

DOVER PLANNING BOARD
NOTICE OF MEETING

TO BE HELD: Wednesday, December 28, 1960
8:00 P.M.
Board Office

A special meeting of the Dover Planning Board will be held Wednesday, December 28, 1960 at 8:00 p.m. in the Board Office. The meeting will be devoted to the consideration of the 1961 Budget. You are requested to bring your copy of the budget proposal with you.

Doris M. Desautel
Planning Director

DOVER PLANNING BOARD

MINUTES OF MEETING

Held: Wednesday, December 28, 1960
8:00 P.M.
Board Office

ATTENDING: Chairman Eugene S. Meserve, Arthur J. DuBois, Arthur J. Grimes, Robert L. Fox, Robert N. Gillis, Robert Labrie, E. Vincent McDonald.

STAFF: Doris M. Desautel, Planning Director.

Chairman Eugene S. Meserve called a special meeting of the Dover Planning Board to order at 8:00 p.m. on December 28, 1960 in the Board office. Secretary Arthur J. DuBois called the roll.

Chairman Meserve introduced the 1961 Budget as proposed by the Planning Director for consideration. Following a lengthy discussion, it was moved by Robert L. Fox, seconded by Mr. DuBois, that the Planning Board adopt a budget for 1961 in the amount of \$17,400. On a roll call vote the motion was carried unanimously:

DuBois	Yes	Gillis	Yes
McDonald	Yes	Grimes	Yes
Labrie	Yes	Meserve	Yes
Fox	Yes		

Further, on motion by Mr. Grimes, seconded by Mr. Fox, it was un-
imously voted that the Chairman be directed to address a letter to His Honor,
the Mayor, drawing a graphic picture of the needs of the Planning Board for
the coming year, specifying that the Board guarantees the completion of the
Master Plan of Dover in 1961 and certainly after much consideration and delib-
eration the Budget as submitted to His Honor is needed.

In view of holiday dates and other conflicts, it was voted, on
motion by Mr. Grimes, seconded by Mr. Fox, that the next regular meeting of
the Planning Board be held January 16, 1961.

The Planning Director advised the Board that a public hearing will
be held on January 11, 1961 by the N.H. Aeronautics Commission concerning
flight safety and the development of the state airways system. The Planning
Director will represent the Planning Board at the hearing.

Mr. Grimes reminded the Board members that the public hearing on the proposed bond issue for off-street parking will be held Thursday, January 5, 1961. On motion by Mr. Grimes seconded by Mr. McDonald, it was voted that the Planning Director be in attendance at the public hearing and be empowered to answer any questions pertaining to planning directed to the Chair.

There being no further business, the meeting was adjourned at 9:20 p.m. on motion by Mr. Grimes, seconded by Mr. McDonald.

Respectfully submitted,



Arthur J. DuBois
Secretary

AJD:10