



CITY OF DOVER

OPEN LANDS COMMITTEE - MINUTES

Meeting Type: Regular Meeting
Meeting Location: First Floor Conference Room, City Hall
Meeting Date: **Thursday, April 12, 2012**
Meeting Time: **5:30 PM**

Members Present: Barbara Lehocky, Steve Bird, Anne Kotlus, Robert Fisher, Ann S. Reid, John Scruton

Since the Chair of OLC, Anna Boudreau was absent, Vice Chair Lehocky acted as Chair.

- 1. Approval of March minutes:** Motion to accept as amended made by Lehocky, seconded by Kotlus. Vote: Unanimous.
- 2. Treasurer's Report:** Bird reported that as of March 31st the fund was at \$324,448.25. \$66,634.86 is the amount receivable. Bird has made a request of Finance Office as to why this amount was so high.

3. Public Projects:

Bird will send a copy of press release draft to Kathy Forbes. When approved, the release will be sent to the papers.

4. Report by Task Groups

A. Easement Monitoring:

Bird reported that the Cassily report was finished in March and sent to LCHIP in Concord. Bird, Quisumbing-King, and Hunt did the easement monitoring. A chance to cleanup graffiti on signs, tires in the gully and stones from a fireplace will happen during the Cochecho River Clean-up Day on Saturday, May 12th. Lehocky will work on the report of Vermette and Cordero Drive with Bird.

B. Outreach and Education

April 14th is the 2012 Saving Special Places day long workshop; Kotlus will attend and be reimbursed later. Kotlus attended the Water Supply planning meeting in Rochester; it was a fun day and included mostly rivers and pond information. Scruton had some questions about withdrawal from the Bellamy for a bottling plant.

C. Grant Writing

Bird to check with PREP to see if transaction charges may be included in their grant.

D. Trails

The Community Trail Committee meets on the 2nd Tuesday of the month. They will meet April 14th and Niles will give a liaison report in May.



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5. New Business:

Self Evaluation forms were tallied by Bird. The results were good and outstanding except attendance was average. With new members and new enthusiasm, attendance has already improved (a quorum has been met Feb –March). Focus will be on #5: revise the new member packet, revise monitoring sheets to include schedule of easement monitoring, review our original goals and objectives, review the mission statement to match language and intent of the Master Plan, and look at the criteria and definitions and make them clearer.

OLC brochure needs to be redone.

6. 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:3-II-(d). Fisher seconded the motion and a roll call vote was unanimous in the affirmative.

Bird motioned to come out of non-public session and seal the minutes because divulgence would render the proposed action ineffective. Kotlus seconded. Vote: Unanimous Approval.

7. Adjournment

Lehocky motioned to adjourn the meeting at 6:55 PM. Bird seconded. Vote: Unanimous

Minutes taken by Ann Reid.