



**CITY OF DOVER**

## OPEN LANDS COMMITTEE - MINUTES

Meeting Type: Regular Meeting  
Meeting Location: 2<sup>nd</sup> Floor Conference Room, City Hall  
Meeting Date: **Thursday, November 14, 2013**  
Meeting Time: **5:30 PM**

**Members Present:** Anna Boudreau (Chair), Malone Cloitre, John Scruton, Ann Reid, Kristen Murphy

**Others Present:** Bryant Hardwick, Chair Community Trail Advisory Committee

**Staff Present:** Steve Bird

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

### 1. Election of Officers

Boudreau said that no one had expressed an interest in being an officer and she said she would serve another year.

The slate of officers proposed was:

Boudreau – Chair  
Cloitre – Vice Chair  
Reid – Secretary

Murphy motioned to nominate the slate of officers, Scruton seconded. Vote: Unanimous.

Boudreau: Bird will continue to perform the Treasurer duties.

### 2. Citizen Forum:

Boudreau welcomed Bryant Hardwick Chair of the Dover Community Trail Advisory Committee.

### 3. Approval of October 10, 2013 minutes:

Motion made to approve the minutes with minor corrections by Murphy, seconded by Cloitre. Vote: Unanimous.

**Treasurer's Report:** Bird reported that as of October 31, 2013, the Conservation Fund is \$699,690.04 with the receivable amount at \$76,436.80. Conservation Fund bills include Apple Harvest Festival table fee, etc.

### 4. Public Projects:

Boudreau: Update Huggins Trust. City Council was asked by SRC to amend the Huggins Trust easement (legal fees \$18,404.04). Issue was the owner holding the Great Bay Music Festival. NH Attorney General's office changed the easement to a higher level of protection. Council passed authorization to have City Manager ratify the new version of the easement and amendment.



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### 5. Report by Task Groups

#### A. *Easement Monitoring:*

Tuttle's Store was sold in October to man from MA. Boudreau and Murphy will monitor Tuttle's this month.

Browne will be done by Cloitre and Murphy.

Cassily will be done by Bird and a volunteer.

Bird and Cloitre will monitor Bagdon on November 20, 2013

#### B. *Outreach and Education*

Scruton asked about spacing houses to have room for agriculture on personal property. Let's not have more sprawl.

There is a Walk Dover program. It is a National program and is through Dover Main Street and Seacoast Local. There are signs around the downtown.

Boudreau: How can we get the messages out about greenway and climate change?

Cloitre: Where is development appropriate? We need smart development.

Will we have an April education program:

Who can be the special speaker - environmental public health – UNH. Cloitre to follow through on this and look into possible speakers like Cameron Wake or Carla Armenti. Murphy will assist with topics, such as land treatment, zoning, how home owners can make a difference in the environment (fertilizers etc.).

Bird will copy the "sign up" sheet from Apple Harvest so Hardwick can call interested volunteers.

#### C. *Trails:*

Discussed where people can use easement property. Conversation between Cloitre and Hardwick about connecting the county trail system and the easement properties abutting that have public access.

Harwick will monitor the Bagdon property with Cloitre and Bird.

### 6. New Business:

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

### 7. Non-Public Meeting

Cloitre 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.



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

### **8. Adjournment**

Next meeting is scheduled for December 12th

Murphy motioned to adjourn at 7:03 PM. Seconded by Reid. Vote: Unanimous

Minutes taken by Ann Reid.