



**CITY OF DOVER**

## OPEN LANDS COMMITTEE MINUTES

Meeting Type: Regular Meeting  
Meeting Location: 2<sup>nd</sup> Floor Conference Room, City Hall  
Meeting Date: **Thursday, July 21, 2016**  
Meeting Time: **5:30 PM**

**Members Present:** Anna Boudreau (Chair), Malone Cloitre, Isaac Epstein, Anne Kotlus, Bob Hall, Andy Goodell and Brenda Davidson

**Staff Present:** Steve Bird

Meeting was called to order at 5:38.

Epstein made a motion to suspend rules and to go into non-public session at the beginning of the meeting. Goodell seconded. All approved

Epstein made a motion to go into non-public session per RSA 91-A:3. II(d), Cloitre seconded. On a roll call vote, all approved at 5:40.

Epstein made a motion to come out of non-public session at 6:05 and seal the minutes per RSA 91-A:3. III, because the divulgence would render the proposed action ineffective, Kotlus seconded. All approved.

### 1. Citizens Forum:

Cloitre talked about the Cooperative Extension Master Gardner class on the Seacoast.

### 2. Approval of minutes.

Epstein moved to approve the June 223, 2016 minutes, Davidson seconded. All approved.

### 3. Treasurer's Report

As of June 30, fund balance was \$549,539.07. Receivables: \$38,984.93. Fund balance is down because funds came out at the beginning of the fiscal year for allocation to Planning Department. Fund balance includes receivables. The difference between them is cash on hand.

### 4. Public Projects

No public projects.

### 5. Reports by Task Groups

#### A. Easement Monitoring

Chair reached out to the Keith's, but there has not been a response.

Davidson did not have a report. Asked that individuals update her when property is managed.

#### B. Outreach and Education

##### Apple Harvest Day



**CITY OF DOVER**

## OPEN LANDS COMMITTEE MINUTES

Meeting Type: Regular Meeting  
Meeting Location: 2<sup>nd</sup> Floor Conference Room, City Hall  
Meeting Date: **Thursday, July 21, 2016**  
Meeting Time: **5:30 PM**

Davidson passed out some papers. Working with the trail committee to update trifold by Apple Harvest Day. They'll take two mission statements and summarize them on either side. In the middle, there will be opportunities for volunteering.

The city has a plotter - the city could produce the board but we may need to go elsewhere for photos. Kotlus had questions about the Trails' committee mission statement.

### **Cochecho Arts Festival**

#### **C. Trails:**

No update from the committee. There are still some gravel piles that need to be moved, and Murphy is coordinating the effort.

#### **6. New Business.**

#### **7. Old Business**

The chair declared the meeting adjourned at 6:42 PM.