

CITY OF  
DOVER

## COCHECHO WATERFRONT DEVELOPMENT ADVISORY COMMITTEE - MINUTES

Meeting Type: Regular Meeting  
Meeting Location: Dover Public Library  
Meeting Date: Monday, December 3, 2007  
Meeting Time: 5:30 PM

**Present:** Jack Mettee (Chair), Earle Goodwin, Thom Hindle, Dana Lynch, Dave Bamford, Norm Fracassa, Frank Torr

**Ex Officio Members:** Jack Buckley, Scott Myers, Mike Joyal

**Staff:** Steve Bird, Gary Bannon

**Others:** Ed Shaw, Kim Schuman, Eric Seltzer, Stefan Parks, Carl Paulson

### 1. Call to Order

The meeting convened at 5:35 pm.

### 2. Minutes of November 5, 2007

Torr moved to approve. Fracassa seconded. So voted.

### 3. Citizens Forum

None.

### 4. Correspondence

Mettee indicated that he had received a letter of resignation from Peter Hamblett. Mettee welcomed Dana Lynch and Thom Hindle, who were appointed as new members by the Mayor. Mettee wanted to send letters to recently resigned members to thank them for their service.

### 5. Old Business

#### A. Land Development Design Standards Subcommittee report.

Mettee reported in Steve Brewer's absence, that they had been working to finalize a scope of work and contract with Cecil Group.

#### B. Dickinson

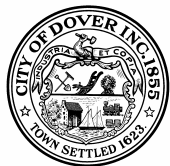
Ed Shaw – we have met with DES staff to discuss stormwater and environmental issues. They do not want infiltration as expected. Will meet with wetlands staff next. Have brought in a structural engineer to look at foundation loads and designs. May use geo-piers to handle the load due to the soils. No surprises on environmental issues at this point.

Bamford: Is cost estimate of \$500,000 still good?

Shaw: Yes the number is good.

Bamford: Asked about increased costs for building foundations.

Shaw: Yes there will be increased costs.



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Lynch: Asked about DES recommendations for stormwater.  
Shaw: Porous pavement and rain gardens were mentioned.

### C. Status of LDA

Buckley: Committee should seek a 6-month extension from the D.H.A. to allow Cecil Group to complete their work.

Mettee: Asked for a motion.

Torr: Moved to recommend to the D.H.A. that they extend the completion date of the LDA by six months.

Lynch: Seconded.

Joyal: Nothing is changing in the terms except the date.

Torr: Is Dickinson comfortable with that?

Shaw: Doesn't see an issue with the extension.

Lynch: Does Cecil Group have a time frame for their work?

Mettee: Hope to have it completed in 3 or 4 months.

Vote: Unanimous

### 6. New Business

Bird informed all that the Dickinson proposal given at the previous meeting is on the City web-site.

Goodwin asked for permission to proceed with his efforts on the pedestrian bridge.

Mettee: Saw no problem with that.

Parks: Wanted to clarify that the motion approved also included an extension of Dickinson's Inspection period.

Mettee: Yes, the understanding is that these periods run concurrently.

Buckley: Asked the City Manager the status of odor study and the bridge construction.

Joyal: Odor study is being finalized, gold standard may be necessary; bridge has gone out to bid but still waiting for easement from Mr. Allis.

Bamford asked about cost of improvements to pump station.

Joyal: Early estimates are more than expected but still being discussed.

Lynch: moved to adjourn at 6:05.

Torr: Seconded.

Next meeting January 14, 2008.