

THIS SCHEDULED MEETING IS THE ANNUAL ORGANIZATION MEETING

DOVER PLANNING BOARD

NOTICE OF MEETING

To be held: Monday, January 16, 1961  
7:30 p. m.  
Board Office

Agenda:

1. Executive Session (15 minutes)
2. Roll Call
3. Minutes of Previous Meeting  
*Election of Officers*
4. Communications
5. Staff Reports
  - a. N. H. Aeronautics Commission Public Hearing
  - b. Code Committees Progress
  - c. Capital Improvement Program
  - d. Progress Report 701 Application

DOVER PLANNING BOARD  
MINUTES OF MEETING

HELD: Monday, January 16, 1961  
7:30 P.M.  
Board Office

ATTENDING: Chairman Eugene S. Meserve, Arthur J. DuBois, E. Vincent Mc Donald, Robert L. Fox, Laurence R. Nealley, Arthur J. Grimes and Albert O. Bernard.

STAFF: Doris M. Desautel, Planning Director

Chairman Eugene S. Meserve called the annual organization meeting of the Planning Board to order at 7:45 p.m. in the Board office, Monday, January 16, 1961. The Board welcomed the newly appointed member, Albert O. Bernard. Secretary Arthur J. DuBois called the roll.

Chairman Meserve called for nominations for new officers of the Planning Board as the first order of business. It was moved by Robert L. Fox, seconded by Laurence R. Nealley, that the present officers (Eugene S. Meserve, Chairman, Arthur J. DuBois, Secretary) be retained in office. Mr. Meserve asked Arthur J. Grimes to assume to chair pro tem. The motion was carried unanimously.

On motion by Mr. Nealley, seconded by Mr. Fox, it was voted to accept the Minutes of the December 15, 1960 meeting and public hearing and the Minutes of the December 28, 1960 meeting as distributed.

A communication from the State Planning Director concerning an Urban Renewal Workshop to be held in Manchester, February 13, 1961, was read. On motion by Mr. Fox, seconded by Mr. DuBois, it was voted unanimously to authorize the Planning Director to attend the Workshop.

The Director reported on the public hearing concerning the development of air transportation in New Hampshire held by the Aeronautics Commission at the Highway Hotel in Concord, on January 11, 1961.

The Director requested permission to initiate studies for the Capital Improvement Program. Following discussion, it was voted, on motion by Mr. Fox, seconded by Mr. DuBois, to advise the Director to proceed with the Capital Improvement Program and to report to the Board at its next regular meeting.

Miss Desautel reported that the City of Dover's application for Federal planning funds had been filed by the State Planning Director with the Housing and Home Finance Agency.

The next regular meeting of the Planning Board will be held, Monday, February 6, 1961.

On motion by Mr. Fox, seconded by Mr. Nealley, the meeting was adjourned at 8:45 p.m.

Respectfully submitted,

*Arthur J. DuBois*

Arthur J. DuBois  
Secretary