

## Hollis Agricultural Commission Minutes

Thursday, September 13th, 2018



Members in attendance: M. Post, D. Petry, A. Pitarys, M. Madden, D. Harmon.

- Meeting called to order at 7:35 pm.
- M. Post received an email from Kimber Harmon regarding the Holiday Lumineers event discussing tractor participation, permits for parade, etc. for planning purposes. Topic to be place on next meeting agenda.
- Commission discussed Old Home Days presentation regarding Woodmont West and manning requirements for the exhibitor booth.
- M. Post informed the Commission that the town received 4 bids for the RFP regarding 2 year lease of Stefanowicz property commencing fall of 2018.
- M. Post made the motion to enter into non-public session, in accordance with RSA 91-A:3, II (d), D. Harmon second, motion passed 5-0-0 and the Commission entered non-public session at 8:05 pm
- M. Post motioned to return to public session and to keep the minutes sealed under RSA 91-A:3, III;, D. Harmon second, motion passed 5-0-0 and the Commission returned to public session at 8.25 pm
- M. Post motioned to ask for reimbursement from the town for up to \$200 for printing and other expenses for the Old Home Days exhibitor booth, D. Harmon second, motion passed 5-0-0.
- Commission discussed follow-up on roadside stands. A new definition based exclusively on the dimensions of the stand was considered during a follow-up meeting with the Town Planner which would restrict roadside stand definition to small operations. R. Clark to be drafting a proposed recommendation.
- M. Post motioned to accept the minutes of the Commission meeting of August 9, 2018, M. Madden second, motion passed 5-0-0.
- M. Post motioned to adjourn at 8:34pm, second by A. Pitarys, motion passed 5-0-0.

Respectfully submitted by M. Madden, Secretary