



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, June 15, 2017
Meeting Time: **5:30 pm**

Members Present: ☐ Anna Boudreau (Chair) ☐ Malone Cloitre ☐ Ann S. Reid
☐ Anne Kotlus ☐ Kristen Murphy ☐ Grant Killian ☐ Isaac Epstein
☐ Andy Goodell ☐ Nicholas Kline ☐ David Hurlburt
☐ Steve Bird (Staff)

1. Roll Call Attendance
2. Citizens Forum (5 minute limit)
3. Approval of Minutes for April 20, 2017 (3 minutes)
4. Treasurer's Report (3 minutes) - Steve Bird
5. Public Projects (5 minutes)
6. Reports by Task Groups
 - A. Easement Monitoring (15 minutes) – Malone Cloitre
 - B. Outreach and Education (10 minutes) - Kristen Murphy
 - C. Trails (5 minutes)
7. New Business
8. Old Business
 - Review Easement Monitoring Form
 - Review New Member Handbook – Nick Kline and Anna Boudreau
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