



**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, August 12, 2010**  
Meeting Time: **5:30 pm**

**Members Present:** Dona Layton (Chair), John Scruton, Cheryl Niles, Ann Reid, Steve Bird, Anna Boudreau, Marcia Gasses, Geoffrey Njue

**Others Present:** Ben Curran

**#1 Approval of July minutes**, Subject to corrections and amendments

Motion to accept made by: Anna Boudreau, seconded by Steve Bird. Vote: Unanimous

**#2 Treasurer's Report** - As of July 31, 2010 there is a balance of \$683,600.29, with \$240,000 in Accounts Receivable.

**#3 Public Projects:** none

**#4 Report by Task Groups**

- A. Monitoring:** Nothing new to mention. Anna will call Tuttle's.
- B. Outreach and Education:** Dona has submitted an Apple Harvest Day Application. Conservation Commission has approved the fee of \$75.00. The "Faces of Dover" poster was well received. Have to replace the invasive species poster.
- C. Grant Writing:** Will wait for non public session to discuss specific parcel. Match for A.R.M fund not required, but you get more points. Bird gave an update on the PREP Grant being done by Chris Kane, consultant. Tom Fargo has delivered the rest of his conservation material and some has ended up in the OLC library.
- D. Trails:** This is now a Planning Board Sub Committee. On the Community Trail project Ann Reid noted that Barbara Elkerton, Mary Norris and Fran Millne walked the length of the trail and loved it. John Scruton discussed a trail in Brunswick ME. There is more than 40 miles of striped shoulders when redoing the road. Ben Curran asked if there are any plans to make a bike trail from Dover to Durham.

**#5 New Business**

Dona Layton resigned from the committee and as Chair effective immediately due to the need to reprioritize things in her life. Bird will call Barbara LeHocky about the resignation. The Board noted change of meeting date to 2<sup>nd</sup> Thursday to try to accommodate people's schedules. Next meeting will be September 9, 2010.

**#6** 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. 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 Bird made a motion to approve the non-public minutes of July 15, 2010, Gasses seconded. Vote: Unanimous

**#7 Adjournment**

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

Minutes taken by Anna Boudreau