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

1. ATWOOD SUBDIVISION
Present were Engineers Jeff Kane and Steve Dyer. Also present were principals of the applicant Jay Morton, Kris Kolligian and Jeff Atwood. Board members Charles Ognibene and Mark Sarro recused themselves due to possible conflicts of interest. Mr. Kane reviewed the subdivision plans with the Board and agreed on returning back on June 2 with the changes that were discussed. Mr. Dyer presented the Board with two preliminary ANR plans that will be carved out of the property at 97 Walpole Street. He also will return June 2 with the plans for endorsement. The Board asked Ms. Hall to research possible names for the streets in the subdivision.

2. ANR, 57 HARTFORD STREET
Present was the applicant, Jonathan Fryer representing The Dover Water Company. Mr. Fryer presented a plan showing a lot owned by John and Patricia Kirby. This plan will create Lot B which will be conveyed to The Dover Water Company, for purposes of having the adequate set back for water supply wells.

On a motion duly made and seconded, the Board voted to approve the ANR plan for 57 Hartford Street. The motion passed unanimously with five members voting.

3. APPROVAL OF MINUTES
On a motion duly made and seconded, the Board voted to approve the minutes, as amended, for February 20, 2008. The motion passed unanimously with four members voting. Board member Mark Sarro did not vote because he was not present at that meeting.

On a motion duly made and seconded, the Board voted to approve the minutes, as approved, for January 28, 2008. The motion passed unanimously with four members voting. Board member Charles Ognibene did not vote because he was not present at that meeting.

4. EXECUTIVE SESSION
On a motion duly made and seconded, the Board agreed to move into executive session and not return to open session at approximately 8:25 P.M. to discuss litigation involving 36 Pegan Lane (Thompson v. Dover Board of Appeals & Planning Board Minutes 5/19/08
Thompson v. Dover Conservation Commission) and 16 Haven Street (Justine Kent Uritam v. Jonathan Fryer). The motion passed as follows:
Jane Remsen, yes
Charles Ognibene, 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 8:40 P.M. The motion passed as follows:
Jane Remsen, yes
Charles Ognibene, yes
Henry Faulkner, yes
Greg Sullivan, yes
Mark Sarro, yes

The meeting adjourned at approximately 8:40 PM.

Respectfully submitted

Susan Hall, Administrative Assistant