 CITY OF DOVER	OPEN LANDS COMMITTEE MINUTES Meeting Type: Regular Meeting Meeting Location: 2nd Floor Conference Room, City Hall Meeting Date: Thursday, November 19, 2015 Meeting Time: 5:30 PM
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Members Present: Malone Cloitre (Acting Chair), Kristen Murphy, Isaac Epstein, Cora Quisumbing-King, Bob Hall, Anne Kotlus and Bob Lucier

Staff Present: Steve Bird

Others Present: None

Meeting was called to order at 5:31.
Cloitre introduced new member Bob Lucier.
All members introduced themselves.

1. Citizens Forum

Kotlus brought up the apple harvest day email list. Boudreau or Kotlus will reach out to potential members and volunteers. Murphy will add emails to outreach list.

Quisumbing-King attended the Cochecho Waterfront Development Advisory Committee meeting. They have chosen a consultant to see what kind mitigation work needs to happen. The meeting is the third Tuesday of the month. Bird attends all CWDAC meetings. We talked about potential projects for Maglaras Park next door.

2. Approval of minutes.

Quisumbing-King asked to change the minute's characterization to "we should continue to insure our easement monitoring program"

Davidson moved to approve the October 15, 2015 minutes as corrected, Quisumbing-King seconded. All approved

3. Treasurer's Report

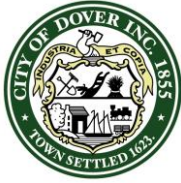
Bird reported that as of October 31st, the fund balance is \$587,098.27. Receivables: \$71,831.01.

4. Public Projects

No pending public projects at this time.

5. Reports by task groups

A. Easement Monitoring



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Bagdon (Gabriel): Off County Farm Road, near Winning Way Stable. 70-80 acres. Cloitre and Bird went a few weeks ago and found most of the pins. The owner came along with the monitoring, and Cloitre emphasized that Bagdon has a public access easement. Somebody built some kind of hunting shelter on his property. Cloitre read a letter that Bird wrote. Cloitre will go on Saturday and leave the letter, Hall will go with. We decided to hold off on pushing him to open access, per the easement's terms. But we definitely want to think about doing a snow-shoe event.

Estes-Garland-Moll. Murphy and Hall went out last Sunday, at the corner of Long Hill Road and Sandy Lane. Still some garbage, but better than last year. Couldn't find pins, but lots of wetland markers and wildlife indications. Found a hunting stand that appears to have bait, but it may not be on the easement.

We had a discussion about our education and outreach efforts. Boudreau tries to make an effort to sit down when an easement property changes hands.

Hall raised an idea of making it easier to access documents

Cassily, East and West: was monitored last Tuesday. It's off Sixth Street. There is a lot of trash off the river route, along with a recently-inhabited campsite. Sent photos to the police department and community services. Bird suggested that we try to organize an annual Cassily cleanup.

New Meadows: property off of Lilac Lane, hadn't been monitored in years. Found lots of pins and no problems.

Quisumbing-King asked that we have maps of easement property at meetings where we report on them.

B. Outreach and Education

Not much new to report. Murphy has looked for grants, without much success. Cloitre has grant-writing experience and can help.

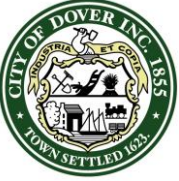
We will do another midnight full-moon snowshoe. Community trail again? Cassily? Feb. 22 is full moon in February? 24th in January. February 22 is during school break. Maybe we could do a daytime wildlife tracking program?

Logistically we have to think about snow removal for parking.

Woodcock and cleanup opportunity at Cassily sometime in the spring?

Quisumbing-King asked about the project to present to realtors. We will ask Boudreau about it at the next meeting.

C. Trails

 CITY OF DOVER	<table> <tr> <th colspan="2">OPEN LANDS COMMITTEE MINUTES</th></tr> <tr> <td>Meeting Type:</td><td>Regular Meeting</td></tr> <tr> <td>Meeting Location:</td><td>2nd Floor Conference Room, City Hall</td></tr> <tr> <td>Meeting Date:</td><td>Thursday, November 19, 2015</td></tr> <tr> <td>Meeting Time:</td><td>5:30 PM</td></tr> </table>	OPEN LANDS COMMITTEE MINUTES		Meeting Type:	Regular Meeting	Meeting Location:	2 nd Floor Conference Room, City Hall	Meeting Date:	Thursday, November 19, 2015	Meeting Time:	5:30 PM
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Successful trail-clean up. We can partner them to cleanup Cassily. Maybe sometime in the spring.

6. New Business.

A. Discussion of OLC Brochure:

We will talk more in January.

B. Discussion on Project Criteria Revisions:

Murphy presented a draft of something that will replace the ranking criteria checklist. First sheet is for the office. Second page is the field review. Page three is something to fill out after a conversation with the landowners.

Cloitre asked if each page will have a total, or whether there will be a cumulative score? It's a way to stimulate conversations

We may need to have a longer conversation about this, probably longer than a regular OLC meeting. Davidson suggested that we take the sheet out for a test ride. We can do it before the next meeting? Do we need to have a "philosophical" conversation first?

Maybe we can include the format from the Southeast NH Land Trust?

The first hour of the December meeting be devoted to a spreadsheet discussion.

C. Discussion on December Meeting Date

Epstein moved that we move our meeting in December from December 17 to December 10. Kotlus seconded. All approved. We will also have to discuss whether we will continue to meet on the same date.

D. Public Repository

Bird suggested that we have an OLC page on the city website. We may not be able to do an online collaborative document because of open government rules.

7. Enter non-public session – To report on the status of individual land protection efforts/transactions per RSA 91-A:3 Kotlus made the motion and Quisumbing-King seconded. Roll call vote: Unanimous

At 7:25 we came out of nonpublic session and the chair adjourned the meeting.

Document Created by: Planning Department Document Posted on: December 7, 2015	2015.11.19_OpenLandsCommittee.Minutes Page 3 of 3
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