



**CITY OF DOVER**

## OPEN LANDS COMMITTEE AGENDA AND MEETING NOTICE

Meeting Type: Regular Monthly Meeting  
Meeting Location: City Hall, **City Council Conference Room**, Dover, NH  
Meeting Date: Thursday, August 8, 2013  
Meeting Time: **5:30 pm**

Members Present:  Anna Boudreau (Chair)  Malone Cloitre  John Scruton  
 Ann S. Reid  Barbara Lehocky  Anne Kotlus  Kristen Murphy  
 Steve Bird (Staff)

1. **Citizens Forum (5 minute limit)**
2. **Approval of Minutes for July 11, 2013 (3 minutes)**
3. **Treasurer's Report (3 minutes)**
4. **Public Projects (5 minutes)**
5. **Reports by Task Groups**
  - A. **Easement Monitoring (10 minutes)**
  - B. **Outreach and Education (10 minutes)**
  - C. **Trails (10 minutes)**
6. **New Business**
  - A. **Review and possible vote on proposed OLC Bylaws Amendments (15 minutes)**
  - B. **Review of OLC Mission Statement (10 minutes)**
7. **Enter non-public session – Report on the status of individual land protection efforts/transactions per RSA 91-A:3 (10 minutes)**
8. **Adjourn**