

DOVER PLANNING BOARD
MINUTES OF MEETING

HELD: Monday, Dec. 9, 1968
7:00 p.m.
Municipal Courtroom

ITEM NO. 1: ROLL CALL:

On Roll Call by Secretary Bernard, the following members were present: Chairman Ouellette, Secretary Bernard, Mr. Chick, Mr. Dimambro, Mr. Sowerby, Mr. Tuttle. Also in attendance were the WTSN News Director Carl Vancelette, Chandler, Mr. Bourgea and Mr. Ball of Metcalf & Eddy, Inc.

ITEM NO. 2: APPROVAL OF MINUTES OF REG. MEETING ON NOV. 4, 1968:

Moved by Tuttle, seconded by Bernard, that the minutes be approved as written. Unanimously adopted.

ITEM NO. 3: COMMUNICATION FROM MR. LEOPOLD GAGNE REQUESTING PERMISSION FROM CITY COUNCIL TO EXTEND SANITARY SEWER LINE ON ROSE STREET:

Mr. Gagne was present at the meeting and stated that he wanted to extend the sewer westerly on Rose Street, then northerly to a barn on his Lot 27-271 which he indicated was going to be remodelled into an apartment. Mr. Gagne was advised to consult the Building Inspector before proceeding with any work on his lot.

Moved by Chick, seconded by Bernard, to recommend to the City Council that Mr. Gagne's request be granted subject to the following conditions:

- 1) That the extension be installed according to the provisions of Chapter 22 of the Ordinances of the City of Dover.
- 2) That the City Engineer approve its location and installation.
- 3) That Assessor's Lot 27-271 only is to be served by it.
- 4) That by granting this extension it does not in any way obligate the City as to acceptance and/or maintenance of any additional part of Rose Street.
- 5) That any development of Lots 27-271B and 27-287 shall be permitted only after approval of a subdivision plat by the Planning Board in accordance with the Subdivision Regulations.

Unanimously adopted.

ITEM NO. 4: COMMUNICATION FROM MR. JOSEPH NADEAU REGARDING
RESIGNATION FROM E-1 AREA PLANNING COMMISSION:

The Planning Director stated that Mr. Chick has received a letter of resignation from Mr. Nadeau but that Mr. Nadeau has agreed to remain on the Board for the Month of December until another member is appointed.

Moved by Chick, seconded by Bernard, that the Chairman appoint Mr. Dimambro to act with Mr. Johnson and Mr. Chandler to bring in suggestions for the Board at its next meeting with respect to a new member. Unanimously adopted.

ITEM NO. 5: OLD BUSINESS:

- a. 7:00 to 8:00 p.m. -- Monthly Meeting with Metcalf & Eddy on Updating Comprehensive Plan:

The Board completed its discussion with Messrs. Ball and Bourgea on the Area of Influence Report and commenced its discussion on adopting some community development goals.

The Board also reviewed and approved a map showing boundary lines for neighborhoods, planning areas and analysis districts.

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

Chairman Ouellette at this point disqualified himself from discussing this matter as his Law Firm was representing Mr. Stocklan, the developer.

Mr. Chandler read a letter from Public Works Director Harry N. Griffin, recommending that \$25,100 would be sufficient to cover the Bond.

Moved by Tuttle, seconded by Bernard, that final approval be granted to the application for subdivision of Lot H-44A subject to the filing of a performance bond in the amount of \$25,000, pursuant to the Subdivision Regulations. Unanimously adopted with the exception of Mr. Ouellette who had previously abstained from voting on this item.

ITEM NO. 6: NEW BUSINESS:

- a. 1969 Budgets for Planning Dept. and E-1 Area Planning Commission:

A lengthy discussion then followed on these items after which the Board agreed to discuss them further at its next meeting.

- b. Other New Business:

There was no other new business discussed.

ITEM NO. 7: ADJOURNMENT:

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

Respectfully submitted,
Albert O. Bernard, Clerk