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. **ANR, 11 PLEASANT STREET**

Consulting Planner Gino Carlucci presented the plan explaining that it was created for conveyance purposes. The parcel “B” that is shown on the plan will be conveyed to abutting property owned by Figurehead Homes, Inc. (54 Main Street) to create a one acre lot that would then be classified as complying with zoning. After a brief discussion the Board agreed to make a motion to approve the plan as presented.

**On a motion duly made and seconded, the Board voted to approve the ANR plan for 11 Pleasant Street. The motion passed unanimously with five members voting.**

2. **REVIEW OF ARTICLE 1, GENERAL PROVISIONS OF THE ZONING BYLAW**

The Board discussed and reviewed the section of the Dover Zoning Bylaw relating to General Provisions, Definitions and Schedule of Use Regulations. As a result of the review the Board suggested some areas for further clarification before having Consulting Planner Gino Carlucci incorporate them into the proposed revision of the current bylaw he is preparing for future town meeting approval.

The meeting adjourned at approximately 8:30 PM.

Respectfully submitted

Susan Hall, Administrative Assistant