



CITY OF DOVER

OPEN LANDS COMMITTEE PUBLIC MINUTES

Meeting Type: Regular Monthly Meeting
Meeting Location: City Hall, City Council Conference Room, Dover, NH
Meeting Date: **Thursday, September 16, 2010**
Meeting Time: **5:30 pm**

Members Present: Barbara Lehocky (Chair), John Scruton, Cheryl Niles, Geoffrey Njue, Steve Bird, Marcia Gasses

1. Approval of July minutes Subject to corrections, motion to accept made by Bird, seconded by Njue. Vote: Unanimous

2. Treasurer's Report - As of August 31, 2010 there is a balance of \$677,364.71 and \$217,000 in Accounts Receivable.

3. Public Projects: None

4. Report by Task Groups

- A. Monitoring:** Dave Price will not be able to continue to be the lead on monitoring site visits. Lehocky and Niles will work together to schedule and visit sites for the rest of the year with help from anyone available. Lehocky will call Price to get the list of sites and other materials from him. Anna Boudreau will coordinate site visits on the list for the 5 rivers.
- B. Outreach and Education:** Apple Harvest Day plans were made. The booth location will be the same as last year. A schedule will be circulated to staff the booth in two hour time slots. Bird and Scruton will set up at 7:30 a.m. The "Faces of Dover" poster, the Invasive Species poster and the "Easements List" will be used, as well as the animal pelts to bring visitors to the booth. Lehocky will pick up the invasive species poster and booklets from Njue and bring them to Bird's office.
- C. Grant Writing:** None
- D. Trails:** Trails, now a Planning Board Sub Committee, is working with OLC on displays and will probably share space at the OLC booth at Apple Harvest Day.

5. New Business

Due to Dona Layton's resignation from the committee and as Chair, an election was held to fill her position. The new slate of officers with Barbara Lehocky as Chair, and Anna Boudreau as Vice Chair was elected. Niles made the motion and Njue seconded. The vote was unanimous.

Gasses said that Trout Unlimited would like to visit with the OLC next meeting if that could be arranged.

A clean up behind Measured Progress needs to be scheduled.

6. Non-Public Meeting

Bird made a motion to enter into non-public session for report on the status of individual land protection efforts/transactions per RSA 91-A:3. Niles seconded the motion. A roll call vote was held and it was unanimous in the affirmative.

Bird made a motion to come out of non-public session and seal the minutes. Gasses seconded. Vote: Unanimous Approval.

7. Adjournment

Njue motioned to adjourn the meeting. Bird seconded. Vote: Unanimous

Minutes taken by Barbara Lehocky.