

DOVER PLANNING BOARD

MINUTES OF MEETING

SPECIAL

HELD: Thursday, April 18, 1968
5:00 p.m.
Municipal Courtroom

ITEM NO. 1: ROLL CALL:

On Roll Call the following members were present:
Vice-Chairman Akerman, Secretary Bernard and members Chick,
Dimambro, Sheldon and Tuttle.

ITEM NO. 2: VACANCY ON PLANNING BOARD:

The City Manager announced that there is now a vacancy
on the Planning Board due to the recent resignation of Mr.
Prescott, the City Water Superintendent.

The Planning Director exhibited a letter from the City
Attorney stating that the Planning Director could be appointed
to the Planning Board if the City Manager saw fit to do so.

After considerable discussion, members of the Planning
Board indicated that they would prefer not having the Planning
Director as a member of the Board.

They also indicated their preference to leaving the
position of Planning Director as presently constituted and
not have him as a contractor of the Board.

ITEM NO. 3: ADJOURNMENT:

Moved by Bernard, seconded by Sheldon to adjourn.
Unanimously adopted.

Respectfully submitted,

Albert O. Bernard
Secretary

AOB:c

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