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, Mark Sarro, Consulting Planner Gino Carlucci, and Administrative Assistant Susan Hall.¹

1. STREET NAMES, DOVER FARMS
Present was developer, Don McIntyre. Mr. McIntyre presented the Board with proposed names for the development as follows: The main road would be called Dover Farms Road. The first street on the left would be called Ann’s Way, in honor of Ann Hansen the mother of the principle partner of the development. The first street on the right would be called Hughes Lane in honor of the former fire chief John M. Hughes, Jr. The street off the top of the cul-de-sac would be Monroe Court, in honor of the George Monroe family, a previous property owner. After discussion, the Board agreed to approve the proposed street names pending a letter from the fire chief stating that he does not have any objection to the name Dover Farms Road considering there are other streets in town with similar names.

On a motion duly made and seconded, the Board voted to approve the proposed street names for Dover Farms, subject to receiving approval from the fire chief agreeing to Dover Farms Road. The motion passed unanimously 4-0.

2. APPOINTMENT OF CHAIR
On a motion duly made and seconded, the Board voted to appoint Mark Sarro as chair for 2009 – 2010, effective June 15, 2009. The motion passed unanimously 3-0, with Board member Mark Sarro abstaining.

3. APPROVAL OF MINUTES
On a motion duly made and seconded, the Board voted to approve the minutes, as written, for March 16, 2009. The motion passed unanimously with three members voting. Board member Greg Sullivan abstained because he was not present at the meeting.

On a motion duly made and seconded, the Board voted to approve the minutes, as written, for April 6, 2009. The motion passed unanimously with three members voting. Board member Henry Faulkner abstained because he was not present at the meeting.

On a motion duly made and seconded, the Board voted to approve the minutes, as written, for May 4, 2009. The motion passed unanimously with three members voting.

¹ Board member Charles Ognibene was unable to attend due to other commitments.
voting. Board member Greg Sullivan abstained because he was not present at the meeting.

4. MISCELLANEOUS ITEMS

- The Board discussed a questionnaire from the Open Space Committee and provided answers to the relevant questions. Consulting Planner Gino Carlucci is to draft the written responses and email them to Chair Jane Remsen and Open Space Committee liaison Henry Faulkner for a final review prior to returning it to the Open Space Committee.
- The Board reviewed Town Counsel’s comments on the draft of the sign regulations.
- The Board discussed issues concerning the opening in the stonewall at 203 Dedham Street. They agreed that the contractor should be notified to inform him to apply for a Scenic Road Hearing along with sending a violation notice to him.
- The Consulting Planner Gino Carlucci informed the Board that there was a question regarding the possible need for a Site Plan Review for the construction of a radio tower at the Police Department. However, since the site was located in the O district, the Selectmen are responsible for site plan review with comments from the Planning Board. The Planner will send a memo to Town Administrator Dave Ramsay to inform him that the Planning Board has no comments on the plans.

The meeting adjourned at approximately 9:30 PM

Respectfully submitted,

Susan Hall, Administrator Assistant