



CITY OF DOVER

OPEN LANDS COMMITTEE MINUTES

Meeting Type: Regular Meeting
Meeting Location: 2nd Floor Conference Room, City Hall
Meeting Date: **Thursday, March 24, 2016**
Meeting Time: **5:30 PM**

Members Present: Anna Boudreau (Chair), Isaac Epstein, Bob Hall, Ann Reid, Anne Kotlus, Kristen Murphy, Robert Lucier, and Andy Goodell

Staff Present: Steve Bird

Meeting was called to order at 5:32.

1. Citizens Forum:

Chair stated that Quisumbing-King has resigned.

Cloitre, Reid, Kotlus, Murphy are up for reappointment. They can write a note during meeting or fill out an application.

Goodell was welcomed as a new member.

Epstein made a motion to commend Cora Quisumbing-King for her great record of public service. Murphy seconded. All approved

2. Approval of minutes.

Epstein moved to approve the February 18, 2016 minutes, Hall seconded. All approved.

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

At 6:30 PM we reentered public session.

3. Treasurer's Report

Bird reported that as of 2/29/16, the fund balance is \$667,695.42. Receivables: \$64,822.50.

4. Public Projects

No pending public projects at this time.

5. Reports by task groups

A. Easement Monitoring

Bird passed out a monitoring report that Davidson prepared.

Davidson will resume more regular monitoring. Bird notified Williams and Tendercrop by email that we will monitor.

B. Outreach and Education

We are hosting a workshop for realtors and Bird passed out the flyers for the event on May 25. Lucier suggested notifying the Seacoast Board of Realtors.

Epstein will do a press release – send to Mike Gillis via Bird.



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Apple Harvest Day – Murphy will convene an Apple Harvest Day meeting to work on sprucing up the display.

Murphy was thinking of doing a woodcock walk on Saturday, April 16 at 7:30 at Cassily.

Epstein will do a press release.

C. Trails: None

6. New Business.

New Goals: Chair brought the new goals. Murphy sent out a google drive link.

Murphy revised the project criteria form.

This month when monitoring, chair will take an actual project and put it through the new criteria form.

At 6:45 PM the chair adjourned the meeting.