1 2 3 4 5	Hollis Conservation Commission Minutes of Public Meeting April 6, 2022 Approved April 20, 2022		
6 7 8	Regular Members: Alternate Members:	Tom Dufresne, Jonathan Bruneau, Mark Post, Thomas Davies, Paul Edmunds, Joe Connelly; Laura Bianco, Bernadette McQuilkin	
9 10 11 12 13 14	BOS Liaison: Staff: Potential New Member:	Paul Armstrong Connie Cain Peter Band	
	Meeting was called to order at 7:02 pm.		
15 16	COMMITTEE AND BOARD REPORTS		
17 18 19	<u>PLANNING BOARD UPDATES</u> There are no Planning Board updates currently.		
20 21 22	<u>SELECTBOARD UPDATES</u> – <i>Paul Armstrong</i> There are no Selectboard updates currently.		
23 24 25 26 27	<u>TREASURER'S REPORT</u> – <i>Thom Davies</i> March accrued an additional \$110,825 in Land Use Change Tax. \$29,750 was abated. \$379,591 was expended on the Burton Property. \$865,343 was expended on the Law Property. The total remaining balance is \$1,047,247.38 including the \$10,000 for stewardship money.		
27 28 29	NEW OR CONTINUING BUSINESS		
30 31 32 33	<u>OFFICER ELECTIONS</u> T. Davies motioned to and the motion carried	reappoint T. Dufresne as Chair; seconded by J. Connelly. All in favor, none opposed, d by a vote of 6-0-0.	
34 35 36 37		to reappoint the current officers to their respective offices, J. Bruneau as Vice-Chair, and T. Davies as Treasurer; seconded by J. Connelly. All in favor, none opposed, and a vote of 6-0-0.	
38 39 40 41 42	transfer station so as they co	<u>LEAN-UP, April 30, 2022</u> I T. Dufresne discussed the need for trash bags, vests, gloves, and positioning the main tent at the ion so as they could properly hand out the supplies. Brewer Landscaping volunteered to clean nack Road. T. Dufresne purchased 250 Gladiolus Bulbs, with the total bill coming to \$175.	
43 44 45 46 47	-	to expend \$1600.00 to pay Chris Kane for the annual monitoring reports for the ner and HBHS properties; seconded by P. Edmunds. All in favor, none opposed, and a vote of 6-0-0.	
48 49 50 51 52	a month. T. Dufresne suggest	<i>017-013-001</i> n leasing a 2-acre portion of the Burton land in a handshake agreement for \$400 ed that they take it to the Board of Selectmen and have Chris Drescher draw up ts to continue leasing the land at the same price to the Pioneer Tree Service.	

53 <u>TREE REPLACEMENT</u>

T. Dufresne shared that there were approximately 6 trees in the town common that need to be removed
because they were dying and that Kyle McCabe, a reputable Arborist from Northern Agriculture LLC, would be
taking care of the job. The estimated cost being of \$55,000.

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58 There will be a public hearing on this. The trees will be replaced with other healthy trees. P. Armstrong 59 explained that they had several different people come out to assess the trees in this area, including the 60 Lawrence Barn. There were several site walks as well as many tests including soil and mulch testing. A resident 61 of Hollis has volunteered to donate several more mature trees to the project for replacement trees.

- Discussion took place that the reason that the HCC is footing the bill, is because it has to do with preserving
- 63 the rural character of the town.
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B. McQuilkin mentioned that there would be an option to educate the community to see what the HCC has done
by placing signage of the trees that will be replaced that would have a QR code that would direct the user to a
website that shows the various rural sites in town. This would show the residents that the HCC is working to
preserve the rural character of Hollis. This would be good for public relations and managing expectations of
the residents, instead of creating animosity toward the HCC.

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T. Dufresne will approach the Selectboard with approval for the project from the HCC but will make it clear
the funds have not yet been allotted for this project due the board needing to see more specific details on the
estimations for the project.

75 <u>LORENZOS LANE LETTER</u>

T. Dufresne decided to not send in the letter regarding Lorenzos Lane regarding a dredge and fill due to the construction that has been taking place on that land, which according to the officer working with the Fish and
Game Commission who wrote those reports, that land would no longer be considered a prime habitat for
wildlife. T. Dufresne also mentioned that the window to send that letter was closed before he was able to draft
up the letter and send it because the Town Clerk had signed it 14 days earlier.

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C. Cain noted for future reference the Town Clerk will immediately email C. Cain with a Dredge and Fill report
and the date that it was signed so that the various commissions can appropriately respond. Discussion took
place on the need to call a special meeting when there appeared to be a glaring issue with a dredge and fill if
there was not a meeting previously scheduled to discuss it.

87 <u>STEFANOWICZ PROPERTY MANAGEMENT</u>

Biscussion took place on the possibility of allowing Brookdale to manage the forest on the western part of the
 Stefanowicz property. M. Post mentioned that by allowing Brookdale to manage the forested section, this could
 potentially open doors to allow for grant applications to the Town, while also better maintaining the invasive
 species on the land that needs to be taken care of properly across the whole property.

93 Additional discussion took place on the legal aspects of the lease and whether there would be a need for an 94 increase in the rent if Brookdale were to take over the forest management of the western part. The HCC 95 discussed the need for parking and public access to the property. M. Post observed that the current lease 96 obligates Brookdale to provide public/Town access to the western part no matter who implements the forest 97 management plan.

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99 J. Bruneau mentioned that there needed to be parking and signage for the land.

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T. Davies questioned whether Brookdale would experience a change in their ability to protect their farmlands
 from deer. T. Dufresne responded that there would be no change in this if Brookdale were to take over
 management.

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- The board discussed that J. Bruneau would oversee sketching up some plans for a public parking lot on theeastern portion of the Stefanowicz property
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108T. Dufresne motioned to expend up to \$1000 for creating a Memorandum of Understanding for109transferring the oversite of the forest management plan for the western part of the property from the HCC110to the Agricultural Commission; seconded by T. Davies. All in favor, none opposed, and the motion carried111by a vote of 6-0-0.

113 **MINUTES**

114T. Dufresne motioned to accept the public minutes of March 16, 2022 as written; seconded by T. Davies. All115in favor, none opposed or abstained; motion carried 6-0-0.

117 NON-PUBLIC SESSION

118T. Dufresne motioned to enter into Non-Public session to discuss potential land acquisitions under RSA11991-A:3, II (d); seconded by T. Davies. T. Dufresne polled the members; voting in favor were T. Dufresne, T.120Davies, M. Post, J. Bruneau, P. Edmunds and J. Connelly; none opposed or abstained, and the motion carried1216-0-0. The HCC entered into Non-Public Session at 8:27 pm.

123 **RETURN TO PUBLIC SESSION**

124T. Davies motioned to conclude the Non-Public session and to keep the minutes sealed until voted by the125HCC to release, seconded by J. Bruneau. T. Dufresne polled the members; voting in favor were T. Dufresne,126T. Davies, M. Post, J. Bruneau, P. Edmunds and J. Connelly; none opposed or abstained, and the motion127carried 6-0-0. The HCC concluded Non-Public Session at 9:06 pm.

129 ADJOURNMENT

130T. Dufresne motioned to adjourn the meeting, seconded by M. Post. Voting in favor were T. Dufresne, T.131Davies, M. Post, J. Bruneau, P. Edmunds and J. Connelly; none opposed or abstained. The motion to adjourn132passed by a vote of 6-0-0, and the meeting adjourned at 9:07 pm.

- 134 Respectfully Submitted,
- 135 Amiee Le Doux
- 136 Staff