

Town of Bath Planning Commission Minutes

March 14th, 2024

1. **Call to order:** Larry Landon at 5:15pm
2. **Roll Call:** Larry Landon (X), David O'Connell (X), Susan Webster (X), Elizabeth Skinner (X), Steve Keith (),
3. **Review and Approval of Minutes:** David O'Connell February Minutes
Susan proposed to accept, Elizabeth 2nd, minutes unanimously approved.
4. **Comprehensive Plan Development Discussion**
 - a. No meeting in April
 - b. Schedule Streetscapes Committee for upcoming Planning Commission Meeting
 - c. Develop Planning Commission timeline
We review completed Committee Interviews and discussed town committees yet to be interviewed. We also discussed non-town stakeholders who we should have or establish a line of communication (County Commissioners, TBS, Chamber-of-Commerce, Region-9).
 - c1. Priorities of Comp Plan Review Meetings now till Jun 2025 (15 months)
 - 1) Streetscapes, 2) Historic Landmarks 3) Tree-Board 4) Rail/Trail & Depot 5) Parks/Recs, 6) Grants
 - * We may include additional interviews with the non-town stakeholders.
 - c2. 2027 Comprehensive Plan Timeline
 - 1) Jun-Dec 2025 Writing process (6 months)
 - c3. Review/Consolidate 2023-2024 Interviews (1-Month)
 - 1) Steve & Dave will work on consolidation through April in preparation for May's regular meeting
 - d. Engagement with WVU and potential cost.
 - d1. Larry would like to tap into Michael Dougherty's connections and expertise for the actual writing & preparation of the Comprehensive plan.
 - d2. Consider reaching out to Region 9 for financing & development involvement.
 - e. 2025 Town Budget development in March.
 - e1. Dave provided his insights from the Budget & Financial Analysis. Dave is optimistic that the Expense-Income gap can be closed before the FY25 Budget is created.
5. **Status of Tasks:**
6. **Any New Business:**
 - a. Tuesday 9am Cemetery Committee will be meeting with Sean Forney
7. **Tasks For Next Meeting**
 - a. Schedule Streetscape Committee for upcoming Planning Commission Meeting.
8. **Next Meeting:** Thursday, May 9 at 5:00 PM
9. **Motion to Adjourn:** Time: 6:35pm approved with common consent.

Attest:

Chair:



Recorder:


