

Town of Bath Planning Commission Minutes

July 11th, 2024

1. **Call to order:** Larry Landon at 5:00 pm
2. **Roll Call:** Larry Landon (X), David O'Connell (X), Susan Webster (X), Elizabeth Skinner (), Steve Keith ()
3. **Review and Approval of Minutes:** June Minutes
Susan proposed to accept, Larry 2nd, minutes unanimously approved.
4. **Comprehensive Plan Development Discussion**
 - a. **Period-1 Final Interviews (12 Months) July-2024 to June-2025**
 - a1) August 2024: Bath Development Authority (Moved from July)
 - a2) September 2024: Canceled
 - a3) October 2024: Warms Springs Water^{shed} Association (Flood Prevention)
 - a4) November 2024: Morgan County Emergency Management (Flood Prevention)
 - a5) December 2024: Town of Bath Mayor (Unfit Buildings)
May need to involve Dick Gay & Ordinance in the discussion.
* Uninhabited vs Unfit vs Abandoned
 - a6) 2025 (6 months): HLC, Town-Clerk, Rail Trail & Depot, Parks & Recreation, Fire & EMS, Tree Board, and Grants Committee
 - b. **Period-2 Collaborative Goal & Objective development (12Mth) June-2025 to June-2026**
 - b1) Meet with key stakeholders (e.g. committees) to develop self assigned Goals & Objectives.
* Mission statements, Goals and Objectives (maybe Strategies or Task)
 - b2) Survey town residents and business to identified desired future goals.
* Two separate goals with targeted respondents for proper representation.
 - c. **Period-3 Dev New 2027 Comprehensive Plan (6Mths) June-2026 to Dec-2026**
 - c1) Write the New Comprehensive Plan
 - c2) Public Meetings
5. **Status of Tasks:**
6. **Any New Business:**
 - a. Work Group to meet with Rebecca McLeod about Warm Springs Watershed Association (July 29th, 11:30am)
 - b. Work Group encouraged to attend BDA Meeting Wed 8/7 4:30pm at the Court House
7. **Tasks For Next Meeting**
 - a.
8. **Next Meeting:** Thursday, Aug 8th at 5:00 PM
9. **Motion to Adjourn:** Time: 6:30pm approved with common consent.

Attest:

Chair:

with Adjustment

Recorder: