

HOLLIS JOINT CONSERVATION & AGRICULTURAL WORKGROUP

Minutes of Public Meeting

July 15, 2020

Approved August 6, 2020

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

Meeting was called to order at 8:30 pm.

AGENDA REVIEW

Tonight's primary focus will be to review the Stefanowicz Farm lease bids received. As per the Request for Proposal (RFP) requirements, all information is confidential until a bid is awarded, then only that bid is made public. The bid review will take place in Non-Public session.

At the last Agricultural Commission (AC) David Petry requested an update to the Selectboard at their August 10, 2020 Non-Public session. M. Post will attend and present, and he asked other members if they are available to attend, they should do so.

MINUTES

Motion made by M. Post to approve the public minutes of January 25, 2020, as written, seconded by C. Quaine. All members in favor, none opposed or abstained, and the minutes were approved by a vote of 4-0-0.

Motion made by M. Post to approve the public minutes of June 30, 2020 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.

Motion made by M. Post to approve the non-public minutes of June 30, 2020, as written and to keep them sealed until voted to unseal, seconded by C. Quaine. All members in favor, none opposed or abstained, and the minutes were approved by a vote of 4-0-0.

NON-PUBLIC SESSION

Motion made by M. Post to enter into non-public session, under RSA 91-A:3, II (d), seconded by D. Harmon. All members in favor, none opposed or abstained, and the Workgroup entered into non-public session at 8:39 pm by a vote of 4-0-0.

RETURN TO PUBLIC SESSION

Motion made by M. Post to end the non-public session, under RSA 91-A:3, II (d) and to keep the minutes sealed until voted to unseal, seconded by C. Quaine. All members in favor, none opposed or abstained, and the Workgroup ended non-public session at 9:46 pm by a vote of 4-0-0.

ADJOURNMENT

M. Post motioned to adjourn the meeting, seconded by J. Bruneau. All in favor, none opposed, motion carried and meeting was adjourned at 9:47 pm.

Respectfully submitted,
Connie Cain
Staff