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HOLLIS CONSERVATION COMMISSION

Minutes of Public Meeting July 21, 2021 Approved August 18, 2021

Regular Members: Tom Dufresne, Thomas Davies, Paul Edmunds, Jonathan Bruneau;

Alternate Members: Laura Bianco, Karen Bridgeo, James Plummer.

BOS Ex-Officio: Peter Band Connie Cain Staff:

Guest: Bill Moseley, Planning Board Chair

The meeting was called to order at 7:00 pm.

BOARD & COMMITTEE UPDATES

Planning Board – Bill Moseley

The Planning Board (PB) met on Tuesday, July 20, 2021. At that meeting, they heard the following 6 cases:

- 1.) Eversource will be cutting/trimming trees on Federal Hill Rd, Hayden Road, and Plain Road. Eversource has contracted with Lucas Tree Service this year, and hopefully past issues have been resolved. T. Dufresne asked if there was any concerns raised by the public; B. Moseley stated there was no public comment made.
- 2.) Toddy Brook Senior Housing, Raisanen Homes Elite LLC, Silver Lake Road. This Design Review Plan was tabled to the August meeting. The PB was able to meet with a NHDOT Representative on the property; the representative found no site distance issues.
- 3.) 4-lot Subdivision, Frances Forrester Revocable Trust, Dow Road. This application will be heading to a Final Application. The applicant, Brian Zagorites LLC has made a commitment to leave trees along Dow Road.
- 4.) Mann's Welding, 98+98A Runnells Bridge Rd. The PB approved the proposed site plan for a metal workshop building to be placed on the property.
- 5.) Crimson 9 Realty Trust, 47 Woodmont Drive, waiver for the construction of a pool house in the ridgeline setback. B. Moseley noted that the applicant is doing significant landscaping at the property. The waiver was approved, pending landscaping review by members and the Town landscaping consultant.
- 6.) Robert & Martha Valicenti Trusts. 11 Monument Square, site plan amendment to allow for the construction of a freezer storage unit. Approval was granted, dependent on approval from the Historic District Commission (HDC).
- B. Moseley noted that the Master Plan update is almost complete. The Facilities Chapter was reviewed, and Evan Clements, Asst. Planner, will putting all of the chapters together for the Final Review.

T. Dufresne noted that Staff has requested signage language for the Ducal Development Plan on Howe Lane. He will communicate with Staff to draft the language for the public access.

Bill Moseley left the meeting at 7:15 pm.

Selectboard - Peter Band

No items of importance to the HCC have been discussed at the recent meetings.

Treasurer's Report – Thom Davies

47 48 As of June 30, 2021, the HCC account balance was \$1,529,979. When accounting for the \$10,000 Steward Reserve and the \$150,000 approved payment to Beaver Brook Association, the remaining balance of \$1,369.979 is available as cash. C. Cain noted that there will be additional Land Use Change Taxes submitted to the Selectboard at their next meeting.

NEW OR CONTINUING BUSINESS

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54 55 Ludwig Siergiewicz Farm, Mooar Hill & Witches Spring Road, MBLU 046-051

T. Dufresne informed members that Fyfe Tree Farms have completed the herbicide preparation on the Ludwig Siergiewicz Farm. The invasive plants will come back quickly; seeding is not recommended until after the herbicide treatment as this will make removal of those plants difficult. T. Dufresne has received an invoice for the work in the amount of \$18,000, as per the accepted bid. The NH Association of Conservation Commissions is to reimburse the HCC 50%, or \$9000, of this amount as part of a grant; and the Selectboard had previously agreed to use the proceeds from the 2019-2020 Timber Harvest on the property to offset the remainder of the costs.

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T. Dufresne has received 3 bids for the herbicide treatment, and will be tasking David Werner, Joe Connelly and J. Bruneau to review and make a recommendation on the bids. The herbicide treatment will take place in 2022. T. Davies asked which herbicide will be used; T. Dufresne stated that it would be glyphosate based, and inert after 3 days.

T. Dufresne also asked Fyfe to place gravel in the parking area near the Town's fire cistern, Fyfe quoted \$340 for 40 yards of gravel.

T. Dufresne motioned for approval to expend \$340 for the gravel material and placement as discussed; seconded by T. Davies. All members in favor, none opposed or abstained, and the motion to expend was approved by a vote of 7-0-0.

NON-PUBLIC SESSION

K. Bridgeo motioned to enter into Non-Public session to discuss potential land acquisitions under RSA 91-A:3, II (d); seconded by P. Edmunds . T. Dufresne polled the members, all those present voted to enter into Non-Public session by a vote of 7–0-0. The HCC entered into Non-Public Session at 7:35 pm.

RETURN TO PUBLIC SESSION

T. Dufresne motioned to conclude the Non-Public session and to keep the minutes sealed until voted by the HCC to release, seconded by T, Davies. T. Dufresne polled the members, all members voted to conclude the Non-Public session and keep the minutes sealed by a vote of 7-0-0. The HCC concluded Non-Public Session at 8:27pm.

MINUTES

T. Dufresne made the motion to accept the public minutes of the June 16, 2021 meeting as written; seconded by T. Davies. All members voted in favor, none opposed or abstained, and the minutes were approved by a vote of 7-0-0.

T. Dufresne made the motion to accept the non-public minutes of the June 16, 2021 meeting as written, and to keep them sealed until voted to release; seconded by T. Davies. All members voted in favor, none opposed or abstained, and the minutes were approved by a vote of 7-0-0.

PUBLIC SESSION CONTINUED

Old Home Days - Thom Dayies

T. Davies has received an email from the Old Home Days Committee asking if the HCC will be renting a booth this year; Old Home Days will be on Saturday, September 11, 2021. After a brief discussion, HCC members affirmed that they will be attending and renting the booth as in past years. T. Davies will submit the application to the Committee. K. Bridgeo felt that with all the recent development in Town, it may be worth exhibiting maps of the Town in 1980 and another showing the Town currently. Members agreed, and K. Bridgeo will contact NRPC to arrange to have maps printed.

ADJOURNMENT

T. Dufresne motioned to adjourn the meeting, seconded by J. Bruneau All members in favor, none opposed, and the motion carried by a vote of 7-0-0. The meeting adjourned at 8:38 pm.

- 100 Respectfully submitted,
- 101 Connie Cain
- 102 Staff