



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, September 17, 2015
Meeting Time: 5:30 pm

Members Present: ☐ Anna Boudreau (Chair) ☐ Malone Cloitre ☐ Ann S. Reid
☐ Anne Kotlus ☐ Kristen Murphy ☐ Brenda Davidson ☐ Isaac Epstein
☐ Cora Quisumbing-King ☐ Bob Hall
☐ Steve Bird (Staff)

1. Citizens Forum (5 minute limit)
2. Approval of Minutes for July 16, 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)
 1. Apple Harvest Day Booth and Volunteer Sign-ups for October 3rd
 - C. Trails (5 minutes)
6. New Business (5 minutes each)
 - A. Discuss NH State Conservation Committee Conservation "Moose Plate" Grant Program
 - B. Prepare OLC Goal Document for 2015
 - C. Discussion on OLC Brochure
 - D. Request for Use of Conservation Fund for Reimbursement to John Valyo for Current Use Penalty Associated with Donation of Land to City – Recommendation to Conservation Commission
 - E. Discussion of Naming Community Trail Section in Cassily Parcel to Honor John Scruton
7. Enter non-public session – Report on the status of individual land protection efforts/transactions per RSA 91-A:3 (15 minutes)
8. Adjourn