

Hollis Conservation Commission

Emergency Meeting Minutes

May 26, 2023

Approved June 21, 2023

Regular Members Present: Joseph Connelly, Tom Dufresne, Thom Davies, Peter Band.
Alternate Members Present: Bernadette McQuilkin.
Staff Present: Connie Cain

The Emergency Meeting of the Conservation Commission was called to order at 12:55 pm by J. Connelly, pursuant to RSA 91-A:2, II. He explained the purpose of this meeting was to approve the expenditure towards closing costs for the Agricultural Conservation Easement (ACE) on the Ann Nemiah Conway Revocable Trust properties; the purchase had been approved at the Public Hearing on May 17, 2023. The closing is scheduled for May 31, 2023, and any delay in the closing could potentially negate the ACE purchase. The closing fees due had not been discussed or voted upon at any previous HCC meetings.

J. Connelly appointed B. McQuilkin to vote in the absence of Karen Bridgeo.

MOTION TO EXPEND FUNDS

J. Connelly motioned to approve and pay the invoice from Atty. Tom Quinn in an amount not to exceed \$5200 towards the closing costs for the Agricultural Conservation Easement on the Ann Nemiah Conway Revocable Trust properties, identified as MBLU 032-016, Pine Hill Road, and 032-029-001, Howe Lane; seconded by T. Dufresne.

Voting in favor of the motion were

T. Davies – yes;

P. Band – yes;

B. McQuilkin – yes;

T. Dufresne – yes;

J. Connelly – yes.

No members voted to oppose or abstain, and the motion to expend carried by a vote of 5-0-0.

ADJOURNMENT

T. Davies motioned to adjourn the emergency meeting; seconded by J. Connelly. All members in favor, none opposed or abstained. The motion to adjourn carried by a vote of 5-0-0, and adjourned at 12:57 pm.

Respectfully submitted,

Connie Cain

Staff