HOLLIS CONSERVATION COMMISSION 1

Minutes of Public Meeting July 20, 2022 Approved August 17, 2022

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6 **Regular Members:** Tom Dufresne, Thomas Davies, Paul Edmunds, Joseph Connelly: 7

Alternate Members: Laura Bianco, Bernadette McQuilkin

BOS Liaison: Paul Armstrong

William Moseley, Planning Board Chair Guest:

Staff: Connie Cain

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The meeting was called to order at 6:59 pm.

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BOARD & COMMITTEE UPDATES

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PLANNING BOARD - William Moselev

W. Moseley provided an update of the Planning Board's cases, as heard at their July 19, 2022 meeting:

- Douglas Orde Subdivision, Design Review, Depot Road, MBLU 009-047, 009-048, and 009-051. This is a continuing review of a proposed 13 lot subdivision on the gravel pit. The Planning Board (PB) requested that the subdivision be presented as a HOSPD, and this was submitted. There are a number of items that still need further review, but there is no deadline in Design Review, so this should be back before the PB in August.
- 2.) Wuerdeman Revocable Living Trust Minor Subdivision, Ridge Road, MBLU 013-010. The PB is still waiting on the Site Specific Soil Survey to be submitted. This is for a one-lot into a two-lot subdivision.
- P. Edmunds asked if any activity on the Toddy Brook proposed Senior Housing, W. Moseley stated that there had not been any recently.

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TREASURER'S REPORT - Thomas Davies

As of June 30, 2022, the HCC account balance was \$1,153,661.13. When accounting for the \$10,000 stewardship reserve fund, this leaves \$1,143,661.13 available as cash. T. Davies noted that this balance is after the funds for both the Law & Burton property purchases was disbursed.

There was no Board of Selectmen update.

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NEW/CONTINUING BUSINESS

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HANNAH DRIVE OPEN SPACE

T. Dufresne received a complaint about an abandoned trampoline in the cul-de-sac open space area; the open space is under the HCC's ownership. The trampoline has been there several years and is in the process of decay, there are trees growing up through the material. T. Dufresne is attempting to locate a person willing to remove it for a small fee. After discussion, P. Edmunds will contact David Lowrance with the Boy Scouts to enquire if there is a Scout in need of a project.

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WOODMONT ORCHARD LEGISLATIVE TOUR

This event will be held on Wednesday, July 27, 2002, from noon to two, at Woodmont West. Representatives from both State and Federal organizations will be in attendance. Conservation members are invited to attend, the event is sponsored by the Hillsborough Co. Conservation District. RSVP by July 20th is necessary.

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SOUTH MERRIMACK ROAD PARCEL, MBLU 043-027

T. Dufresne received an email from Kevin Keyes, a co-owner of a 0.31 acre lot on South Merrimack Road near the Marion Drive intersection. Mr. Keves had met with the Selectboard earlier this week to see if the abutting lot was available for purchase or if the Selectboard would be willing to purchase Mr. Keyes' lot. It is unknown if this lot is a "legal lot of record", and therefore buildable, but building on that small of a lot would face challenges. T. Dufresne noted that as the Selectboard has already rejected purchasing the lot, they may not be in favor of the HCC purchasing. After additional discussion, T. Dufresne will contact Mr. Keyes for further information, such as purchase price, etc., and report back at that time.

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WORCESTER MILL POND TREE REMOVAL

56 T. Dufresne received the invoice from Granite Mountain Tree Care LLC in the amount of \$1600 for removing fallen trees 57 from the lot. This had been approved at the May 18, 2022 meeting.

OLD HOME DAYS

T. Davies asked if the HCC plans on having a booth at this year's Old Home Day, September 17, 2022; consensus was yes. T. Davies stated he will donate the \$25.00 booth fee, and let the Old Home Day Committee know. T. Dufresne stated that Mark Post had created some brochures, and they are being printed. There will be some for the booth.

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> T. Davies asked if there was to be a theme or message this year; members present did not think any one particular item was of more interest than others. T. Dufresne asked members to think about possible themes and be ready to discuss at the August meeting.

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William Moseley left the meeting at 7:33 pm.

vote of 4-0-0. The HCC entered into Non-Public Session at 7:35 pm.

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NON-PUBLIC SESSION

RETURN TO PUBLIC SESSION

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MINUTES

T. Dufresne made the motion to accept the public minutes of the June 1, 2022 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 4-0-0.

T. Dufresne motioned to enter into Non-Public session to discuss potential land acquisitions under RSA 91-A:3, II (d);

seconded by T. Davies. T. Dufresne polled the members, all those present voted to enter into Non-Public session by a

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 4-0-0. The HCC concluded Non-Public Session at 7:52 pm.

ADJOURNMENT

J. Connelly motioned to adjourn the meeting, seconded by P. Edmunds. All members in favor, none opposed, and the motion carried by a vote of 4-0-0. The meeting adjourned at 7:55 pm.

Respectfully submitted, Connie Cain