

DOVER PLANNING BOARD
MINUTES OF MEETING
REGULAR

HELD: Wednesday, Jan. 29, 1969
7:00 p.m.
Conference Room
Economic Commission Office

ITEM NO. 1: ROLL CALL:

On Roll Call the following were present: Chairman Akerman, Vice-Chairman Bernard, Secretary Dimambro, Messrs. Alie, Chick, Tuttle, Sowerby, Planning Director Chandler.

ITEM NO. 2: APPROVAL OF MINUTES OF JAN. 6 MEETING:

Moved By Alie, seconded by Bernard, to adopt the minutes as written. Unanimously adopted.

ITEM NO. 3: ELECTION OF OFFICERS FOR 1969:

Moved by Alie, seconded by Dimambro, that Mr. Akerman be nominated as Chairman of the Board. The nominations ceased and the Clerk was instructed to cast one ballot for Mr. Akerman as Chairman of the Board. Unanimously adopted. (See Page Two for election of Vice-Chairman)

Moved by Alie, seconded by Chick, that Mr. Dimambro be nominated as Clerk of the Board. The nominations ceased and the Clerk was instructed to cast one ballot for Mr. Dimambro as Clerk of the Board. Unanimously adopted.

ITEM NO. 4: REFERRAL FROM CITY COUNCIL OF ORDINANCE 3-69 (Zoning Map Change on Horne Street and Horne Court):

The Planning Director pointed out on a displayed map the area in question and pointed out the piece which would be rezoned to R-2B (Medium Density Residence).

Moved by Chick, seconded by Dimambro, to hold a public meeting at the Horne Street School Auditorium on the same night as the Ward I Budget Hearing at 7:00 p.m. with notice to all affected and adjacent property owners. Unanimously adopted.

ITEM NO. 5: OLD BUSINESS:

- a. Discussion on 1969 budgets for Planning Department and E-I Area Planning Commission:

Moved by Alie, seconded by Dimambro, to request a conference with the City Council on the Planning Board s budget for 1969. Unanimously adopted.

ITEM NO. 6: NEW BUSINESS:

Moved by Tuttle, seconded by Chick, to recess so that the Board could attend the joint meeting described below and then reconvene at the conclusion of the special meeting. Unanimously adopted.

- a. Special Meeting at 8:00 p.m. in the Council Chambers with Dover City Council and Dover Economic Commission to hear a presentation by New Hampshire Distributors Incorporated of Concord, who propose to build a warehouse on Route 9 near the Industrial Park:

Attorney Walter Calderwood described the ramifications of their proposed warehouse. There were no conclusions arrived at or decisions made at this special meeting.

b. City-owned land at 10 Federal Street:

The Planning Director informed the Board that he had received a memo from the City Clerk requesting comments regarding the possible sale of land and buildings at 10 Federal Street. He stated that he had replied to the memo, recommending that the land not be sold and then explained his reasoning to the Board, requesting their concurrence in his recommendation.

Moved by Sowerby, seconded by Bernard, to support the Planning Director's recommendations. Unanimously adopted.

c. Proposed off-street parking lot at corner of Central Avenue and Kirkland:

The Board had a general discussion on the advantages and disadvantages of this item.

d. There was no other new business discussed.

ITEM NO. 7: ADJOURNMENT:

Moved by Alie, seconded by Chick, to adjourn.
Unanimously adopted.

Respectfully submitted,

Armand J. Dimambro
Clerk

AJD:c

(Continuation of Item 3 on Page One)---

Moved by Akerman, seconded by Dimambro, that Mr. Bernard be nominated for Vice-Chairman of the Board. The nominations ceased and the Clerk was instructed to cast one ballot for Mr. Bernard as Vice-Chairman of the Board. Unanimously adopted.