

DOVER PLANNING BOARD  
MINUTES OF MEETING

HELD: Monday, Nov. 4, 1968  
7:30 p.m.  
Council Chambers

ITEM NO. 1: ROLL CALL:

On Roll Call the following members were present:  
Chairman Ouellette, Vice-Chairman Akerman, Secretary Bernard,  
Mr. Adams, Mr. Alie, Mr. Chick, Mr. Sowerby, Mr. Chandler.

Also attending were Mr. Ron Bourgea of Metcalf & Eddy,  
Mr. Michael Blake of the State Planning Office, DRED, and  
Mr. Jim Edwards of Foster's Daily Democrat.

ITEM NO. 2: APPROVAL OF MINUTES OF REGULAR MEETING ON  
OCTOBER 7, 1968:

Moved by Adams, seconded by Chick, that the minutes  
be approved as written. Unanimously adopted.

ITEM NO. 3: COMMUNICATION FROM CITY CLERK REGARDING APPOINT-  
MENT OF R. NORMAND ALIE TO FILL MR. SHELDON'S  
UNEXPIRED TERM WHICH EXPIRES ON DECEMBER 31:

Moved by Chick, seconded by Adams, to accept and place  
on file. Unanimously adopted.

ITEM NO. 4: COMMUNICATION FROM CITY CLERK REGARDING APPOINT-  
MENT OF JOHN H. SOWERBY, CITY ENGINEER, TO FILL  
THE VACANCY OF ADMINISTRATIVE REPRESENTATIVE TO  
THE PLANNING BOARD FOR TENURE OF OFFICE:

Moved by Chick, seconded by Adams, to accept and place  
on file. Unanimously adopted.

ITEM NO. 5: COMMUNICATION FROM CITY CLERK REGARDING SALE OF  
CITY-OWNED LAND AT THE CORNER OF PISCATAQUA AND  
DREW ROADS AND AT THE CORNER OF OLD ROCHESTER  
ROAD AND LONG HILL ROAD:

Moved by Chick, seconded by Adams, to refer this item  
to the Planning Director for investigation and report back.  
Unanimously adopted.

ITEM NO. 6: COMMUNICATION FROM ASPO REQUESTING ATTENDANCE OF  
PLANNING DIRECTOR AT SYMPOSIUM ON APPLICATION  
OF SYSTEMS ANALYSIS IN MUNICIPAL GOVERNMENT  
STARTING ON NOVEMBER 17, IN WASHINGTON, D.C.:

Moved by Adams, seconded by Bernard, that the Planning  
Director be allowed to attend the Symposium. Unanimously  
adopted.

ITEM NO. 7: OLD BUSINESS:

- a. (7:00 to 8:00 p.m. -- Monthly Meeting with Metcalf & Eddy on updating the Comprehensive Plan):

Mr. Bourgea of Metcalf & Eddy informed the Board that copies of the Area Of Influence Report had been sent to all parties mentioned in the Planning Board's motion at the last meeting but that replies had not been received from all of them. He requested that the Board complete its review of the Report at its December Meeting and the Board indicated that it would try to do so.

Mr. Bourgea then distributed copies of their memo on the Determination of Development Goals. He explained that another phase of the comprehensive plan updating includes the Determination of Development Goals for the community. This determination has to be made by the Planning Board. The reports were being distributed tonight so that the Board Members could read it and be prepared to discuss it at the regular meeting in December. Mr. Chick suggested that prior to the regular meeting in December, each Board Member write down his ideas of development goals for Dover and bring them to the meeting.

- b. Final Approval of Application of Subdivision of Lot H-44A (Bellamy Development):

Moved by Akerman, seconded by Bernard, to accept the application and request the City Engineer and Director of Public Works to submit a recommendation for the amount of the performance bond. Unanimously adopted.

- c. Notice of Public Hearing on Ordinance 16-68 providing for Zoning Map change on Knox Marsh Rd. by City Council on November 26:

The Planning Director reminded the Board Members of this public hearing.

- d. Other Old Business:

There was no other old business discussed.

ITEM NO. 8: NEW BUSINESS:

- a. Proposed Budget for 1969:

Moved by Chick, seconded by Adams, that the Planning Director prepare the total budget and submit same to the City Manager with copies to each member of the Planning Board. Unanimously adopted.

b. Change of meeting date:

Moved by Adams, seconded by Alie, to hold the next regular meeting of the Board on December 9.

ITEM NO. 9: ADJOURNMENT:

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

Respectfully submitted,

Albert O. Bernard  
Secretary

AOB:c