

HOLLIS CONSERVATION COMMISSION

Minutes of Meeting

July 18, 2018

Approved August 15, 2018

Members Present: Tom Dufresne, Cathy Hoffman, LeeAnn Wolff, Jonathan Bruneau, Mark Post;
Alternate Members: Laura Bianco, Joe Connelly, Karen Bridgeo;
Staff: Connie Cain

T. Dufresne called the meeting to order at 7:00.

BOARD & COMMITTEE UPDATES

Planning Board – Cathy Hoffman

The Planning Board (PB) met on Tuesday, July 17, 2018; due to heavy rain and thunderstorms, the site walks scheduled to occur prior to the meeting were tabled until August.

The PB discussed the Lovering subdivision conceptual plan. There is a significant amount of wetland, and Mark Fougere, Town Planner, suggested having the wetland buffer signs placed along the buffer. HCC members felt every 50 – 100 feet would be suitable. T. Dufresne suggested that when the wetlands buffer area is flagged that the signs also be placed. The developer/owner cost is \$3.00 per sign. C. Hoffman will inform the PB at the August meeting.

Wild & Scenic Rivers Study Committee – LeeAnn Wolff and Laura Bianco

At this time, the Hollis work is complete, and no Hollis specific updates are anticipated, unless a project comes up.

Treasurer's Report – Tom Dufresne

T. Dufresne wanted members to be aware that at this time, the HCC account is over \$500,000, and the Board of Selectmen (BOS) have approved over \$250,000 in Land Use Change Taxes (LUCT) since April 1, 2018. 50% of those taxes received are due to be paid to the HCC. The increase in LUCT this year is primarily due to the building right restrictions being lifted as they were found to be illegal.

NEW/ONGOING BUSINESS

Siergiewicz Farm Site Walk

L. Wolff stated that the Siergiewicz Farm Site Walk, held on July 14, 2018 was attended by Adam Jacobs. This was due to the late notice of the walk. Survey tape was used to mark some of the larger trees for the Heritage Tree program as discussed at previous meetings. T. Dufresne noted that the BOS have approved the timber harvest as recommended in the management plan, and he has contacted Jim Oehler to begin planning the harvest.

The next site walk to be on the Wright Lot, located between the southern end of Mooar Hill Rd and South Merrimack Rd. T. Dufresne recommended parking at the Mooar Hill Rd southern cul-de-sac as parking along South Merrimack is very limited. After some discussion, a date in September will be determined for this site walk.

Spaulding Lots, Rocky Pond Rd Timber Harvest

T. Dufresne noted that the timber harvest on these lots, across from the Transfer Station, is now complete, and garnered over \$20,000 overall. The funds have been deposited into the Town's General Fund.

Old Home Days

The new HCC tent has been received, and will be used at Old Home Days in September. T. Dufresne will contact Thom Davies about the booth and planning for the event.

NON-PUBLIC SESSION

T. Dufresne motioned to enter into Non-Public session to discuss potential land acquisition under RSA 91-A:3, II (d); seconded by M. Post. T. Dufresne polled the members, all those present voted to enter into Non-Public session by a vote of 8-0-0. The HCC entered into Non-Public Session at 7:28 pm.

56 **RETURN TO PUBLIC SESSION**
57 T. Dufresne motioned to conclude the Non-Public session and to keep the minutes sealed until voted by the HCC to
58 release, seconded by M. Post. T. Dufresne polled the members, all members voted to conclude the Non-Public session
59 and keep the minutes sealed by a vote of 8-0-0. The HCC concluded Non-Public Session at 7:40 pm.
60

61 **MINUTES**

62 T. Dufresne motioned to accept the public minutes of the June 20, 2018 meeting as written; seconded by L. Wolff. All
63 members in favor, none opposed, and the minutes were approved by a vote of 8-0-0.
64

65 T. Dufresne motioned to accept the non-public minutes of the June 20, 2018 meeting as written and to keep them
66 sealed until such time the HCC votes to unseal the minutes; seconded by C. Hoffman. All members in favor, none
67 opposed, and the minutes were approved by a vote of 8-0-0.
68

69 T. Dufresne motioned to accept the public minutes of the Siergiewicz Site Walk on June 23, 2018 as written; seconded
70 by M. Post. All members in favor, none opposed, and the minutes were approved by a vote of 8-0-0.
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72 **ADJOURNMENT**

73 T. Dufresne made a motion to adjourn the meeting; seconded by L. Wolff. All members in favor, none opposed, and the
74 meeting was adjourned at 7:44 pm.
75

76 Respectfully submitted,

77
78 Connie Cain

79 Staff