



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, November 17, 2016**
Meeting Time: **5:30 pm**

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

1. Election of Officers for 2017 (5 minutes)
2. Citizens Forum (5 minute limit)
3. Approval of Minutes for October 27, 2016 (3 minutes)
4. Treasurer's Report (3 minutes)
5. Public Projects (5 minutes)
6. Reports by Task Groups
 - A. Easement Monitoring (15 minutes)
 - B. Outreach and Education (10 minutes)
 - C. Trails (5 minutes)
7. New Business
8. Old Business
 - A. Update on issuing RFP to hire consultant to do baseline documentation reports for protected properties
 - B. Update on NH Association of Conservation Commissions Grant – Creating Partnerships Between Conservation Commission and Schools
9. Enter non-public session – Report on the status of individual land protection efforts/transactions per RSA 91-A:3, II(d) (15 minutes)
10. Adjourn