



CITY OF DOVER

**OPEN LANDS COMMITTEE
AGENDA AND MEETING NOTICE**

Meeting Type: Regular Meeting
Meeting Location: **Second Floor Conference Room**, 288 Central Avenue
Meeting Date: Thursday, January 17, 2019
Meeting Time: **5:30 pm**

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

1. Roll Call Attendance
2. Citizens Forum (5 minute limit)
3. Approval of Minutes for November 11, 2018 (3 minutes)
4. Treasurer's Report (3 minutes) - Steve Bird
5. Public Projects (5 minutes)
6. Reports by Task Groups
 - A. Easement Monitoring (10 minutes)
 - B. Outreach and Education (10 minutes) - Kristen Murphy
 - C. Community Trail (5 minutes)
7. New Business
 - A. Discussion on Meeting Held With Strafford Regional Planning Commission on Incorporating Climate Adaptation Into OLC Parcel Evaluation Criteria (15 minutes)
8. Old Business
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. Confirm Next Meeting
11. Adjourn