

DOVER PLANNING BOARD
MINUTES OF MEETING
FEBRUARY 11, 1992

MEMBERS PRESENT: Lee Martel, Dan Markey, Joe Etelman, Mike McDonnell, Gerard Reese, David Wright, Ron Cole, Jim Caliendo, Jim Richards

ALSO PRESENT: Bill Collins, Jacqueline Freeman - recording secretary

Meeting brought to order at 7:05 PM.

ITEM #1: Approval of minutes.

Gerard Reese stated that the meeting was adjourned at 9:00 not 8:00 as stated in the minutes and made the motion to approved them as amended.

David Wright seconded.

VOTE U/A

ITEM #2: a. Grifco Inc., withdrew.

b. Hillhaven Corporation will be back at another time with a more comprehensive presentation.

ITEM #3: It was the consensus of the Board to reverse Items a. and b.

b. Discussion of CIP

The City Manager presented his proposed priorities as described below:

GENERAL GOVERNMENT

DPW/Mtce. Fac. - Amend CIP to place \$500,000 in Year I and \$2,500,000 in Year II

City Hall Space Const. - Amend CIP by moving \$75,000 for Year I and Year II to Years III and IV

Amend CIP by adding Laser Optic Scanning/Filing - \$195,000 for Year I

David Wright stated that a Laser Optic Scanning/Filing Retrieval System is a new item in the CIP. He recommended that the City install this system in the City Clerk's office first and then the Police Department. He stated that eventually departments such as Planning, Engineering, Public Works and the Assessor's office would be major users as they store a vast amount of information.

Karen Larson stated that she has approximately 1 year's worth of space left for files. The City would have to lease space to store all her hard copy files. She stated that she has been looking at this system for 3 years. Several counties use this system.

Dana Mitchel, Dover Police Department, stated that they are using microfilm and the Laser Optic Scanning system would be an improvement. They will be out of room soon. He stated that it would cost \$35,000 for a unit if they have use of the "juke box" which would be installed in the Clerk's office. Other departments would also be able to store information in this system.

POLICE

Equipment - Amend CIP to show nothing for Year I - \$42,000
for Year II and \$75,000 for Years III, IV and V

Emergency Generator - stays the same - delete typo in Year V

Dave Wright stated the need for an Emergency Generator. The present generator was meant to be placed outside the building but is put in an area that creates extreme heat and takes up a huge amount of space.

Dana Mitchel stated that the new generator would be smaller with the same amount of power. He stated that the generator runs their emergency system, dispatch center and also services the Tax Collector's office.

FIRE

Pumper - No change (Maintenance charges very high on old pumpers - can't get parts)

So. End Sta. Renovation - No change (Feels the student program will save on overtime and pay for itself)

Squad - Move \$125,000 to year II

No. End Sta. Design - Move \$35,000 to Year II and \$1,000,000 to Year III (Will be needed when Liberty Mutual builds)

Boat - No change

Brush Vehicle - No change

Dover Pt. Sta. Design - No change

LEISURE SERVICES

Parks/Playground - Delete appropriation for Year I

Guppy Pool - No change (Severe maintenance problems that need to be addressed)

Bellamy Hut - No change

Rec. Ctr. Parking - No change

Physical Fitness Equip. - No change

Indoor pool filtration sys. - No change

Multi-purpose facility - No change

Bill Collins stated that the CIP for the School Department will be discussed at the next meeting.

Lee Martel feels that the Guppy Pool should be funded before it falls apart. He feels the City should not let things run down.

ITEM #3 a. Master Plan goals and objectives.

Bill Collins read through the prepared Goals, Objectives and Implementation Activities Table and elaborated on each. He stated that six rezonings were specified, two were accomplished and the department is working on the third. The Wetland Ordinance, Groundwater Ordinance, ADS Ordinance and the TDR Ordinance were developed. He stated that the GIS did the road layout and engineering for the Sixth Street Industrial Park. He stated that the Planning Department is now staggering time on the GIS. Parking requirements and building heights were made more flexible. He stated that Planning Directors of neighboring towns meet to communicate with DOT and consultants to share information on water supply, land use and the East/West Highway. He stated that the TRC and Conservation Commission process are working well. The Historic District was withdrawn but the identification of historic structures has been accomplished and a book has been published. The HDC will work on the River Street area. He spoke on cluster developments which allow lots to be smaller but do not increase density. He said a book and a data base file on City owned property has been completed.

David Wright said that he wanted to mention that the TDR Ordinance is getting lots of favorable comments.

Bill Collins stated that under Community Development two programs have been developed.

Gerard Reese moved to adjourned.

David Wright seconded.

VOTE U/A

Meeting adjourned at 8:45 PM.