



CITY OF DOVER

OPEN LANDS COMMITTEE MINUTES

Meeting Type: Regular Meeting
Meeting Location: First Floor Conference Room, 288 Central Avenue
Meeting Date: **Thursday, March 21, 2019**
Meeting Time: **5:30 PM**

Members Present: Anna Boudreau (Chair), Kristen Murphy, Bruce Batchelder, Anne Kotlus, Nancy O'Connor, Ann S. Reid, Nabia Fortier, Nick Shonka

Staff Present: Steve Bird

1. Roll Call Attendance

Boudreau called meeting to order at 5:36. Roll call and confirmed a quorum.

2. Citizens Forum

Shonka announced he would be resigning as he is moving out of town. Boudreau announced Grant Killian also resigned due to a move. Murphy informed group of an easement monitoring training scheduled for 3/32 from 9-12 pm in New Durham, NH.

Boudreau requested permission to suspend the agenda and moved item 8 to be addressed after citizen's forum to accommodate our guest speaker, Kyle Pimentel.

8. Discussion on Incorporating Climate Adaptation into OLC Parcel Evaluation Criteria

Pimental provided an overview of the OLC subcommittee effort to modify the easement criteria to include the TNC 2016 Conservation Plan Update and the C-Rise Report on sea level rise. Murphy suggested the criteria for 2b be modified to eliminate 2 point category and make the 3 point category if water supply and pollutant attenuation or water supply and flood storage/risk mitigation benefits are present. All agreed. Committee agreed to review remaining criteria with emphasis on items 1, 9, 10 and 13 and consider adoption at the next OLC meeting.

3. Approval of Minutes for January 17, 2019

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

4. Treasurer's Report

Bird reported that the Conservation Fund is \$418,237.84 with the receivables at \$170,372. Bird also reported the Conservation Commission was supportive of continuing to fund the NHACC membership dues of \$1500 but the City's budget process may recommend this be funded through the conservation fund.

5. Public Projects

Nothing to discuss

6. Reports by Task Groups

a. Easement Monitoring

Boudreau will send out a list of parcels for monitoring prior to the next meeting.

b. Outreach and Education

O'Connor informed the committee of the decision to cancel the full moon snowshoe/hike for this weekend. The committee discussed potential future outreach opportunities such as a bird walk, an



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event for summer solstice, and potential speaker workshops. Boudreau said she would reach out to Jennifer Jacobs as a potential speaker on climate change. Boudreau will email the selection committee for the city's volunteer boards to inform them of the vacancies on the OLC and request they consider offering this board to people who request to volunteer with no specific committee request listed. O'Connor will also post the vacancy on the Facebook page. Reid shared that the Great Bay Art exhibit is scheduled for April 5, 6, and 7 which is the largest fundraiser for Great Bay NERRS.

c. Community Trail (5 minutes)

Bird indicated the next trail committee meeting is scheduled for May 7th.

7. New Business

Bird informed the committee that the Conservation Commission established a Forest Management committee to review forestry opportunities on city owned land. Boudreau is the OLC representative.

8. Old Business

Nothing to discuss

9. Enter Non-public Session

At 6:30 PM, Murphy 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 7:08 PM.

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

Boudreau declared the meeting adjourned at 7:09 PM.