

DOVER PLANNING BOARD
MINUTES OF MEETING

HELD: Monday, Jan. 6, 1969
7:00 p.m.
Council Chambers
Municipal Building
Dover, New Hampshire

ITEM NO. 1: ROLL CALL:

On Roll Call the following were present: Messrs. Adams, Akerman, Alie, Chick, Sowerby and Planning Director Chandler.

Also attending was Carl Vancelette of WTSN and Ron Bourgea of Metcalf & Eddy.

ITEM NO. 2: APPROVAL OF MINUTES OF REGULAR MTG. OF DEC. 9, 1968:

Moved by Chick, seconded by Alie, to approve the minutes as written. Unanimously adopted.

ITEM NO. 3: ELECTION OF OFFICERS FOR 1969:

Moved by Alie, seconded by Adams, to postpone until the February meeting. Unanimously adopted.

ITEM NO. 4: OLD BUSINESS:

- a. 7:00 to 8:00 p.m. -- Monthly Meeting with Metcalf & Eddy on updating Comprehensive Plan:

Mr. Bourgea was present to discuss progress on updating Comprehensive Plan with the Board Members.

Moved by Adams, seconded by Alie, to approve preliminary draft of Determination of Goals memo and send copies of same to the Dover Economic Commission, City Council and Citizens Advisory Committee. Unanimously adopted.

- b. Request from Building Inspector for status of former Jellson property next to Plaza Drive at its intersection with Glenwood:

Moved by Chick, seconded by Adams, to inform the Building Inspector that in granting approval of Garrison Shopping Plaza Subdivision the Board was fully cognizant that the Jellson property would not meet the minimum bulk regulations for a side yard setback because of the widening of the road and as long as the owners of the subdivision own immediately adjacent property, the Board recommends that a certificate of occupancy not be denied because the house is closer than 20 feet to the street line. Unanimously adopted.

- c. 1969 budgets for Planning Department and E-1 Area Planning Commission:

The Board agreed to postpone such until the February meeting of the Planning Board.

d. Replacement on E-1 Area Planning Commission:

The Planning Director stated that Mr. Arthur J. DuBois had expressed a willingness to serve on the Commission.

Moved by Alie, seconded by Adams, that the appointment of Mr. DuBois be recommended to the City Manager. Unanimously adopted.

e. No other old business discussed.

ITEM NO. 5: NEW BUSINESS:

There was no new business discussed.

ITEM NO. 6: ADJOURNMENT:

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

Respectfully submitted,

William R. Chandler
Acting Secretary

WRC:c