



CITY OF DOVER

OPEN LANDS COMMITTEE MINUTES

Meeting Type: Regular Meeting
Meeting Location: City Council Conference Room, City Hall
Meeting Date: **Wednesday, September 20, 2017**
Meeting Time: **5:30 PM**

Members Present: Anna Boudreau (Chair), Grant Killian, Nicholas Kline, Kristen Murphy, Ann Reid, Nick Shonda, Nancy O'Connor

Staff Present: Steve Bird

1. Roll Call Attendance

Boudreau called meeting to order at 5:45 and conducted a roll call and confirmed a quorum.

2. Citizens Forum:

Bird informed OLC of upcoming public meetings on the climate chapter for the Master Plan update on 10/19 and 10/21. Boudreau encouraged all to attend. Bird also shared the date for the NHACC Annual meeting on 11/4. Funds are available to cover registration for 1-2 members to attend.

3. Approval of minutes.

Kline made a motion to approve the minutes from 7/20/17, Killian seconded. Vote: Unanimous.

4. Treasurer's Report

Bird reported the balance of the conservation fund as of 8/31/2017 was \$55,349.16 with the receivables at \$296.51.

5. Public Projects:

Boudreau said that Kane is working on the finalization of the baseline document for the Stern Forbes property.

6. Reports by Task Groups

A. Easement Monitoring

Brown\Welsh: Boudreau monitored the property and found no concerns. New (compliant) fencing was installed but the landowner was not aware of it. Fields have been hayed. Trails could use maintenance but owner does not use them.

Day: Boudreau monitored the property and found hunting blind. Owner inquired about potential to install fencing and Boudreau agreed to review easement terms and follow up.

Boudreau tested a new monitoring form but would like to continue to use old form. Killian inquired about training for monitoring. Boudreau will coordinate a mini-training session for interested members.

B. Outreach and Education

Apple Harvest Day is October 7th. Boudreau distributed sign-up sheet. Murphy reviewed the plans for the day and table set up. Boudreau requested members sign up for 2 hour slots so that the table has both a CTAC and OLC member at all times during the event. Murphy will meet with Bird to review supplies. Boudreau will check with Hardwick on ability to transport items to AHD in AM. Boudreau would like to ensure the public receives a consistent message and will send out easement info for members to review.



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Reid arrived at 6:27. She suggested an OLC sponsored kayak/cleanup along the river for Fall 2018 Estuaries Week. Other activities could include storm drain stenciling.

C. Trails:

CTAC met last night. Boudreau will provide an update at next meeting.

7. New Business: Birds distributed a revised member listing and requested members review and provide him with corrections.

8. Old Business: None

9. Enter Non-public Session

At 6:42, Murphy made a motion to enter non-public session per RSA 91-A:3, II(d), to report on the status of individual land protection efforts and transactions. Kline seconded. On roll call vote, all approved.

Returned to public session at 7:06.

Reid made a motion to seal the non-public minutes per RSA 91-A, III, because divulgence would render the proposed action ineffective. Kline seconded. All approved.

Chair declared the meeting adjourned at 7:08 pm.