

DOVER PLANNING BOARD
MINUTES OF MEETING
SPECIAL

HELD: Monday, Feb. 19, 1968
5:00 p.m.
Police Courtroom

ATTENDING: Vice-Chairman Akerman*, Secretary Albert O. Bernard, Donald E. Chick, Arthur J. DuBois, Armand J. Dimambro, Charles E. Prescott, Hugh C. Tuttle. Also attending were Mr. Walter W. Fischer, Mayor Louis Stocklan, Jim Vautrot, Reporter from Foster's, Planning Director William R. Chandler.
*Came in late.

Inasmuch as neither the Chairman nor the Vice Chairman was present, it was moved by Chick, seconded by Tuttle, that Mr. DuBois be acting chairman. Unanimously adopted.

ITEM NO. 2: REPORT OF SUB-COMMITTEE ON SELECTING CONSULTANTS FOR ENGINEERING STUDY OF COCHECO RIVER BY-PASS:

Moved by Chick, seconded by Prescott, to accept the report of the subcommittee and place on file. Unanimously approved.

After considerable discussion, the Board agreed to interview all eight consultants and directed the Planning Director to arrange the interviews.

ITEM NO. 3: MEETING WITH MR. WALTER W. FISCHER REGARDING USE OF LAND ON SPRUCE LANE:

Mr. Fischer discussed his proposal for 72 townhouse units on his Brookwood Development off Spruce Lane.

ITEM NO. 4: ADJOURNMENT:

Moved by Tuttle, seconded by Akerman, to adjourn. Unanimously adopted.

Respectfully submitted,

Albert O. Bernard
Secretary

AOB:c