: Ongoing, Current project: Cross Walks Key Stakeholder: Streets Scape Committee

4G: Improve parking for residents and visitors

Status: Currently working on costing out paving Congress St.

4Ga: Review existing parking study conduct for the town.

4Gb: Reevaluate current parking policies in town.

4Gc: Identify Potential actions that could provide an improved parking experience. Status: Ongoing adjustments, Parking Study conducted in 2012.

# **Plowing**

Plowing is a line item within the annual budget.

\* Cost Consideration (Salt)

**Sidewalks** 

2F: Explore alternatives to increase pedestrian safety and minimize adverse traffic effects on the community.

2Fb: Explore measures of funding and administering improvements in the street maintenance program.

Status: Mercer St Traffic Flow one-way experiment

Discussed: Bike Lane on Mercer St. Key Stakeholder may be Public Safety for Bike Lane.

Note: Seems more like a "Roads" not a "Sidewalks" issue.

2H: Support an active Streetscape improvement program, and enhance measures to achieve Americans with Disabilities Act Improvements.

Status: Key Stakeholder is Streetscape Committee

2Ha: Ensure use of town design catalog for streetscape furniture, lighting, and sidewalks.

2Hb: Pursue energy efficient upgrades for street lighting to improve aesthetics and reduce town utility cost.

Status: High capital cost for Batterie Packs (Solar option) or LED Light replacements.

Note: Updated cost analysis may be advised due to technological cost improvements.

**Drainage** (Stormwater issue?)

2D: Identify strategies that reduce damage from flooding and increase flood protection for the town. Key Stakeholder: Warm Springs Watershed org, Streetscape, Warm-Springs-PSD

2Da: Work with county government, Warm Springs Watershed Assoc & other stakeholders to enhance flood protection for existing & future development.

Status: Natural Resources Grant

Note: "for existing & future development" may imply Planning Commission, BDA/EDA as Key Stakeholder.

## Headquarters/Leadership

(including Good Governance)

1E: Develop short/long term growth and finance strategies for the town

1E.a Utilize state organizations and local finance experts to establish a capital improvements program.

Need: Capital Planning, Grant Planning

4B: Establish a schedule for public review and implementation of projects that improve the town by reviewing annually the following studies:

4B.a: Community Design Team report (Key Stakeholder: BDA?)
4B.b: Streetscape Concept Plans (Key Stakeholder: Streetscape)
4B.c: Town of Bath Parking Study (Key Stakeholder: Works-Streets)

4B.d: North End Development (Key Stakeholder: TBD: (Planning or Rail-Trail?)

(Needs Assigned)

4B.f: NBRT with County (Key Stakeholder: Rail-Trail / Depot committees?)
4B.g: Reuse of former CSX property (Key Stakeholder: Rail-Trail / Depot committees?)

4B.h: Town Green Infrastructure (Key Stakeholder: TBD)

4E: Develop a gateway program & signage programs Key Stakeholder: TBD (Planning, HLC) what about By-Pass Signage what about Opportunity Zone

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Key Stakeholder: TBD (Planning, HLC) what about By-Pass Signage

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