

DOVER PLANNING BOARD

MINUTES OF MEETING

SPECIAL

Feb. 20, 1967

The Special Meeting of the Dover Planning Board was called to order at 4:45 p.m. in the Police Courtroom by Chairman Robert T. Sheldon.

On roll call the following members were present: Chairman Sheldon, Vice-Chairman Ouellette, Secretary Akerman, Members Bernard, Chick, DuBois and Prescott. Also attending were Planning Director Chandler, Public Works Director Griffin and City Engineer Sowerby.

ITEM NO. 2: RE-CERTIFICATION OF WORKABLE PROGRAM.

Upon request of the Chairman, the Planning Director gave a report of the subcommittee appointed by the Chairman as a result of a motion at the Feb. 6 Meeting. The Subcommittee was composed of Chairman Sheldon and Members Prescott and Tuttle. The Subcommittee met with the Executive Director of the Dover Housing Authority and later convened in the Planning Board Office.

The Subcommittee agreed to recommend back to the Planning Board that:

1) The name of the Dover Housing Board be changed to "Housing Standards Board" and that,

2) The Planning Director be added to the membership of the Dover Housing Board and that,

3) The City Ordinance establishing the Housing Board be amended to conform with the present State Statutes covering the same subject.

Moved by Chick, seconded by DuBois, to recommend to the City Council the adoption of the amendment to the Dover Housing Code which appears on the Council Agenda for March 22, 1967. Unanimously adopted.

Moved by DuBois, seconded by Prescott, to recommend to the City Council that the City Manager be authorized to execute the necessary documents and submit the application for re-certification to the proper officials.

Moved by Prescott, seconded by Ouellette, to adjourn. The Meeting was adjourned at 5:00 p.m. Unanimously adopted.

Respectfully submitted,

Wallace I. Akerman
Secretary

WIA:c