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

1. Scenic Road Hearing, 36 Strawberry Hill Street
On a motion duly made and seconded, the Board voted to open the hearing. The motion passed unanimously with four members voting.

Present were abutters Sara Molyneaux, Kay Peterson, and David Jimerson. The applicant, John Polcari was not present. Upon agreement of those present, the chair dispensed with the reading of the legal notice. Chair Jane Remsen reviewed the sequence of events that started in October 1997 to the present. The stated purpose of the application is to remove a portion of a stone wall for longer than 30 days in order to allow access for septic and landscaping work at the rear of the property. After discussing the application the Board voted to close the hearing.

On a motion duly made and seconded, the Board voted to close hearing and approve the application with the following conditions. The motion passed unanimously with four members voting.

- This approval is effective as of January 28, 2008, and previous violations of the Scenic Road Act remain in effect. The fine associated with the second violation notice must be paid by May 1, 2008.

- The wall shall be restored by May 1, 2008 using the same materials in the same location as the original wall. The stones shall be placed in a manner consistent in appearance with the sections of the wall on each side of the opening in order that the restoration blends in to the maximum extent feasible. The deadline may be extended due to weather-related conditions upon application to the Planning Board, and such an extension will not be unreasonably withheld.

- The Planning Board or its agent shall inspect the wall on May 1 for conformance with these conditions. Failure to comply will constitute a

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1 Board member Charles Ognibene did not attend the meeting due to other commitments.
third violation of the Scenic Road Act and a fine of $350 per day that the violation continues will commence on May 2, 2008.

On a motion duly made and seconded, the Board voted to approve the Certificate of Action as written. The motion passed unanimously with four members voting.

The Certificate of Action was sent certified mail.

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

On a motion duly made and seconded, the Board voted to approve the minutes, as amended, for January 7, 2008. The motion passed unanimously with four members voting.

On a motion duly made and seconded, the Board voted to approve the executive minutes, as amended, for December 17, 2007. The motion passed unanimously with two members voting.

3. Sidewalk Guidelines
The Board continued to discuss details regarding the sidewalk guidelines.

The meeting adjourned at approximately 9:30 PM.

Respectfully submitted

Susan Hall
Administrative Assistant