



CITY OF DOVER

OPEN LANDS COMMITTEE - MINUTES

Meeting Type: Regular Meeting
Meeting Location: 1st Floor Conference Room, City Hall
Meeting Date: **Thursday, May 9, 2013**
Meeting Time: **5:30 PM**

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

Staff Present: Steve Bird

Meeting called to order by Boudreau at 5:35 pm.

1. Citizen Forum

Cloitre tried to contact Buck to see if he wanted to remain a member through email six times, called too. Boudreau to draft letter, give deadline of next meeting.

Boudreau contacted everyone from Apple Harvest Day but hasn't gotten back to others. Cloitre will help with follow-up.

One person from Apple Harvest list came to a meeting.

Tarbox is an alternate on the Planning Board and was told he couldn't be on two committees.

2. Approval of April 11, 2013 minutes:

Motion made to approve the minutes by Cloitre, seconded by Boudreau. Vote: Unanimous.

3. Treasurer's Report:

Bird reported that as of April 30, 2013, the Conservation Fund is \$532,710.85 with the receivable amount at \$47,012.92. We received \$200.00 for the monitoring of Cassily from LCHIP. It has been deposited into the Conservation Fund.

4. Public Projects:

Boudreau: None at the moment.

5. Report by Task Groups

A. *Easement Monitoring:*

Tuttles Farm was monitored on April 14, 2013 by Boudreau and Murphy.

Forbes/Paolini to be monitored May 16, 2013. 55.71 acres off of Long Hill Road.

Cloitre will organize Garland/Long Hill Rd. and Estes – Moll: Long Hill Rd./Sandy Lane.

Next to monitor:

Stern, Allen, Willows on Tolend Road

Haven Farm - need to identify abutters (Boxwood Lane.)

Goldberg/Wynbrook open space



CITY OF DOVER

OPEN LANDS COMMITTEE - MINUTES

Meeting Type: Regular Meeting
Meeting Location: 1st Floor Conference Room, City Hall
Meeting Date: **Thursday, May 9, 2013**
Meeting Time: **5:30 PM**

B. Outreach and Education

Reid introduced the Nitrogen in Stormwater meeting.

Sources and Solutions Workshop, shared the agenda, evaluation form and announcement of Great Bay Nitrogen.

Non-Point Source Study on May 16, 2013 from 10-12 pm. Meeting to be held at DES Pease Field Office at 222 International Dr. Suite 175. Please send email to Matthew.Wood@des.nh.gov if you plan to attend.

Scruton asked to put in press release to get Open Lands Committee known. All agreed and Dover media person will help.

C. Trails:

Bird reported that a woman that lives on Autumn Street says the Cassily trails are a mess.

Bird didn't go to the Trails meeting. Trail Committee wants to join OLC at Apple Harvest Festival.

6. New Business:

A. OLC ByLaws - purpose

Bird adjusted the By-Laws to coincide with the City Attorney's minimum requirements. Committee will review. Cloitre and Boudreau will figure out a time to go over By-Laws.

B. Bird to use Planning Board publication budget to buy 1-2 books: Nature, Business and Economics – "The Nature Conservancy".

7. Non-Public Meeting – not needed

8. Adjournment

Motion to adjourn at 6:54 pm by Reid, seconded by Murphy. Vote: Unanimous

Next meeting June 13, 2013 at 5:30 pm.

Minutes taken by Ann S. Reid.