

DOVER PLANNING BOARD
MINUTES OF MEETINGS
REGULAR

Jan. 9, 1967

The Planning Board Meeting was called to order at 7:30 p.m. At roll call the following members were present: Chairman Lapointe, Vice-Chairman Sheldon, Secretary Ouellette, Members Akerman, Bernard, Chick, DuBois, Prescott, Tuttle. Also attending: Planning Director W. R. Chandler, Public Works Director Harry N. Griffin.

ITEM NO. 2: ELECTION OF OFFICERS FOR 1967:

CHAIRMAN:

Moved by DuBois, seconded by Tuttle to nominate Robert T. Sheldon as Chairman of the Board. Adopted unanimously. ✓

Moved by Tuttle, seconded by DuBois that nominations cease. Adopted unanimously. Mr. Sheldon was elected Chairman of the Board.

VICE-CHAIRMAN:

Moved by DuBois, seconded by Prescott, to nominate Raymond R. Ouellette as Vice-Chairman of the Board. Adopted unanimously. ✓

Moved by Tuttle, seconded by DuBois, that nominations cease. Adopted unanimously. Mr. Ouellette was elected Vice-Chairman of the Board.

SECRETARY:

Moved by DuBois, seconded by Prescott, to nominate Wallace I. Akerman as Secretary of the Board. Adopted unanimously. ✓

Moved by Tuttle, seconded by DuBois that nominations cease. Adopted unanimously. Mr. Akerman was elected Secretary of the Board.

Mayor Tuttle commended Mr. Lapointe for his work during his tenure as Chairman of the Planning Board and as a Member of the Zoning Board of Adjustment.

Newly elected Chairman Robert T. Sheldon then took over the Chair.

ITEM NO. 3, 4 and 5: ACCEPTANCE OF MINUTES OF REGULAR MEETING OF DEC. 5, 11-30, 1966 AND PUBLIC MEETINGS HELD ON DEC. 19, 1966:

Moved by Tuttle, seconded by Akerman, that the minutes of of 11-30-66 be accepted as written. Adopted unanimously.

Moved by Tuttle, seconded by Ouellette, that the minutes of 12-5-67, and the minutes of the Public Meetings of Dec. 19 be approved, with the change of Nov. 19 to Dec. 19. Adopted unanimously.

ITEM NO. 6: OLD BUSINESS:

a. PRELIMINARY APPROVAL OF SUBDIVISION OF LAND ON BELLAMY ROAD BY MR. LOUIS STOCKLAN.

The Planning Director displayed plans of the proposed subdivision and informed Board Members that the School Department and Parks and Recreation Department have been informed of the proposed subdivision. He continued that the Recreation Department has no objection to the proposed subdivision and that the School Department was going to bring the matter up at their School Board Meeting and inform the Planning Board as soon as they met.

The Planning Board granted preliminary approval of the Bellamy Development subject to the following conditions:

- 1) That three hydrants be installed rather than the two as called for in the plans. Specifically, the locations for the hydrants are to be between Lots 6 and 8, between Lots 13 and 14 and between Lots 20 and 21.
- 2) That the subdivider replace the existing 12 inch culvert under the Bellamy Road just north of Lot No. 1 with an 18 inch culvert.
- 3) That sanitary house connections to serve the existing homes on Lots 1 and 2 be installed from the appropriate manholes at least to the street line or edge of right-of-way, whichever is the case.
- 4) That the existing right-of-way of the McNally's to a spring on the Gangne property be eliminated or that provisions be made to have a sleeve installed under the road in an appropriate location so that the pavement will not have to be disturbed should the McNally's decide to exercise their right-of-way.
- 5) That all catch basins installed on the proposed storm water system have at least a 30 inch sump.
- 6) That provisions be made for proper drainage at the intersection of Bellamy Road and Lisa-Beth Drive.
- 7) That the sanitary sewer pipe be classed 2400 A.C. Pipe or equal and not V.C. Pipe as indicated on the plans.

Motion by Prescott, seconded by DuBois, preliminary approval was granted to the Bellamy Development by Louis Stocklan.

ITEM 6-b: FINAL APPROVAL OF REVISION OF FINAL PLAT ON HILLCREST DRIVE EXTENSION:

Chairman Sheldon asked Board Members if they saw any objections to the proposed revision.

Moved by Tuttle, seconded by Akerman, that final approval be granted to Hillcrest Drive Extension Plan. Unanimously approved.

ITEM 6-c: VERBAL STATUS REPORT ON RE-CERTIFICATION OF WORKABLE PROGRAM BY CITY MANAGER AND PLANNING DIRECTOR:

The Planning Director stated that he had received a call from Mr. McCann, Executive Director of the Dover Housing Authority, stating that he is ready to go to the City Council. He informed Board Members that before anything can be done, the City must be re-certified. He reported that Mr. Chick and himself were preparing a draft of the Workable Program which, when ready, will be distributed to Board Members.

ITEM 6-d: VERBAL REPORT ON ACTIVITIES OF SEACOAST REGIONAL PLAN EXECUTIVE BOARD AND SPECIAL COMMITTEE ON REGIONAL PLANNING BY CITY MANAGER AND PLANNING DIRECTOR:

The Planning Director informed the Board Members that Mr. Chick, who was Chairman of the Special Committee, was not present and that the verbal report would have to be delivered at a future meeting.

ITEM 7: NEW BUSINESS:

- a. The Planning Board discussed the contents of a letter received by Mayor Tuttle from Mr. Douglas Rollins, Chairman of the Board of Selectmen of Rollinsford, New Hampshire, regarding regional planning. The Planning Director was instructed to reply in behalf of the Mayor and Planning Board informing Mr. Rollins of Dover's interest in regional planning as well as the steps being taken by the Seacoast Regional Plan.

The Meeting was adjourned at 9:45 p.m.

Respectfully submitted,

Wallace I. Akerman
Secretary

WIA:c