



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, April 19, 2018
Meeting Time: **5:30 pm**

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

1. Roll Call Attendance
2. Citizens Forum (5 minute limit)
3. Approval of Minutes for March 15, 2018 (3 minutes)
4. Treasurer's Report (3 minutes) - Steve Bird
5. Discussion on Changing Meeting Schedule to Quarterly (5 minutes)
6. Easement Monitoring Process and Proposed 2018 Schedule (30 minutes)
7. Enter non-public session – Report on the status of individual land protection efforts/transactions per RSA 91-A:3, II(d) (15 minutes)
8. Confirm Next Meeting – June 21, 2018
9. Adjourn