



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, November 19, 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 ☐ Robert Lucier
☐ Steve Bird (Staff)

1. **Election of Officers for 2016 (5 minutes)**
2. **Citizens Forum (5 minute limit)**
3. **Approval of Minutes for October 15, 2015 (3 minutes)**
4. **Treasurer's Report (3 minutes)**
5. **Public Projects (5 minutes)**
6. **Reports by Task Groups**
 - A. **Easement Monitoring (10 minutes)**
 - B. **Outreach and Education (10 minutes)**
 - C. **Trails (5 minutes)**
7. **New Business (5 minutes each)**
 - A. **Discussion on OLC Brochure**
 - B. **Discussion on Project Criteria Revisions**
 - C. **Discussion on December Meeting Date**
8. **Enter non-public session – Report on the status of individual land protection efforts/transactions per RSA 91-A:3 (15 minutes)**
9. **Adjourn**