



CITY OF DOVER

OPEN LANDS COMMITTEE MINUTES

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), Bruce Batchelder, Isaac Epstein, Grant Killian, Nicholas Kline, Anne Kotlus, Nancy O'Connor, Ann S. Reid

Others Present: Andy Goodell

Staff Present: Steve Bird

1. Roll Call Attendance

Boudreau called meeting to order at 5:38. Roll call and confirmed a quorum.

2. Citizens Forum

Nothing to discuss

3. Approval of Minutes for November 11, 2018

O'Connor motioned to approve the previous minutes and Epstein seconded. All approved.

4. Treasurer's Report

Bird reported the balance as of December 31st, 2018 of the conservation fund was \$395,837.33 with the receivables at \$233,150.00. Bird summarized how the TDR (Transfer Development Rights) initiative accounts for the recent balance increase.

5. Public Projects

Nothing to discuss

6. Reports by Task Groups

a. Easement Monitoring

Boudreau explained how Nov and Dec 2018 was a busy time for monitoring. All the key properties were covered and the OLC is ready for fresh start in 2019.

b. Outreach and Education

O'Connor reviewed the options for the Full Moon Snowshoe event in February and determined Saturday, February 16th at 6 PM would be optimal given all the considerations. O'Connor is publicizing the event through social media and circulating flyers. O'Connor is also coordinating the activities of the OLC members to make the event a success.

c. Community Trail (5 minutes)

Bird updated us that the Trail Committee hasn't met recently, so there is no new update to discuss.

7. New Business

a. Discussion on Meeting Held With Strafford Regional Planning Commission on Incorporating Climate Adaptation into OLC Parcel Evaluation Criteria

- Bird provided a handout and summarized the changes proposed to the criteria (flood water storage, pollution attenuation, public water supply, sea level rise)
- Boudreau explained how "restoration" isn't typically a component of OLC easements



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8. Old Business

Nothing to discuss

Goodell left the meeting.

9. Enter Non-public Session

At 6:32 PM, Epstein motioned to enter non-public session per RSA 91-A:3, II(d), to report on the status of individual land protection efforts and transactions. Kotlus seconded. On roll call vote, all approved.

Returned to public session at 6:52 PM.

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

Boudreau declared the meeting adjourned at 6:53 PM.