

# HOLLIS CONSERVATION & AGRICULTURAL WORKGROUP

Minutes of Meeting  
January 17, 2018  
Approved March 16, 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.

## MINUTES

Non-Public Minutes of December 14, 2017, minor correction to Line 31 to replace the word "check" with "credit". J. Bruneau motioned to accept the minutes with the correction given and to keep them sealed, seconded by M. Post. All in favor, none opposed, and the minutes were approved as revised by a vote of 4-0-0.

Motion made by M. Post to seal the non-public minutes of December 14, 2017; seconded by D. Harmon. All in favor, none opposed, and the motion to keep the minutes sealed carried by a vote of 4-0-0.

Public Minutes of December 14, 2017, M. Post motioned to accept the minutes as written; seconded by D. Harmon. All members in favor, none opposed, and the minutes were approved as written by a vote of 4-0-0.

Public Minutes of January 12, 2018. Lines 37-40 were revised as follows: *"M. Post will discuss with Selectmen Peter Band and David Petry for scheduling a meeting for sharing of public information. D. Harmon asked about non-public documents being sent via email; members agreed that non-public documents would be distributed via hard copy from C. Cain at Town Hall. C. Cain will review non-public policies with Kim Galipeau, Town Administrator."* M. Post motioned to accept the public minutes, as revised; seconded by J. Bruneau. All in favor, none opposed, and the minutes were approved as revised by a vote of 4-0-0.

## AGENDA REVIEW

Draft Lease Review will continue; scoring criteria will be discussed at the next meeting.

## 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 C. Quaine. 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 12:25 pm.

## RETURN TO PUBLIC SESSION

J. Bruneau 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.

## ADJOURNMENT

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

Respectfully submitted,

Connie Cain  
Staff