

DOVER PLANNING BOARD  
MINUTES OF MEETING

HELD: Monday, Oct. 19, 1964  
7:30 p.m.  
Board Office

ATTENDING: Chairman Wallace I. Akerman, Vice-Chairman Hugh C. Tuttle, Secretary Robert W. Lapointe, Mr. Raymond H. Bardwell, Mr. Albert O. Bernard, Mr. Donald E. Chick, Mr. Arthur J. DuBois, Mr. Raymond R. Ouellette, Mr. Robert T. Sheldon.

STAFF: Planning Director Henry Neil.

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In the absence of Chairman Akerman, Vice-Chairman Tuttle noted that the Minutes of the August 31 Meeting had been mailed to all Members and he asked if there were any questions. There being none, he noted that the Minutes were accepted as written.

Vice-Chairman Tuttle then asked Mr. Neil to explain to the Board his proposed Budget for 1965. The Planning Director did so noting that the only increase came under the heading of salaries with every other item decreasing from the 1964 Budget.

Vice-Chairman Tuttle then asked how the proposed salary for the Planning Board secretary would relate to the comparable positions in other offices. Mr. Neil related the proposed salary to other secretarial positions in the City government.

Mr. Ouellette then noted that some funds in the Budget had been transferred to other categories and asked about the City procedure for such transfers. The Planning Director informed him that such transfers within the Budget were permissible if approved by the City Manager. Mr. Tuttle then noted that the City Council relies greatly on the Planning Board's judgement with respect to the submitted budget of the Director. He stated that he himself felt this Budget to be reasonable. Some discussion then followed as to the Planning Director's proposed salary increase.

Motion by Tuttle, seconded by Lapointe, that the proposed Planning Board Budget for 1965 be approved as submitted by the Planning Director. Motion adopted unanimously.

Chairman Akerman then noted that the next item on the Agenda referred to the Soil Conservation Service. The Director presented to the Board a copy of a map and two attached reports prepared for the Board by the Soil Conservation Service. He stated that he himself was extremely happy with the reports of this Service and asked for the Board's authorization to approve the payment to the Soil Conservation Service agreed upon. After some discussion by the Board of the many uses to which this information could be put, motion by Bernard, seconded by Bardwell that the Planning Board accept the Soils Capability Map and Reports and authorize the Planning Director to pay the Soil Conservation Service in the amount of \$200. Motion adopted unanimously.

Mr. Neil then informed the Planning Board that the W. H. Ballard Company of Boston, Massachusetts had completed the first phase of their marketability contract with the City and had submitted their first report. He stated that he himself was very happy with the results of this Contract and indicated to the Board that copies of the Report were available in the Planning Board Office.

Some discussion then followed as to the results of this Report. The Director then informed the Board that he had arranged to meet with Purcell Associates of Newington, Connecticut on Thursday, October 22 with respect to certain information requested under the Community Renewal Program on the proposed downtown redevelopment project. He further stated that he would have much detailed information to present at the next meeting of the Citizens Advisory Committee to be held on Tuesday, October 27.

The Chairman then called upon the Director to present his recommendations relative to amending the Dover Zoning Ordinance. Mr. Neil then stated that since the new Zoning Ordinance had now been in effect for six months, the City had had an opportunity to see it in operation with respect to conditions within the City of Dover. He further noted that at the time of passage of the Ordinance the City Council had very clearly noted that it would be amended within a relatively short period. The Planning Director then presented to the Board a list of proposed amendments to the Ordinance. He was then requested by Board Members to forward to all Board Members a written proposal incorporating all amendments which the Board Members could then review at their leisure and be in a position to either approve or disapprove by the next Planning Board Meeting.

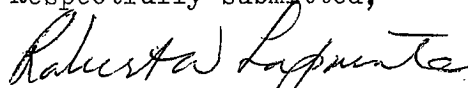
The Chairman then noted that the regular Planning Board Meeting would fall on November 2, the day before the national election. It was therefore decided by the Board to delay the regular November Meeting until November 9.

Mr. Chick suggested that prior to the public hearing on the proposed high school site, the Planning Board might wish to acquaint themselves more fully with the facts concerning the proposed high school. He therefore suggested that the Board invite Mr. Fred Walker, School Superintendent, to present to them information pertaining to this matter at a special meeting tentatively scheduled for October 26.

After considerable discussion the Planning Director was instructed to contact the School Superintendent and if he were willing, to arrange for Oct. 26 a special meeting of the Planning Board.

Motion made by Lapointe, seconded by DuBois that the Meeting be adjourned. Motion adopted unanimously. The meeting was adjourned at 11:30 p.m.

Respectfully submitted,



Robert W. Lapointe,  
Clerk