



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, December 15, 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 ☐ Nicholas Kline
☐ Steve Bird (Staff)

1. Citizens Forum (5 minute limit)
2. Approval of Minutes for November 17, 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)
 - C. Trails (5 minutes)
6. New Business
 - A. Review of OLC Goals
7. Old Business
 - A. Results on RFP to hire consultant to do baseline documentation reports for protected properties
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