

Dover Long Range Planning Committee

September 11, 2012

Attendees: George Arnold, John Donoghue, Richard Forté, Mark Sarro,
Peter Smith, Walter Weld

Location: Town Garage Meeting Room

Mr. Weld called the meeting to order at 7:30 am

1. Approval of Minutes

Mr. Weld moved that the minutes of the June 13 meeting be approved, seconded by Mr. Arnold. The motion was approved unanimously by all who had been in attendance.

2. Membership and Election of Officers

The Committee for fiscal 2013 will consist of Moderator appointees George Arnold, John Donoghue, Suzanne Sheridan, Peter Smith (filling the remainder of Paul Angelico's term), and Walter Weld; Board of Selectmen representative James Dawley; Planning Board representative Mark Sarro. The Warrant Committee's liaison will be Richard Forté.

Mr. Sarro nominated Mr. Donoghue to serve as Chair, seconded by Mr. Smith. The motion passed unanimously.

Mr. Forte nominated Mr. Smith to serve as Secretary, seconded by Mr. Sarro. The motion passed unanimously.

Mr. Weld nominated Mr. Sarro to serve as our Capital Budget Committee representative, seconded by Mr. Arnold. The motion passed unanimously.

The committee thanked Mr. Weld for his able service as Chair for the last two years, especially his work shepherding the Town Survey process.

3. Meeting Schedule

For the past several years the committee has met on the first Tuesday of each month at 7:30 am. This time is difficult for several members and a change to evening meetings has been requested. After discussion it was agreed to meet on the first Tuesday of each month at 7:00 pm. In November this will coincide with Election Day and a different Tuesday will be selected at the next meeting.

4. Discussion of the Committee's Role

It was agreed that the committee's principal focus should be to assist the Planning Board and to coordinate where projects have impacts that span multiple boards and committees. Topics likely to be considered at length in the coming year include finalizing the Master Plan, the proposed rail trail, and new playing fields at Caryl Park. In addition, the Open Space and the Capital Budget Committees routinely consider issues with long timelines and broad impact, which this

committee can contribute to. Further, this committee can assist other boards and committees — some which have not up to now taken a long view in their planning and budgeting — to organize and prioritize their future needs.

*Mr. Smith moved to adjourn, seconded by Mr. Weld;
the motion was agreed by consensus at 8:20 am*

the next meeting will be October 2 at 7:00 pm at the Town Garage

Respectfully submitted,
Peter Smith, Secretary

approved October 2, 2012