

CITY OF DOVER

OPEN LANDS COMMITTEE MINUTES

Meeting Type: Regular Meeting
Meeting Location: City Hall 1st Floor Conference Room, 288 Central Ave., Dover
Meeting Date: **Thursday, January 19, 2023**
Meeting Time: **5:30 PM**

Members Present: Anne Boudreau (Chair), Kristen Murphy (Vice Chair), Bruce Batchelder, Shawn Herrick, Christina Lawrence, Nabia Fortier, Nancy O'Connor, Ann Reid

Absent (Excused): Nancy Volpe, Mary Beth Rudolph

Un-Excused Absent: Anne Kotlus

Staff Present: Jackson Kaspari

- Meeting started at 5:42 pm due to the lack of a quorum.
 - Dennis Dwyer has stepped off the board – A. Boudreau thanked him for his service; Chris Lawrence has joined the board

2. Roll Call Attendance

A. Boudreau opened the meeting and did a roll call.

N. O'Connor arrived at 5:51 pm

3. Citizens and member forum (5 minute limit)

None.

4. Approval of Minutes for October 27th, 2022 (3 minutes)

S. Herrick motioned to approve the minutes. K. Murphy seconded. Vote: 7 yes.

Abstain: C. Lawrence

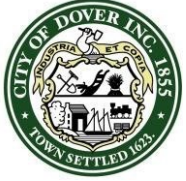
5. Treasurer's Report (3 minutes) – Jackson Kaspari

- J. Kaspari – would like to adjust how he reports on the finances. We have \$1,295,392.46 cash on hand. About \$1,084,008 still due. Total assets are about \$2.4 million.
- J. Kaspari – explained where the TDR funds have come from.

6. Public Land Conservation Projects (10 minutes)

Update from Arch Street Project Subcommittee

- A Boudreau – we will hear from the subcommittee at the next meeting



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7. Report by Task Groups

A. Outreach and Education (5 minutes)

Winter Snowshoe or Hike?

- Board – reviewed last year’s event and discussed whether or not we would have snow and the ability to have the walk this year.
- A. Boudreau – we need to find a date; Saturday, 3/4/2023 would be just before the full moon.

Dover Download needs the information to include it; same location as last year Cassily conservation area.

K. Murphy will organize the email chain; N. O’Conner will do social media; B. Batchelder to make cookies; will look into hot chocolate and other details.

Any Other Events?

- N. Fortier – can we coordinate with Leslie about another Pollinator event. A. Boudreau to follow-up with Leslie about the possibility of doing this event again.
- K. Murphy – looked into a Caterpillar Lab event, but it’s a bit pricey \$500-\$700ish. N. O’Connor - could we reach out to local schools as a way to share the cost and get more folks involved? Summer is the key timeframe for this and it needs to be dark (it gets dark very late at night in the Summer). K. Murphy – will look into this event and its details.
- K. Murphy – need content for the Facebook page, please send anything along. N. O’Connor, N. Fortier, and K. Murphy administer the FB page.

8. New Business:

A. Easement Monitoring Progress and Next Steps (15 minutes)

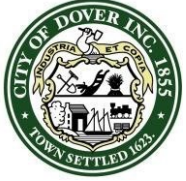
J. Kaspari – we completed all the monitoring reports that were required for the year. Thank you B. Batchelder and M. Rudolph for the hard work. The iPad and monitoring app were a success but there are still some things that need to be improved.

B. Citywide Resilience Plan – Jackson Kaspari (15 minutes)

J. Kaspari – overview presentation on the Citywide Resilience Plan

9. Old Business

None.



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10. Enter non-Public Session – Report on the status of individual land protection efforts / transactions per RSA 91-A:3, II(d) (20 minutes)

K. Murphy made a motion to enter non-public session per RSA 91-A:3, II(D) to report on the status of individual land protection efforts and transactions at 6:18 PM. N. O'Connor seconded.

All members approved on a roll call vote.

The Committee reentered public session and agreed to seal the minutes.

K. Murphy motion to seal the non-public minutes per RSA 91:A(3) because its divulgence would render the proposed action ineffective. S. Herrick seconded the motion.

Vote was unanimous.

11. Confirm Next Meeting: Thursday, March, 23rd @ 5:30pm

12. Adjourn

The Chair declared the meeting adjourned.