



CITY OF DOVER

OPEN LANDS COMMITTEE AGENDA AND MEETING NOTICE

Meeting Type: Regular Meeting
Meeting Location: City Hall, **2nd Floor Conference Room**, 288 Central Ave
Meeting Date: Thursday, February 19, 2015
Meeting Time: **5:30 pm**

Members Present: Anna Boudreau (Chair) Malone Cloitre John Scruton
 Ann S. Reid Anne Kotlus Kristen Murphy Brenda Davidson
 Isaac Epstein Steve Bird (Staff)

1. **Citizens Forum (5 minute limit)**
2. **Approval of Minutes for January 15, 2015 (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 (5 minutes)**
6. **New Business**
 - A. **Discussion of Criteria Rating Form for Potential Projects (10 minutes)**
 - B. **Prepare OLC Goal Document for 2015 (10 minutes)**
 - C. **Letter from the Dover Energy Commission**
7. **Enter non-public session – Report on the status of individual land protection efforts/transactions per RSA 91-A:3 (15 minutes)**
8. **Adjourn**