



CITY OF DOVER

OPEN LANDS COMMITTEE - MINUTES

Meeting Type: Regular Meeting
Meeting Location: 1st Floor Conference Room, City Hall
Meeting Date: **Thursday, June 13, 2013**
Meeting Time: **5:30 PM**

Members Present: Malone Cloitre, John Scruton, Kristen Murphy, Anne Kotlus

Staff Present: Steve Bird

Meeting called to order by Cloitre at 5:44 pm.

1. Citizen Forum: None

2. Approval of May 9, 2013 minutes:

Amend to add Kotlus. Motion made to approve the minutes by Murphy, seconded by Kotlus. Vote: Unanimous.

Treasurer's Report: Bird reported that as of May 30, 2013, the Conservation Fund is \$597,143.15 with the receivable amount at \$111,095.23. This is before the \$75,000 that covers City Planner salary for FY ending June 30th has been subtracted.

3. Public Projects:

Cloitre: None at this time.

4. Report by Task Groups

A. Easement Monitoring:

Forbes/Paolini – Murphy reported that Boudreau and Bill Hunt (Conservation Commission) monitored on May 16, 2013. Timber removal site (future pasture) was cleared, hydroseeded and hay mulched. Trails were not inspected but Paolini confirmed use of ATVs on the trails under dry conditions. Many trees were downed across the trail and he has been removing them. He offered to meet again for further trail inspection if desired. An abutter is encroaching and has been notified.

Garland/Estes – Cloitre will set a date for visiting

Haven Farm–Bird contacted Paolini to determine the status of the HOA but has not yet heard back.

Goldberg/Wynbrook – Bird will review files on HOA

Stern, Allen, Willows – date to be set in future

B. Outreach and Education



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Cloitre continues to maintain Facebook site. Any educational opportunities should be sent to her. Bird will send her past press release and she will work on text for Dover Downloads. Kotlus offered to help.

C. Trails:

A new Chair of the Trails Committee has been elected and Bird will forward his contact info. It was decided we reach out to them and recommend periodic joint meetings of both committees.

5. New Business:

Cloitre and Boudreau planned to meet prior to meeting to address bylaws but could not. They will reschedule. Bird provided members with copies of the bylaws at the May 9th meeting.

6. Non-Public Meeting

Kotlus 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). Murphy seconded the motion and a roll call vote was unanimous in the affirmative.

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

7. Adjournment

Next meeting is scheduled for July 11th, 2013.

Kotlus motioned to adjourn at 6:49. Seconded by Cloitre. Vote: Unanimous

Minutes taken by Kristen Murphy.