

HOLLIS CONSERVATION & AGRICULTURAL WORKGROUP

Minutes of Public Meeting

September 24, 2018

Rough Draft

Present: Mark Post & Dan Harmon for the Agricultural Commission;
Cheryl Quaine & Jonathan Bruneau, Hollis Conservation Commission.
Connie Cain, Staff

Meeting was called to order at 12:03 pm.

MINUTES

M. Post made a motion to accept the public meeting minutes of March 16, 2018 as written; seconded by D. Harmon. All members in favor, none opposed or abstained, and the minutes were approved by a vote of 4-0-0.

AGENDA REVIEW

Bid review for those received and criteria will be done in non-public. J. Bruneau asked about the NRCS criteria not being part of the 2 year lease. M. Post answered that it will be part of the longer term lease; for a short-term lease, adherence to Best Management Practices (BMP) is required, and is stated in the Request for Proposals (RFP).

NON-PUBLIC SESSION

M. Post made the motion to enter into non-public session, in accordance with RSA 91-A:3, II (d); seconded by D. Harmon. All members in favor, none opposed. The motion to enter into non-public session carried 4-0-0, and the work group entered non-public session at 12:11 pm.

RETURN TO PUBLIC SESSION

M. Post motioned to return to public session and to keep the minutes sealed under RSA 91-A:3, III; seconded by D. Harmon. All members in favor, none opposed. The motion to return to public session carried 4-0-0, the minutes were sealed, and the work group returned to public session at 1:59 pm.

NEXT MEETING

After discussion, the next meeting will be tentatively held on Tuesday, October 2, 2018 at 4:00 pm.

ADJOURNMENT

M. Post motioned to adjourn the meeting; seconded by D. Harmon. All members in favor, none opposed, and the meeting was adjourned at 2:00 pm.

Respectfully submitted,
Connie Cain
Staff