

DOVER PLANNING BOARD MINUTES

December 15, 2008, Approved as Amended, February 9, 2009

Chair Jane Remsen called the meeting to order at 7:30 PM in the Dover Town House. Also present were Board members Mark Sarro, Charles Ognibene, Henry Faulkner, Consulting Planner Gino Carlucci and Administrative Assistant Susan Hall.¹

1. REVIEW OF PERSONAL WIRELESS FACILITIES SECTION OF BYLAW

The Board discussed and reviewed the section of the Dover Zoning Bylaw relating to personal wireless facilities. As a result of the review the Board agreed to have Consulting Planner Gino Carlucci incorporate several clarifications pertaining to definitions, reporting requirements, maintenance, etc. into the proposed revision of the current bylaw he is preparing for future town meeting approval.

2. DISCUSSION RE: RELOCATION OF BRIDLE EASEMENT, 16 KRAW DRIVE

Mr. Carlucci reported that he had received a draft of the updated easement document from the property owner's attorney. He forwarded it on to Town Counsel for review. It was then returned with comments. Board member Charles Ognibene offered to also review it prior to forwarding the changes on to the attorney for the property owner.

3. APPROVAL OF MINUTES

On a motion duly made and seconded, the Board voted to approve the minutes, as amended, for September 15, 2008. The motion passed unanimously with four members voting.

On a motion duly made and seconded, the Board voted to approve the minutes, as amended, for September 29, 2008. The motion passed unanimously with three members voting. Board member Henry Faulkner abstained due to his absence at this meeting.

On a motion duly made and seconded, the Board voted to approve the minutes, as amended, for November 3, 2008. The motion passed unanimously with four members voting.

On a motion duly made and seconded, the Board voted to approve the minutes, as amended, for December 1, 2008. The motion passed unanimously with three members voting. Board member Charlie Ognibene abstained due to his absence at this meeting.

¹ Board member Greg Sullivan was unable to attend the meeting due to other commitments.

4. MEETING DATES SET

The Board agreed to set meetings for the following dates:

January 26

February 9

March 2, 16

April 6

May 4 (Town Meeting)

The meeting adjourned at approximately 8:50 PM

Respectfully submitted

Susan Hall, Administrative Assistant