

DOVER PLANNING BOARD  
MINUTES OF MEETING

HELD: Tuesday, December 19, 1961  
7:30 P.M.  
Board Office

ATTENDING: Chairman Eugene S. Meserve, Arthur J. DuBois, Albert O. Bernard, Robert L. Fox, Robert N. Gillis and E. Vincent Mc Donald

STAFF: Doris M. Desautel, Planning Director

Chairman Eugene S. Meserve called a special meeting of the Planning Board to order at 7:35 p.m. Tuesday, December 19, 1961 in the Board Office.

Under consideration was the 1962 proposed budget of the Planning Board. The Director submitted a suggested budget of \$26,990. Following a lengthy discussion the suggested budget was then revised to a figure of \$21,750. to be allocated to the following several accounts:

I. Personal Services	\$16,000.
II. Outside Services	2,250.
III. Communications	600.
IV. Supplies	1,750.
V. Equipment Costs	800.
VIII Capital Outlay	350.
Total	<u>\$21,750.</u>

It was moved by Robert L. Fox, seconded by Arthur J. DuBois that the budget for 1962 for the Planning Board be in the amount of \$21,750. The Chairman requested a roll call vote. Secretary Arthur J. DuBois called the roll:

Bernard	Yes	Mc Donald	Yes
Fox	Yes	Gillis	Yes
Meserve	Yes	DuBois	Yes

The motion was carried unanimously.

There being no further business, the meeting was adjourned at 9:15 p.m.

Respectfully submitted,

*Arthur J. DuBois*

Arthur J. DuBois,  
Secretary