

DOVER PLANNING BOARD
MINUTES OF MEETING

HELD: Monday, Sept. 8, 1969
7:00 p.m.
Municipal Courtroom
Dover, New Hampshire

ITEM NO. 1: ROLL CALL:

On Roll Call the following were present:
Vice-Chairman Bernard (Acting Chairman), Messrs. Adams, Alie, Chick, Ouellette, Tuttle, Planning Technician Wayne Moynihan. Also attending were: Mr. Ball of Metcalf & Eddy, Messrs. Leighton, Mr. Stassios Skaltsis, Mr. Carl Vancelette of WTSN.

ITEM NO. 2: MONTHLY MEETING WITH METCALF & EDDY, INC.:

The Board then held its regular monthly meeting with Mr. Richard Ball of Metcalf & Eddy.

Mr. Ball stated that he hoped the Board had found time to read over and study the Economic Base Report distributed at the previous meeting. Mr. Alie asked several questions concerning Mr. Ball's remarks about manufacturing in the area and numerous questions were asked regarding the various proposed zoning areas on the map.

Mr. Ball then stated that payment to the City for work done under the Contract would be forthcoming shortly.

ITEM NO. 3: APPROVAL OF MINUTES OF REGULAR MEETING OF
AUGUST 11, 1969:

Moved by Tuttle, seconded by Alie, that the minutes be approved as written. Unanimously adopted.

ITEM NO. 4: APPROVAL OF MINUTES OF PUBLIC HEARING OF
AUGUST 19, 1969:

Moved by Tuttle, seconded by Alie, to approve as written. Unanimously adopted.

ITEM NO. 5: INTERVIEW WITH MR. LEIGHTON: (Ash St. Extension):

Mr. W. Scott Leighton and his son, Mr. Thomas E. Leighton were present.

Mr. Moynihan read the communication to the City Council from Mr. Leighton, dated April 9, 1969. Mr. Leighton stated that he owned property on Ash Street Extension (Lot #35-23) and that he felt that the street should be improved and widened. He continued that he would be glad to deed the City the necessary land for this street if it were required.

Mr. Moynihan stated that the matter had been referred by the Council to the Public Works Committee and the Planning Board. The Public Works Committee wrote back to the Council stating that Mr. Leighton should follow the Subdivision Regulations.

Some members of the Board expressed a desire to view the property and urged that a study be made on all non-approved streets in the City of this type.

ITEM NO. 6: COMMUNICATION FROM CITY ATTORNEY CONCERNING THE THE SUMNER DAVIS SUBDIVISION:

~~The~~ Communication from the City Attorney approving the waiving of the bond requirement for the Subdivision was then placed on file.

ITEM NO. 7: COMMUNICATION FROM STATE PLANNING DIRECTOR MARY LOUISE HANCOCK CONCERNING PHASE II "701" GRANT:

Mr. Moynihan read the letter from Miss Hancock which stated that Phase I of the Comprehensive Plan is progressing satisfactorily and that she would include Dover's request for a Phase II "701" grant with the others now on hand.

ITEM NO. 8: COMMUNICATION FROM G. L. DAVIS AND ASSOCIATES CONCERNING PERFORMANCE BOND FOR INDUSTRIAL SUBDIVISION UTILITIES:

Mr. Moynihan read the communication stating that bids are to be opened by the Authority on August 28, and the successful bidder will be required to furnish a 125% performance bond to the Authority. He continued that this bond will guarantee that the work will be completed in accordance with the plans and specifications, so that the Industrial Development Authority will be able to turn over the completed street and utilities to the City for acceptance in the usual manner.

ITEM NO. 9: STATUS REPORT - ORDINANCE 20-69 (Alumni Drive):

Moved by Tuttle, seconded by Bernard, that the Subdivision Regulations be waived and that the Planning Board recommend to the City Council the acceptance of Alumni Drive at such time as the Joint Building Committee of the Dover School Department accepts it with the right-of-way to be 25 feet on each side of the center line of the street. Unanimously adopted.

ITEM NO. 10: ORDINANCE 15-69: (Middle Road Rezoning):

Mr. Moynihan stated that the City Council has approved such.

ITEM NO. 11: REPORT OF SUBCOMMITTEE ON INTERVIEWS:

Mr. Alie stated that the Subcommittee had looked over the applicants and had chosen four to interview. He continued that the Subcommittee had written to two of them and had interviewed the other two. The Board felt that experience was lacking. The Board then received an application from a Mr. Harrow and they agreed that an interview should be set up for Monday, Sept. 15 at 5:30 p.m.

ITEM NO. 12: ADJOURNMENT:

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

Respectfully submitted,

Armand J. Dimambro
Clerk

AJD:c