Hollis Agricultural Commission

Thursday, April 13th, 2023

NAMES OF ATTENDEES

M. Post, M. Madden, T. Hardy, C. Quaine, R. Clark. Guest: J. Dufresne

CALL TO ORDER

Meeting called to order at 7:36pm.

ORDER OF BUSINESS

Membership

J. Dufresne is present and expresses interest in becoming a member. M. Post stated the commission has two open alternate positions.

Law Property

R .Clark has volunteered to lead the working group. T. Hardy stated one of the things considered with Woodmont and Stefanowicz property was that the Town required an NRCS conservation plan. This is beneficial in a long-term lease as it results in investments in the land to conserve agricultural value and control invasives. M. Post stated a potential Ag Com initiative for 2023 is creating a how-to guide or checklist for the process and drafting of agricultural leases to conserve land. R. Clark mentioned that this could be done in parallel with the drafting process of the Law property proposal. T. Hardy stated soil samples still need to be completed.

Stefanowicz Update

M. Post stated there is a meeting scheduled for April 4/14 where Town staff and members of the Conservation Commission will receive a status update. The Lessee has stated logging is continuing in phases, and that a fire pond has been approved for funding by the NRCS.

APPROVAL OF MINUTES

M. Post motioned to accept the public minutes for the commission meeting on Feb 9th, 2023, C. Quaine second, motioned passed 5-0-0.

ENTERING INTO NON-PUBLIC SESSION

M. Post made the motion to enter into non-public session, in accordance with RSA 91-a:3 II (d). R. Clark second, motion passed 5-0-0 and the commission entered no- public session at 8:13pm.

RETURNING TO PUBLIC SESSION

M. Post motioned to return to public session and to keep the minutes sealed under RSA 91-a:3 II (d). C. Quaine second, motion passed 5-0-0 and the commission returned to public session at 8:23pm.

ADJOURNMENT

M. Post motioned to adjourn at 8:28, C. Quaine second, motion passed 5-0-0.

Respectfully submitted by M. Madden, Secretary

