



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, April 16, 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 March 19, 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)
7. Enter non-public session – Report on the status of individual land protection efforts/transactions per RSA 91-A:3 (15 minutes)
8. Adjourn