

Approved as amended

DOVER PLANNING BOARD
MINUTES OF MEETING
JANUARY 14, 1992

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

ALSO PRESENT: Bill Collins and Jacqueline Freeman, Recording
Secretary

ITEM #1: Election of officers.

Joe Etelman nominated Jim Caliendo for Chairman.
Dan Markey seconded.

Lionel Martel nominated Mike McDonnell for Chairman.
David Wright seconded.

Caliendo moved to cease nominations.
David Wright seconded.
VOTE U/A

It was decided that the vote would be a show of hands.

Mike asked who was in favor of Jim Caliendo for Chairman.

VOTES 3 - Dan Markey, Jim Caliendo, Joe Etelman

Mike asked who was in favor of Mike McDonnell for Chairman.

VOTES 6 - Ron Cole, Mike McDonnell, Gerard Reese, Jim
Richards, Lionel Martel, David Wright

MIKE MCDONNELL - CHAIRMAN VOTE 6 - 3

David Wright nominated Jim Caliendo for Vice-Chairman.
Ron Cole seconded.

Dan Markey moved to close nominations.
David Wright seconded.
VOTE U/A

Mike asked who was in favor of Jim Caliendo for Vice-
Chairman.
VOTE U/A

JIM CALIENDO - VICE-CHAIRMAN - VOTE U/A

ITEM #2 Approval of minutes of December 10, 1992

David Wright made the motion to approve.
Jim Caliendo seconded.
VOTE U/A

ITEM #3 Old Business

- a. Discussion and vote on George Demosthenes lot line adjustment located on Drew Road.

Bill Collins updated the Board on the application. He stated that he has consulted with the contractor, Paul Guptil, who has received a cash advance for upgrading the road which will be done as soon as the weather permits.

Jim Richards stated he has a problem with this application. He stated that it doesn't appear that he was staying within the boundary of his right-of-way.

Lionel Martel asked who polices erosion control to see if erosion conditions are met.

Bill Collins stated that private roads are inspected while they are built by the Engineering department.

Frank Wentworth, 43 Back River Road, stated that Mr. Demosthenes's original right-of-way has been made into Lot #1. He stated that he is not arguing about the lot line adjustment. He said that if the road had stayed where it was he would have fronted on it, but by putting the dog leg in there his property is not on the right-of-way and that's why Mr. Demosthenes moved it. Mr. Wentworth stated the right-of-way is not abutting the original line, it has been moved.

Caliendo stated he would like to table this application until the next meeting and wants to see both plans in order to compare them and make a decision.

Bill Collins stated that the Board can ask the Council for a delay.

Jim Caliendo made the motion to table this application.
Joe Etelman seconded.
VOTE U/A

Bill Collins stated we can ask the City Council for an extension to continue beyond the 90 day period. He stated that he will contact the attorney for Mr. Demosthenes to contact his engineer to bring in an as-built so the application can continue as soon as possible.

ITEM 4: New Business

Mike McDonnell read Cathy Chalue's letter of resignation. David Wright made the motion to accept the letter of resignation with regrets. Ron Cole seconded.
VOTE U/A

ITEM #4: Discussion of CIP

Lionel Martel stated he received two calls from individuals who wanted to know if there would be any public input.

David Wright stated that the Planning Board reviews the CIP because the State wanted a review of the CIP from the people who put together the Master Plan. The Council has the final say.

Bill Collins stated that the public will be granted an opportunity to speak when it comes before the Council, although, any person asking to speak at a Planning Board meeting has always been given the opportunity.

David Wright made the following recommendations for Year I of the CIP:

PUBLIC WORKS

Intersection - Delete for Year I

Sidewalk - No change

DPW Equipment - No change - (need to buy a street sweeper)

Weeks Traffic Circle - Delay for 2 years - (the State is not moving very fast on this project)

Sixth Street & Glenwood Engineering & Design - Delete - (City feels comfortable that it can be done with its own forces)

Bellamy Road - No change

Knox Marsh Road - Delay for 2 years - (depending on the Intersection of 9 & 155)

Tolend Landfill - Reduce the amount of \$630,00 to \$250,00 (this will be needed for legal defense and a plume study)

SEWER

Close WWTP - No change, however other funding source will be used avoiding the need for additional bonding.

WATER

Land Acquisition - Delete for Year I - (because of a property given to the City)

to the City)

12" Sixth/Horne/Whittier - No change

12" Old Rochester Rd./
Indian Vil. - Delay one year

LEISURE SERVICES

Ongoing Program - Delay for one year

Maglaras Park Completion - add \$50,000

Guppy Pool Renovation - Keep as a Year I proposal

Dan Markey and Lionel Martel commended the City Manager on the deductions.

New Business

Bill Collins stated that the gravel pits will be on the next agenda and the CIP will continue on the two agendas in February.

Bill Collins spoke about the Community Development Block Grant program (CDBG). He stated that, at present, we have a Citizens Advisory Committee without any members. He said that the Planning Board is a logical choice to take on the role of the CAC and wanted to see if the Planning Board was interested in taking over this role.

David Wright stated that a fair amount of the CIP is funded by these funds and urged the Board give it consideration.

Dan Markey made the motion to have the staff draft the paperwork to make the CAC a responsibility of the Planning Board.

Jim Richards seconded.

VOTE U/A

Discussion ensued on the need for the Planning Board alternate to be made a regular member and for the Appointments Committee to appoint a new alternate.

Gerard Reese made the motion to adjourn.
David Wright seconded.

VOTE U/A

Meeting adjourned at 8:20 PM.