



CITY OF DOVER

**COCHECHO WATERFRONT DEVELOPMENT ADVISORY
COMMITTEE - MINUTES**

Meeting Type: Regular Meeting
Meeting Location: Dover Public Library
Meeting Date: **Monday, September 8, 2008**
Meeting Time: **5:00 pm**

PRESENT: Jack Mettee (Chair), Dana Lynch, Art Corte, Tom Dunnington, Frank Torr, Dean Trefethen

EXOFFICIO MEMBERS: Jack Buckley, Mike Joyal

STAFF: Steve Bird, Gary Bannon

OTHERS: Chris Wyskiel, Ed Shaw

1. Call to Order

Meeting called to order at 5:11 pm by Chair Mettee.

Mettee: No quorum yet but we will proceed with the agenda items that don't require a vote. (a quorum was achieved at 5:25 pm)

2. Minutes

August 11, 2008 minutes – Lynch moved to approve, Dunnington seconded. So voted.

3. Citizens Forum

None

4. Changes to Agenda

None

5. Correspondence

None

6. Old Business

A. River Street Pump Station

Bird: I had talked with Jennifer Mates of Wright-Pierce about attending this meeting but she was not able to. She will come to a future meeting.

*Washington Street Bridge

Joyal: Just went out to bid a second time. Bruce Woodruff was successful in obtaining additional funding from the federal government. If all goes well, we hope preliminary construction will start this fall, with most happening in 2009. We have obtained the land from Mr. Allis.

B. Cecil Group Design Guidelines

Mettee distributed copies of the revised versions of the guidelines and appendices.

Bird explained that he made the changes to the document that the committee agreed to last meeting. The document shows deletions and new text.

Page 11 – Wyskiel said that the “Public open space depth” section. Should make an exception to the 40’ depth. Committee agreed.

Page 22 – 15’ landscaped buffer strips issue that was held over from the last meeting. Mettee had consulted with Brewer and Lynch. They agreed that 15’ was too wide. Mettee suggested 10’ with less if the developer can make a case for reduced buffers.

Page 29 – Paving Materials

Mettee: This was left over from the last meeting. The issue being imprinted asphalt. Brewer, Lynch and Cecil agreed that imprinted asphalt was not a good idea in this area and that the City would be responsible to maintain it. The material does not stand up as well to wear and tear.

Lynch: The City Engineer is not in favor of imprinted asphalt.

Mettee: We are keepers of the public trust and should set high standards. Delete the reference of page 29 in section 6 and 7. Committee agreed.

Bird reviewed the Cecil landscaping section in comparison to the Dover landscaping requirements. In general, the Cecil standards are stricter and more detailed.

Mettee: We need to have a final version ready before the public hearing. We need to add figures and appendices. The public hearing is to be September 29, 2008 at 6:30 pm, in the library.

Buckley: We should have a presentation, maybe by Steve Cecil with powerpoint.

Bird: Publicize by web-site, e-mail, Channel 22 and postings.

Lynch moved to adjourn at 6:02 pm, Torr seconded. So voted.