

DOVER PLANNING BOARD
MINUTES OF SPECIAL MEETING

HELD: Thursday, October 26, 1961
7:30 P.M.
Board Office

ATTENDING: Chairman Eugene S. Meserve, Arthur J. DuBois, Patrick J. Greene, Arthur J. Grimes, Albert O. Bernard, Robert L. Fox, Robert N. Gillis and Laurence R. Nealley.

STAFF: William Mc Cann, Maurice E. Witmer, Doris Desautel and Bill George.

Chairman Eugene S. Meserve called the special meeting of the Planning Board to order at 7:35 p.m. in the Board Office.

A communication from Danco Builders requesting permission to change the performance guarantee for Section V, Morningside Park from a certified bank check to a special savings account was read. On motion by Arthur Grimes, seconded by Robert Gillis it was voted unanimously to authorize the Planning Director to consult with the City Treasurer with regard to the changing of the performance guarantee from a certified bank check to a special savings account to be released when the requirements of the subdivision regulations were met. Request was granted.

Chairman Meserve then introduced Mr. William Mc Cann, Director of the Dover Housing Authority, who along with architect Maurice E. Witmer presented plans for the authorized 100 units low cost housing for the elderly. Mr. Mc Cann explained the 32 units proposed for Union Street, and 68 units for Central Avenue-Williams Street area. The detailed plans were reviewed.

Robert Fox requested that the letter from the Dover Housing Authority requesting a meeting with the Planning Board for review of the project be read.

Chairman Meserve advised Mr. Fox that there was no letter but through telephone conversations the necessity of meeting was determined and that the Chairman was exercising his prerogative to call a meeting of the Planning Board. It was moved on motion by Arthur Grimes, seconded by Patrick Greene to adopt the proposal of the Dover Housing Authority on the Central Avenue-William Street and Henry Law Avenue project. Robert Fox moved that the proposal be tabled. There was no seconding to this motion.

Robert Gillis stated that while it was a good move to get rid of sub-standard buildings, we would still be confronted by 200 empty tenements, and inquired what course of action would be taken to resolve this problem.

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Robert Fox requested that the Dover Housing Authority Director show his authorization to meet with the Planning Board.

Mr. Mc Cann replied that the Housing Authority some time ago was authorized to meet with the Planning Board whenever the occasion necessitated such meeting.

Mr. Fox requested that his objection to the Planning Board's acting on this request be recorded in the Minutes of the Meeting. He went on to state that a written request for a meeting by the Housing Authority be a prerequisite to the Planning Board's action on any proposal.

Mr. Grimes requested a roll call vote.

Mr. Greene	Yes
Mr. Gillis	Yes
Mr. Meserve	Yes
Mr. Bernard	Yes
Mr. Grimes	Yes
Mr. DuBois	Yes
Mr. Fox	No
Mr. Nealley	Absent
Mr. Mc Donald	Absent

The motion was carried by a 6 to 1 vote.

There being no further business, the meeting was adjourned at 8:40 p.m. on motion by Mr. Grimes, seconded by Mr. Greene.

Respectfully submitted,

Arthur J. DuBois,
Secretary

AJD:lp