



CITY OF DOVER

OPEN LANDS COMMITTEE - MINUTES

Meeting Type: Regular Meeting
Meeting Location: 1st Floor Conference Room, City Hall
Meeting Date: **Thursday, April 11, 2013**
Meeting Time: **5:30 PM**

Members Present: Anna Boudreau (Chair), Malone Cloitre, John Scruton, Ann S. Reid, Barbara Lehocky, Anne Kotlus

Staff Present: Steve Bird

Meeting called to order by Boudreau at 5:40 pm.

1. Citizen Forum

No action.

2. Approval of March 14, minutes:

Motion made to approve the minutes by Lehocky, seconded by Kotlus. Vote: Unanimous.

3. Treasurer's Report: Bird reported that as of March 31, 2013, the Conservation Fund is \$425,324.23 with the receivable amount at \$26,512.92.

4. Public Projects:

Boudreau: None at the moment.

5. Report by Task Groups

A. *Easement Monitoring:*

Boudreau: We are planning to monitor Tuttle this weekend on the 13th and 14th –Boudreau and Murphy

Boudreau: We are hoping to monitor the Forbes, now known as Paolini – May 16th 55.71 Acres that was protected on January 2012. He has had a forestry plan done.

Next to monitor:

Haven Farm: new development open space subdivision, need letter to abutters (Boxwood Lane)

Goldberg Park/Wynbrook: need to send developer a courtesy letter; Columbus Ave/Stocklan Drive

Garland: Long Hill Rd.

Estes/Moll: Long Hill Rd./Sandy Lane

Boudreau and Cloitre will work to organize visits

B. *Outreach and Education*

Boudreau: Cloitre has worked to get Web page up and going – hit [about](#) to get the OLC info.



CITY OF DOVER

OPEN LANDS COMMITTEE - MINUTES

Meeting Type: Regular Meeting
Meeting Location: 1st Floor Conference Room, City Hall
Meeting Date: **Thursday, April 11, 2013**
Meeting Time: **5:30 PM**

Cloitre: I have added the general purpose and would like to post information on what is an easement, typical ones.

Lehocky wanted to fax to Cloitre pages about them. Boudreau has the information digitally.

Scuton has three things:

Russ Lanoie - Workshop about keeping back roads and gravel highways (with Moose Mountain Greenway)

As part of history, where and when has farm land been zoned out. Boudreau said thank you to Scruton for reminding us about our history.

Boudreau: Madbury, Durham, Rollinsford, Dover are the last places for NE cottontail rabbits. Strafford Rivers Conservancy has been given opportunity to plant 10,000 shrubs on Saturday and Sunday April 27th and 28th. SRC can earn \$.75 a plant.

C. Trails:

Bird is going to their meeting in the next few weeks.

Boudreau: Can we have a trail committee person join OLC to keep communication ongoing?

Boudreau: Please ask Trail Committee to update map by Apple Harvest.

6. New Business:

A. OLC ByLaws - purpose

Boudreau: I started looking at them this afternoon but did not have time complete my thoughts so we should delay a detailed discussion.

Boudreau and Cloitre will review the purpose statement prior to the next meeting.

B. Bird reminded members about the Land Use Board Meet and Greet Meeting scheduled for Tuesday, April 30th – 6pm. McConnell Center. Please RSVP and fill out the questionnaire by April 23rd.

Bird will mail Scruton the questionnaire.

C. Kotlus – book about Nature, Business and Economics. “The Nature Conservancy”

Motion made to buy to 1 or 2 copies by Lehocky and seconded by Kotlus. So voted.

Bird to check the Planning Board publication budget if not ask the Conservation Commission to use conservation fund.

Kotlus shared the publications and seminars from the Saving Special Places Conference.

Tom Howe gave a seminar on tax benefit of easements which was great.



CITY OF DOVER

OPEN LANDS COMMITTEE - MINUTES

Meeting Type: Regular Meeting
Meeting Location: 1st Floor Conference Room, City Hall
Meeting Date: **Thursday, April 11, 2013**
Meeting Time: **5:30 PM**

7. Non-Public Meeting – not needed

8. Adjournment

Motion to adjourn at 7:05 pm by Kotlus, seconded by Cloitre. Vote: Unanimous

Next meeting May 9th at 5:30 pm.

Minutes taken by Ann Reid

DRAFT