BOARD_NAME: Open Space Committee

MEETING_DATE: 12/13/16

TIME: 7:30 pm

MEETING_PLACE: Selectmen's Meeting Room

MEETING_POSTING: Meeting Posting Including Agenda

1: Call to Order

2: Acceptance of Minutes

3: Discussion of potential new member for OSC

4: Review of draft submission for the 2016 Dover Town Report

5: Updates from Relevant Boards, if any:
A. Open Space Committee
(1) Public Walks – Amey – OSC 2nd Saturday Strolls
a. Peters & Chase – Nov 12th (Amey)
b. 2017 schedule – sign-up to lead walks....
(2) Landowner outreach/education – Justine
(3) Hale Reservation – Amey –
a. Endowment Fundraising
(4) The Trustees [of Reservations] – Justine & Amey
a. Annual Meeting - Amey
(5) Dover Land Conservation Trust (DLCT) – Henry
a. Centre Street project – Jerry
b. Porter Trust – Amey/Justine
(6) Upper Charles Conservation Land Trust (UCCLT) – Justine
(7) Norfolk Hunt Club – Amey
(8) Mass Audubon – Broadmoor – Justine?

B. Board of Health –
(1) Lyme Disease Committee - Tim
(2) 'Water' committee - Justine
(3) Other updates -

C. Con Com – Tim
(1) Wylde Woods Map – Upon Completion of Naming and Marking Trails - Jerry
(2) Monitoring & recommendations on Con Com properties by OSC
(3) Other updates –

D. Planning Board – Henry
(1) Wilsondale
(2) Other updates

E. Parks and Recreation – Eric

F. Board of Selectmen – Candace
(1) Springdale Farm – Amey/Tara
(2) Greenway Recreational Trail

6: Discussion of Meeting Schedule:
- Next meeting Tuesday, January 3rd at 7:30 pm back in the Selectmen's Meeting Room
- May 2nd Town Meeting – if second day may be a potential conflict – should we move it?

11: Adjourn

EMAIL_OF_PERSON_POSTING_MEETING: amoot@doverma.org
NAME_OF_PERSON_POSTING_MEETING: Amey Moot