



CITY OF DOVER

OPEN LANDS COMMITTEE - MINUTES

Meeting Type: Regular Meeting
Meeting Location: City Hall
Meeting Date: **Thursday, August 7, 2008**
Meeting Time: **5:30 pm**

Present: Ann Reid, Steve Bird, Tom Fargo, Dona Layton, Marcia Colbath, Anna Boudreau, John Scruton, Cheryl Niles and Geoffrey Njue.

- 1) Approval of minutes.
After edits of "landscape" versus "at the water's edge". Anna Boudreau moved to accept the July minutes as amended. Dona Layton seconded. Passed.
- 2) Treasurer's Report.
Steve Bird reported that the balance of the Conservation Fund is \$197,023.59 as of July.
- 3) Update on Public Projects.
 - a. **Frazer**
We received \$85,000.00 from D.E.S. For Frazer.
 - b. **George Day**
Kevin McEneaney was hired for survey plan. Should be ready in the middle of the month for the wetlands mitigation application. Dean will word the verbiage for ground water withdrawal for D.E.S. & D.O.T.
- 4) Reports by Task Groups.
 - a. **Outreach & Education**

The draft version of the trails brochure will be ready to view by next Wednesday. Watch for an e-mail posting the time we will meet @ the SRPC office to review it.
On Apple Harvest Day we will have three brochures from different areas of the city to pass out at the OLC booth.
Geoffrey Njue will schedule a winter date for a short program on Landscaping on Water's End.
 - b. **Trails**

Continuing on with public access points for our brochure different sites were discussed:
Downeast Energy has not signed on yet.
Signage is needed from the upper parking lot at Beckwith Field to lead to the Community Garden.
The passage under the Spaulding Turnpike has not been resolved yet.
We should order signage from the prison stipulating: Dawn to dusk, no camping, no fires.
Mention future parking lot.
- 5) **New Business**

Dona asked members to speak for the new Energy Commission at the Citizen's Forum August 13.
- 6) Geoffrey Njue motioned to enter into nonpublic session to discuss the status of individual land protection efforts/projects per RSA 91- A:3. Seconded by Anna Boudreau. Passed.
- 7) Anna Boudreau motioned to exit nonpublic session. Steve Bird seconded. Motion passed unanimously.
- 8) Ann Reid motioned to approve and seal the nonpublic minutes. Second by Marcia Colbath. Motion passed.



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Steve Bird motioned to adjourn. Tom Fargo seconded. Motion passed unanimously
Meeting adjourned at 6:43 p.m.

August 2008 minutes respectfully submitted by Cheryl Niles.