



CITY OF DOVER

**OPEN LANDS COMMITTEE
AGENDA AND MEETING NOTICE**

Meeting Type: Regular Meeting
Meeting Location: 2nd Floor Conference Room, 288 Central Ave., City Hall
Meeting Date: Thursday, September 22, 2016
Meeting Time: 5:30 pm

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

1. Citizens Forum (5 minute limit)
2. Approval of Minutes for August 18, 2016 (3 minutes)
3. Treasurer's Report (3 minutes)
4. Public Projects (5 minutes)
5. Reports by Task Groups
 - A. Easement Monitoring (15 minutes)
 - B. Outreach and Education (10 minutes)
 - 1) Apple Harvest Day Booth Prep and Sign-ups
 - C. Trails (5 minutes)
6. New Business
 - A. Discussion on issuing RFP to hire consultant to do baseline documentation reports for protected properties
7. Old Business
 - A. Update on NH Association of Conservation Commissions Grant – Creating Partnerships Between Conservation Commission and Schools
8. Enter non-public session – Report on the status of individual land protection efforts/transactions per RSA 91-A:3, II(d) (15 minutes)
9. Adjourn