



CITY OF DOVER

OPEN LANDS COMMITTEE MINUTES

Meeting Type: Regular Meeting
Meeting Location: First Floor Conference Room, 288 Central Avenue
Meeting Date: **Thursday, August 8, 2019**
Meeting Time: **5:30 PM**

Members Present: Anna Boudreau (Chair), Bruce Batchelder, Ann Reid, Anne Kotlus, Nick Kline, Nancy O'Connor

Absent (Excused): Kristen Murphy (Vice Chair), Isaac Epstein (Secretary), Nabia Fortier, Malone Cloitre

Absent (Un-excused):

Staff Present: Steve Bird

1. Roll Call Attendance

Boudreau called meeting to order at 5:55. Roll call was done and confirmed a quorum.

2. Citizens Forum

None.

3. Approval of Minutes for June 20, 2019

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

4. Treasurer's Report

Bird reported that the Conservation Fund is \$1,165,210.15 with receivables at \$682,449.00. Per request, income from TDR (Transfer of Development Rights) was \$415,462. This was approximately from the last year.

5. Public Projects

None

6. Reports by Task Groups

a. Easement Monitoring

- Send out list of upcoming easements to monitor Bird/Boudreau
- Please submit all due monitoring reports from the Spring/Summer
- We will begin monitoring in September

b. Outreach and Education

- Apple Harvest Day
Saturday, 5-October
Will need OLC volunteers to work the booth
We will share a booth with the Planning Department
List of easements with public access – O'Connor looking into
Easement map with push pins for locating residences
SELT involvement? Boudreau to investigate
- Pollinator week workshop at Leslie Herd Farm
O'Connor and Murphy met with Leslie Herd to discuss event, scheduled for 20-June-2020
Possibly external speaker. Cost ~\$500
How to fund this and other expenses for the event? Possibly: sell plants; donations (Rotary?, etc.); Conservation Commission. This year probably just request funds from Conservation Commission. Need cost estimate for everything to make a proposal. Work on this over the next



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several months.

Parking may be an issue. Possible to park away from event and shuttle attendees using city transportation?

Do we need to borrow chairs? Suggestion to have attendees bring own chairs and will have some extra from city hall. Can we borrow a presentation projector from the city if needed?

c. Community Trail

Moving into phase 3. Currently getting easements for next section.

7. New Business: None

8. Old Business: None

9. Enter Non-public Session

O'Connor 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. Reid seconded. On roll call vote, all approved.

Returned to public session at 6:55 PM.

O'Connor 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.

10. Confirm Next Meeting

Next meeting scheduled for 12-September, 5:30 p.m. 1 week early, so that we can finish planning for Apple Harvest Day.

11. Adjourn

The chair declared the meeting adjourned at 6:58.