

HOLLIS CONSERVATION & AGRICULTURAL WORKGROUP

Minutes of Public Meeting

January 25, 2018

Approved February 26, 2018

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 12:12 pm.

AGENDA REVIEW

Draft Request for Proposals (RFP), and scoring criteria to be reviewed.

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 12:15 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 C. Quaine. 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 2:10 pm.

NEXT MEETING

Members agreed that the next meeting will be held on February 23, 2018 at noon, in the Community Room.

MINUTES

Vote to approve both the Public and Non-Public Minutes of the January 17, 2018 was tabled until the next meeting.

ADJOURNMENT

M. Post motioned to adjourn the meeting; seconded by C. Quaine. All members in favor, none opposed, and the meeting was adjourned at 2:15 pm.

Respectfully submitted,
Connie Cain
Staff