Chair Jane Remsen called the meeting to order at 7:30 PM in the Dover Town House. Also present were Board Members Hamilton H. Hackney, III, Henry Faulkner, Mark Sarro, Greg Sullivan, Interim Planner Gino Carlucci, and Administrative Assistant Susan Hall.

1. SPECIAL PERMIT CONTINUATION, 18 HAVEN STREET
Present were applicant Jonathan Fryer, abutters Sharon Grant, Justine Kent Uritam, Rein Uritam, and Ron Taterka. Chair Jane Remsen apologized to Mr. Fryer for the rescheduling of the meeting due to the observance of Passover. Mrs. Remsen stated that the Board was in receipt of a letter from the abutter’s attorney, Jason Talerman. After a brief discussion the Board agreed to continue the hearing to April 18. Mr. Fryer objected to the continuance, stating the application was submitted in November and feels that he has been very accommodating to the abutter’s and Board’s concerns and would like to close the hearing. Mrs. Remsen understood his frustration, but reminded him that the application was incomplete until the beginning of February.

2. CHAIR REPORT
Chair Jane Remsen consulted the Board on whether to keep the warrant article that would allow the Town to transfer from available funds previously authorized at the 2005 Annual Town meeting, a sum of money to retain outside consultants to assist the Planning Board for general planning purposes. After a brief discussion the Board agreed to remove the article from the warrant.

3. APPROVAL OF MINUTES
On a motion duly made and seconded, the Board voted to approve, as amended, the minutes for February 5, 2007. The motion passed unanimously with four members voting.

On a motion duly made and seconded, the Board voted to approve, as amended, the minutes for February 21, 2007. The motion passed unanimously with four members voting.

4. PROPOSED BYLAWS
The Board continued to discuss the open space preservation and sign bylaws in preparation for the printing of the “Blue Book”. Various members of the Board will continue to visit other Boards and Committees briefing them on both bylaws.

5. EXECUTIVE SESSION
On a motion duly made and seconded, the Board agreed to move into executive session at approximately 10:00 P.M. to discuss the pending lawsuit, Jonathan Fryer vs. the Town, with Town Counsel, Jonathan Elder. The motion passed as follows:
Jane Remsen, yes
H. Hamilton Hackney, yes
Henry Faulkner, yes
Greg Sullivan, yes
Mark Sarro, yes

On a motion duly made and seconded, the Board agreed to close the executive session at approximately 10:20 P.M. The motion passed as follows:
Jane Remsen, yes
H. Hamilton Hackney, yes
Henry Faulkner, yes
Greg Sullivan, yes
Mark Sarro, yes

The meeting adjourned at approximately 10:30 PM.

Respectfully submitted

Susan Hall, Administrative Assistant