

HOLLIS CONSERVATION COMMISSION

Minutes of Public Meeting

December 20, 2021

Approved February 2, 2022

Regular Members: Tom Dufresne, Thomas Davies, LeeAnn Wolff, Mark Post, Joe Connelly,
Alternate Members: Laura Bianco, K. Bridgeo, Bernadette McQuilkin
Selectboard Representative: Paul Armstrong

The meeting was called to order at 5:00 pm.

T. Dufresne appointed L. Bianco to vote in the absence of Jonathan Bruneau; B. McQuilkin to vote in Paul Edmunds' absence, and K. Bridgeo to vote in LeeAnn Wolff's absence. (L. Wolff arrived at approximately 5:05 pm.)

NON-PUBLIC SESSION

T. Dufresne motioned to enter into Non-Public session to discuss potential land acquisitions under RSA 91-A:3, II (d); seconded by J. Connelly. T. Dufresne polled the members; voting in favor were T. Dufresne, T. Davies, M. Post, J. Connelly, L. Bianco, K. Bridgeo, and B. McQuilkin; none opposed or abstained. The HCC entered into Non-Public Session at 5:02 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 J. Connelly. T. Dufresne polled the members; voting in favor were T. Dufresne, T. Davies, L. Wolff, M. Post, J. Connelly, L. Bianco and B. McQuilkin; none opposed or abstained. The HCC concluded Non-Public Session at 5:32 pm.

MOTIONS TO EXPEND FUNDS

T. Dufresne motioned to expend funds of up to \$375,000 to purchase the property as discussed in Non-Public session, subject to a signed Memorandum of Understanding with the Hollis Selectboard; seconded by J. Connelly, Voting in favor were T. Dufresne, T. Davies, L. Wolff, M. Post, J. Connelly, L. Bianco and B. McQuilkin; none opposed or abstained. The motion passed by a vote of 7-0-0.

T. Dufresne motioned to expend funds of \$15,000 for associated documentation and legal fees towards the said property purchase; seconded by T. Davies. Voting in favor were T. Dufresne, T. Davies, L. Wolff, M. Post, J. Connelly, L. Bianco and B. McQuilkin; none opposed or abstained. The motion passed by a vote of 7-0-0.

ADJOURNMENT

T. Dufresne motioned to adjourn the meeting, seconded by M. Post. Voting in favor were T. Dufresne, J. Bruneau, T. Davies, M. Post, P. Edmunds, J. Connelly and B. McQuilkin; none opposed or abstained. The vote to adjourn passed by a vote of 7-0-0, and the meeting adjourned at 8:36 pm.

Respectfully submitted,
Connie Cain,
Staff