



CITY OF DOVER

**OPEN LANDS COMMITTEE
AGENDA AND MEETING NOTICE**

Meeting Type: Regular Meeting
Meeting Location: City Council Conference Room, 288 Central Ave., City Hall
Meeting Date: Thursday, December 7, 2017
Meeting Time: **5:30 pm**

Members Present: ☐ Anna Boudreau (Chair) ☐ Malone Cloitre ☐ Ann S. Reid
☐ Anne Kotlus ☐ Kristen Murphy ☐ Grant Killian ☐ Andy Goodell
☐ Nicholas Kline ☐ David Hurlburt ☐ Nancy O'Connor ☐ Nick Shonka
☐ Michael Castaldo
☐ Steve Bird (Staff)

1. Roll Call Attendance
2. Election of Officers for 2018 (5 minutes)
3. Citizens Forum (5 minute limit)
4. Approval of Minutes for October 26, 2017 (3 minutes)
5. Treasurer's Report (3 minutes) - Steve Bird
6. Public Projects (5 minutes)
7. Reports by Task Groups
 - A. Easement Monitoring (10 minutes)
 - B. Outreach and Education (10 minutes)
 - C. Trails (5 minutes)
8. New Business
9. Old Business
10. Enter non-public session – Report on the status of individual land protection efforts/transactions per RSA 91-A:3, II(d) (15 minutes)
11. Adjourn