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

1. WILSON’S WAY, RELEASE OF LOTS
Consulting Planner Gino Carlucci updated the Board regarding the release of lots. The two issues of concern are that the Certificate of Action required that a maintenance plan for the drainage system needs to be created and submitted to the Town if the subdivision is not accepted by the Town within than five years of approval. Also, the “open space lot” has to be conveyed to the homeowners association. Mr. Carlucci informed Attorney Jack Donoghue of these two issues.

2. DOVER FARMS, STREET NAMES
Present were developers Don McIntyre and Mike Hansen and Mike’s wife Cindy Hansen. Chair Jane Remsen explained that Mr. Hansen had been notified of the meeting dates, December 15 and January 5 but no one showed up. Mr. McIntyre apologized. He explained to the Board that he and Mr. Hansen were not pleased with the names that were approved by the Board. He said the main reason is that they were not good for marketing purposes. The Board agreed to revisit the names of the street. Mr. McIntyre expressed an interest in naming the main road, “Dover Farms Road”. The Board said they would consult the Fire and Police Chiefs because there was some concern that Old Farm Road, which is close by, may cause some concern in an emergency call having a similar name.

3. MISCELLANEOUS ITEMS
   - Attorney Gary Lilienthal has been asked to review the zoning bylaw changes that have been recommended by Consulting Planner Gino Carlucci.
   - Jane Remsen informed the Board of the change from the original 4.1% increase to 3.2% for salaries for employees. She had a discussion with Selectwoman Carol Lisbon and Warrant Committee member Robyn Hunter and they feel that Town meeting will address this issue and hopefully correct it back to the original 4.1%.

The meeting adjourned at approximately 8:00 PM.

¹ Board member Henry Faulkner was unable to attend due to other commitments.
Respectfully submitted

Susan Hall, Administrative Assistant