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

1. **ANR, 24 MILLER HILL ROAD**
The Board reviewed an ANR plan to create a triangular shaped parcel of 7837 square feet out of the lot at 24 Miller Hill Road owned by Desiree Carlson for the purpose of conveying it to the abutting property to the south, also owned by Desiree Carlson. Gino Carlucci reported that it complied with the Regulations and that Town Engineer Bob Homer had reviewed it and also confirmed that it complied with the Regulations. **On a motion duly made and seconded, the Board voted to endorse the ANR plan. The motion passed unanimously with five members voting.**

2. **ZONING BYLAW REVISIONS**
The Board reviewed the draft revised Zoning Bylaw. The consensus was to present a revision that only included clarifications and eliminations of conflicts and then to propose separately any substantive changes. The Board then made some adjustments to the draft and identified items that should be addressed separately, if at all. A revised version with the changes discussed will be reviewed at the next meeting.

3. **MASTER PLAN/LONG RANGE PLANNING COMMITTEE**
Mark Sarro brought the Board up to date on the discussions with the Long Range Planning Committee (LRPC) and its role in a Master Plan update. He reported that the LRPC discussed drafting a survey of residents for the Board’s consideration.

The meeting adjourned at approximately 9:15 PM.

Respectfully submitted

Gino Carlucci, Consulting Planner