



CITY OF DOVER

OPEN LANDS COMMITTEE - MINUTES

Meeting Type: Regular Meeting
Meeting Location: First Floor Conference Room, City Hall
Meeting Date: **Thursday, September 8, 2011**
Meeting Time: **5:30 PM**

Members Present: Barbara Lehocky (Chair), Steve Bird, Ann Reid, John Scruton, Anne Kotlus, Cheryl Niles

1. **Approval of August minutes:** Motion to accept with corrections noted made by Niles, seconded by Lehocky. Vote: Unanimous.
2. **Treasurer's Report:** Bird reported that the current balance as of August 31, 2011 was \$639,986.61 with receivables totaling \$60,463.44.
3. **Public Projects:** None
4. **Report by Task Groups**
 - A. **Easement Monitoring:** Next on the easement monitoring list are Vermette and McAtavey to be done on Tuesday and Country Home Estates for Thursday.
 - B. **Outreach and Education:** The schedule for Apple Harvest Day, Saturday, October 1, 2011 is Scruton, Lehocky and Bird for set-up at 7:15; 8:30 – 10 Scruton and Bird; Niles 10-12; Boudreau 12-2, and Reid 2-4. Bird will have ready a volunteer sign-up sheet for new members and will copy about 50 brochures of each of the Trails brochures for the booth.

A joint meeting was proposed with the Trails Committee probably in December on their meeting day which would be the 2nd Tuesday.
 - C. **Grant writing:** nothing to report at this time
 - D. **Trails Committee:** Spaulding Turnpike underpass is being worked on by contractor and Timberland volunteers put in the boat launch today beyond the bridge at the Transportation Center. Trail Day is Saturday, September 10 dedicated to Don Black.

6. **New Business:** None

7. Non-Public Meeting

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

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

8. Adjournment

Kotlus motioned to adjourn the meeting at 6:22 PM. Niles seconded. Vote: Unanimous

Minutes taken by Cheryl Niles.