



CITY OF DOVER

OPEN LANDS COMMITTEE - MINUTES

Meeting Type: Regular Meeting
Meeting Location: First Floor Conference Room, City Hall
Meeting Date: **Thursday, August 11, 2011**
Meeting Time: **5:30 PM**

Members Present: Barbara Lehocky (Chair), Anna Boudreau (Vice-Chair), Steve Bird, Ann Reid, John Scruton, Anne Kotlus

Others Present: Chris Parker

1. **Approval of July minutes:** Motion to accept with corrections noted made by Reid, seconded by Lehocky.
Vote: Unanimous.
2. **Funding Request:** Parker requested endorsement of a proposal to solve a problem related to funding for the City Planner position. Due to a gap in timing between the fiscal year and the tax year there might be a shortfall of funding. Boudreau moved to recommend that the Conservation Commission endorse the proposal presented to OLC and Conservation Commission by the Planning Director. Seconded by Lehocky.
Unanimous vote with Bird abstaining.
3. **Treasurer's Report:** N/A
4. **Public Projects:** None
5. **Report by Task Groups**
 - A. **Easement Monitoring:**

Next on the easement monitoring list are Vermette, McAtavey, and Country Home Estates.
 - B. **Outreach and Education:**

A booth for Apple Harvest Day, Saturday, October 1, 2011 has been reserved.
 - C. **Grant writing:** nothing to report at this time
 - D. **Trails Committee:** nothing to report at this time
6. **New Business:**
 - A. City of Dover is back-up on the Huggins conservation easement. In the past few years they have been holding the Great Bay Music Festival on the property. The issue is going into arbitration over the legality of commercial recreation on conserved property.
 - B. **Master Plan Update:** Joint meeting with Conservation Commission was held and well attended. An annual joint meeting was proposed, and having at least one member in common between the two committees seems like a good idea. The possibility of including Conservation Commission members in monitoring activities was suggested and would be very welcome.
7. **Non-Public Meeting**

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



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Bird motioned to come out of non-public session and seal the minutes. Reid seconded. Vote: Unanimous Approval.

8. Adjournment

Boudreau motioned to adjourn the meeting at 7:05 PM. Kotlus seconded. Vote: Unanimous

Minutes taken by Anne Kotlus.