



CITY OF DOVER

OPEN LANDS COMMITTEE - MINUTES

Meeting Type: Regular Meeting
Meeting Location: 2nd Floor Conference Room, City Hall
Meeting Date: **Thursday, January 9, 2014**
Meeting Time: **5:30 PM**

Members Present: Anna Boudreau (Chair), Malone Cloitre, Ann Reid, Kristen Murphy, Anne Kotlus, Brenda Davidson

Staff Present: Steve Bird, Chris Parker

Meeting called to order by Boudreau at 5:47 pm.

Boudreau welcomed the newest member, Brenda Davidson, who participated in the Dover Citizen Leadership program.

Chris Parker – Planning Director thanked the Committee members for their volunteer service to the City and for all their hard work on land conservation, which is very important to making Dover a special place.

1. Citizens Forum:

Wildlife Tracking Program @ Agamenticus at the end of January 25th with a cost of \$60.00
Discussion on what funds might be available for education purposes.
Boudreau suggested saving Conservation Fund for Saving Special Places Conference on April 5th

Reid mentioned Faces of Dover projects starting up again. John Scruton stories or issues may be a source to include.

Boudreau gave brief overview of conservation easement 101 lesson, with the pencil box explanation.
LCHIP opens another grant opportunity in June.

Boudreau: City ID cards are available from Human Resources, beside City Manager's office, Alison Webb.

Next meeting come at 5 p.m. – get photo ID on February 13th.

2. Approval of December 12, 2013 minutes:

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

Cloitre to get electronic version of November minutes and make corrections.

3. Treasurer's Report: Bird did not have the report for December, but the amount has not changed very much. He explained how the fund works for the new members.

4. Public Projects: None

5. Report by Task Groups

A. Easement Monitoring:



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- Browne – Easement monitoring planned for Sunday, January 19th by Murphy and Cloitre
- Tendercrop Farm at the Red Barn/Tuttle's was already monitored
- Garland going into foreclosure, so let's wait
- Still need to do Tolend Road easements on south side of Cochecho – Towle, Stern, Willows
- Alden Woods at Haven Farm - Open space subdivision, difficult to monitor, lot of landowners and no markings

Priorities equal: #1 the properties - OLC has to send reports, #2 land OLC etc., paid for

B. *Outreach and Education*

Conservation night – objectives – what do we do with conservation

What can I do in my yard?

What are other Conservation Commissions doing?

Monthly event?

Meet and greet

C. *Trails:*

Bryant Hardwick is Chair and he helped to monitor Bagdon. Cloitre and Hardwick talked about connecting trails and providing help with maintaining trails

The approach is to have people park at County Trailhead, then cross Winning Way's and then to Bagdon and loop back and avoid parking in anyone's driveway.

6. *New Business:*

A. Revise OLC brochure – delayed

B. Cloitre and Boudreau will work on mission statement

Bird: Working on grant application for an assistance plan – community action plan for climate change adaptation. Community Application for Resilience NH Coasts.

Looking for support from the OLC for the application due: February 14th

Cloitre made motion, seconded by Davidson, to write a letter of support for the application of City.

Vote: unanimous.

7. *Non-Public Meeting*



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

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

8. Adjournment

Next meeting is scheduled for February 13th.

Kotlus motioned to adjourn at 7:45 PM. Seconded by Cloitre. Vote: Unanimous

Minutes taken by Ann Reid.