



Minutes

Hollis Agricultural Commission

Thursday, October 12, 2017

Members in attendance: C. Husk, T. Hardy, A. Pitarys, M. Post, R. Clark

Meeting called to order at 7:35 pm.

- New Business: Kimber Harmon sat down and discussed preliminary plans for the women's club luminary event. Kimber will be back November 9th to finalize details and what she would like from the Ag. commission.
- Old Business: Stefanowicz Leasing -Group update
- Selectman decided with the working group to allow David Orde continue farming the Stefanowicz land from his one year bid proposal and also allow Larry Poulin to tap the maple trees for 2018. Both will have separate leases.
- Rec Comm has a plan in the works for parking, two fields and all other necessities with a engineered plan coming from Meridian.
- M. Post would like to have the agricultural impacts on the rec. Fields for the surrounding tillable land.
- R. Clark would like Petry to ask the selectman to ask the rec. Comm premise of needing more fields, other spots for fields, and why Stefanowicz. Could the costs be lower at another site?
- 2018 Budget: M. Post suggest \$4,500. The breakdown would be \$1,000 for trail signage at Woodmont and other pertinent agricultural spots. \$3500 would go for advertising of the long term lease, possible NRCS impact study payments, and another tractor safety mailing.
- Motion to approve by T. Hardy, seconded by R. Clark passed 5-0
- Michael Madden came in to discuss his desire to join the board as an alternate.
- M. Post will look into farmer to non-farmer ratio on the board as for the ruling in the state charter.
- M. Post motioned to enter into non-public session, in accordance with RSA 91-A:3, II(b); seconded by T. Hardy. All members in favor, none opposed 5-0. The motion to enter into non-public session carried 5-0-0, and the Commission entered non-public session at 8:57 pm.
- M. Post motioned to return to public session and to keep the minutes sealed under RSA 91-A:3, III; seconded by R. Clark. All members in favor, none opposed. The motion to return to public session carried 5-0-0, the minutes were sealed, and the Commission returned to public session at 9:02 pm.
- M. Post motioned to enter into non-public session, in accordance with RSA 91-A:3, II(d); seconded by T. Hardy. All members in favor, none opposed 5-0. The motion to enter into

non-public session carried 5-0-0, and the Commission entered non-public session at 9:03 pm.

- M. Post motioned to return to public session and to keep the minutes sealed under RSA 91-A:3, III; seconded by R. Clark. All members in favor, none opposed. The motion to return to public session carried 5-0-0, the minutes were sealed, and the Commission returned to public session at 9:20 pm.
- T. Hardy motioned recommendation of Michael Maden to the Selectboard R. Clark seconds passed 5-0
- Moved by M. Post and seconded by A. Pitarys to accept public minutes from 9/14/2017 meeting as written; passed 5-0-0.
- Moved by M. Post second T. Hardy to accept non public minutes from 9/14/2017 passed 5-0
- M. Post motioned to adjourn, second C. Husk 5-0 9:24pm

Respectively submitted by A. Pitarys, Secretary

