

DOVER PLANNING BOARD  
NOTICE OF MEETING

TO BE HELD: Monday, February 6, 1961  
7:30 P.M.  
Board Office

AGENDA:

- ✓ 1. Executive Session (15 minutes)
- ✓ 2. Roll Call
- ✓ 3. Minutes of Previous Meeting
- ✓ 4. Communications
- ✓ 5. City Attorney's Decision Re: Percolation Tests
- ✓ 6. Subdivision Bond Policy
7. Staff Report
  - a. Zoning Ordinance
  - b. Capital Improvement Program
  - c. Code Committees Progress

DOVER PLANNING BOARD  
MINUTES OF MEETING

HELD: February 6, 1961  
7:30 P.M.  
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ATTENDING: Chairman Eugene S. Meserve, Arthur J. DuBois, Arthur J. Grimes,  
Robert L. Fox, E. Vincent McDonald and Albert O. Bernard.

STAFF: Doris M. Desautel, Planning Director.

Following an executive session, Chairman Eugene S. Meserve called the regular monthly meeting of the Planning Board to order at 7:45 p.m. Secretary Arthur J. DuBois called the roll. On motion by Arthur J. Grimes, seconded by Robert L. Fox, it was voted to accept the Minutes of the previous meeting as written.

Mr. DuBois read the City Attorney's letter of October 19, 1960 with reference to the Planning Board's requesting the City Engineer to make percolation tests. Following a lengthy discussion, it was voted on motion by Mr. McDonald, seconded by Mr. Fox, to request the Planning Director to draft an amendment to the existing Subdivision Regulations which would provide that the Planning Board be empowered to engage engineers for the purpose of performing percolation tests at the expense of the subdivider.

A discussion of the subdivision bond policy resulted in the Chairman of the Planning Board authorizing the Planning Director to write to Irving Webb advising him that the reduction of the project performance guarantee following completion of a percentage would be a matter for consideration at the time the action is desired on an individual basis rather than the Planning Board setting policy.

On motion by Mr. Fox, seconded by Mr. Bernard, it was voted to authorized the Director to attend the winter meeting of the New England Institute of Planners in Providence, Rhode Island on February 16, 1961.

The Director distributed copies of the proposed bulk regulations for the new Zoning Ordinance to the Board members for their perusal. She reported that approximately 50% of the text of the ordinance was completed.

Copies of a brochure describing the concept of capital improvement programming were also distributed.

Miss Desautel stated that the three code committees were meeting regularly and were making excellent progress.

There being no further business, the meeting was adjourned at 9:15 p.m. on motion by Mr. Fox, seconded by Mr. DuBois.

Respectfully submitted,

Arthur J. DuBois  
Secretary