



OPEN LANDS COMMITTEE - MINUTES

Meeting Type: Regular Meeting
Meeting Location: Council Conference Room, City Hall
Meeting Date: **Thursday, October 10, 2013**
Meeting Time: **5:30 PM**

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

Staff Present: Steve Bird

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

1. Citizen Forum:

Boudreau asked if anyone would be able to be on Cochecho River Advisory Committee which Tom Fargo has been the representative for Dover. She will get more details and send via email.

2. Approval of September 23, 2013 minutes:

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

3. Treasurer's Report: Bird reported that as of September 30, 2013, the Conservation Fund is \$696,440.34 with the receivable amount at \$75,220.34. The \$75,000 that covers City Planner salary for FY ending June 30th has been subtracted.

4. Public Projects:

Boudreau: None at this time.

5. Report by Task Groups

A. *Easement Monitoring:*

Fraser and Williams easements were monitored by Cloitre and Bird on 10/9/13

Cassily – Anytime before the end of the year

Bagdon – Bird emailed Sam Bagdon, but has not received an answer yet

Browne I – trails are overgrown, the landowner would like help. Community trail group may be a possibility

Boudreau: Let's Ask Murphy and Cloitre to do Browne

Browne needs a report to DES

Boudreau will check for the color photos from forester Robert Graves

Tuttle's Store was sold in October to man from MA.

B. *Outreach and Education*

Boudreau: Thank you for all the help at Apple Harvest Festival



CITY OF DOVER

OPEN LANDS COMMITTEE - MINUTES

Meeting Type: Regular Meeting
Meeting Location: Council Conference Room, City Hall
Meeting Date: **Thursday, October 10, 2013**
Meeting Time: **5:30 PM**

Scruton asked at Cassily can the community garden be restarted.

Cloitre: Yes, they are going to regroup. I plan to go to Somersworth to see their garden as a model.

Scruton says they need a dirt road for access

Bird: The city does hay the field and mow the Community Trail/sewer easement. Originally the City granted the community garden group a license. It has been renewed recently.

Cloitre will talk to the couple of people now involved.

Bird: Cassily is city owned property so the Conservation Commission is in charge. Garden developed first before Disc Golf designed.

Since it was LCHIP project the state has a say always.

Cloitre says brochure looks good.

Do need to update the brochure to get to proof ready for printed new copies?

Facebook page has more events, workshops, etc. by Cloitre

Kotlus: Ideas for the next Apple Harvest Festival. Booths on each side gave things to kids. We could paint acorns orange and use Sharpie to have mini pumpkin to take home. Have a city map enlarged so people could use a push pin to locate their house on the map.

Bird: How about making Conserve Dover pins like Tom Fargo did, to sell to raise money for the Conservation Fund.

Cloitre: We need a real Design Logo.

C. Trails:

Connections to Whittier Street still is a question

The trail is north of Whittier Falls Way, which is a private driveway

6. New Business:

Boudreau: Cloitre and I will work on updating the mission statement next.

7. 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). Cloitre 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. Cloitre seconded. Vote: Unanimous Approval.

8. Adjournment

Next meeting is scheduled for November 14th.

Cloitre motioned to adjourn at 7:20 PM. Seconded by Kotlus. Vote: Unanimous



CITY OF DOVER

OPEN LANDS COMMITTEE - MINUTES

Meeting Type: Regular Meeting
Meeting Location: Council Conference Room, City Hall
Meeting Date: **Thursday, October 10, 2013**
Meeting Time: **5:30 PM**

Minutes taken by Ann Reid.