1		Hollis Conservation Commission
2		Minutes of the November 15, 2023 Meeting
3		Approved January 17, 2024
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5	Regular Members Present:	Joe Connelly, Paul Edmunds, Mark Post, Karen Bridgeo, Thomas Davies
6	Alternate Members Present:	Bernadette McQuilkin, Paul Armstrong
7	Board of Selectmen Liaison:	Tom Whalen
8	Potential New Member:	Kate Rydstrom
9	Staff:	Connie Cain, Amiee Le Doux
	Members of the Public:	Casey Family
10	Members of the Public:	Casey Falling
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13		o order at 6:33 pm. He appointed P. Armstrong to vote in place of Peter Band and B.
14	McQuilkin to vote in place of Tom Dufresne.	
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16	COMMITTEE AND BOARD REI	PORTS
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18	Board of Selectmen - T. Whalen	
19	There were no updates at this time.	
20	-	
21	Treasurer's Report - T. Davies	
22	T. Davies reported that as of November 15, 2023, that there was \$861,409.20 available for use in their account, minus	
23	\$10,000 set aside for stewardship.	
24		np.
25	T. Davies also undated the HCC	on the email correspondence between himself, J. Connelly, and Jacob Fitzgerald, Town
26	Finance Director, regarding the potential for placing some of Conservation's funds into a Certificate of Deposit (CD)	
	account. In his last correspondence with J. Fitzgerald, J. Fitzgerald had asked the bank about making the change to a	
27	CD. T. Davies noted that they had not heard back from the bank yet.	
28	CD. 1. Davies noted that they ha	id not heard back from the bank yet.
29		
30		ved the response from the bank several hours before the meeting and that he was told
31	that a one-month CD pays 5% i	nterest.
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33	Discussion took place on possible penalties for early withdrawal of the amount put into the CD and the amount to pu	
34	into a CD. There was also a brief discussion on the automatic renewal of funds within eh CD. After the discussion, it	
35	was decided that they would place \$700,000 into a CD, as the HCC does not usually purchase properties within a one-	
36	month window and that they w	rould not place an automatic renewal on the money yet.
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38	M. Post commented that the mo	ove to a CD felt a bit rushed.
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40	P Armstrong motioned	to place \$700,000 of the conservation's funds into a higher rate one month CD with TD
41		dmunds. All in favor, none opposed or abstained, and the motion carried by a vote of 7-0-
42	0.	
43	0.	
	T. Dervice will find out here the	outo renew policy with the head weater and will renew head to the HCC
44	1. Davies will find out now the a	auto-renew policy with the bank works, and will report back to the HCC.
45		
46	Law Workgroup - M. Post	
47	There were no updates at this time, however, M. Post commented that they would be coming up with a proposed plan	
48	for the property and that they are looking to schedule a public information meeting in January or February. He also	
49	noted that the property was being cared for very well. C. Cain commented that the workgroup would probably be on	
50	the website in the next day or s	o. M. Post shared that he took minutes and that they would get them to C. Cain soon.
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52	Discussion took place on pote	ntial invasive treatments on the property and the potential options within a lease
53	agreement. M. Post clarified that	at the current situation is a maintenance agreement, not a lease agreement.
54	5	
55	Grant Workgroup - B. McQuilkin	
56		r Band took over the organizing of the grant workgroup. M. Post shared that the
57		th. He also shared that he would be going up to Concord with Tom Dufresne to meet
58		bre about the grant writing process. Discussion took place on further education on the
58 59	grant writing legality and proce	
57	Brane writing regainly and proce	,

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61 Future Meetings & Agendas - J. Connelly

62 J. Connelly shared that he had several meetings with Town Hall to make sure that he was getting feedback on the

63 meeting process. He shared that everything needs to be on the agenda beforehand rather than brought up at a meeting, 64 as the agenda tells the public what will be discussed at the meeting.

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Discussion took place on the timing of getting items on the agenda. C. Cain noted there is a public policy for agenda
 items on the HCC website; members should send items to the Chair who will decide if and when they will be placed
 on the agenda.

## 70 NEW OR CONTINUING BUSINESS

### 72 Casey Family Memorial Bench - J. Casey

Jennifer & Zachary Casey, 95 Nartoff Road, shared a proposal for a granite memorial bench for her son, Alex, at the end of the Flint Brook trail where Flint Brook meets the Nashua River on conservation land. She noted that the packet she gave to the HCC members shared information surrounding the bench, the procedure of getting the bench into place, materials used, measurements, and any other pertinent details. She also noted that the procedure for placing the bench would not harm any vegetation in the area. The base would be made up of sand and gravel.

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79 T. Davies gave deepest sympathies to the family. He asked if it was far enough from the river; J. Casey clarified that it

was 25 feet from the river. P Armstrong asked if the bench was high enough to avoid flooding; J. Casey responded yes.
 J. Connelly shared that it would be good to have someone from the Town with them to make sure it all goes smoothly.

Z. Casey shared that this was a place that was very familiar to their family and that another area resident shared that
they loved the idea for the memorial bench. J. Casey noted that she would be making sure that it would be well
maintained; she shared the significance of that trail and particular spot and why it would mean a great deal to their
family to have that be a special place to remember their son.

P. Armstrong asked about the process to get the bench approved. J. Connelly explained that the process would need
to be approved by the HCC, and then they would need to be approved by the Board of Selectmen.

- P. Edmunds motioned to accept the Casey's application of a granite memorial bench on the end of the Flint Brook
   Trail; seconded by P. Armstrong. All in favor, none opposed or abstained, and the motion carried by a vote of 7 0-0.
- T. Whalen commented that he would make sure that this was on the agenda at the next selectboard meeting.
- 97 Ludwig Siergiewicz Farm Gate P. Armstrong

P. Armstrong shared that he and Tom Dufresne had been out to the site multiple times and that the only thing left is
to weld the chain and lock the gate. He made an appointment with a welder for November 16, 2023 to finish welding
the chain to the gate. He noted that he purchased the chain but that there was no bill for the welding or the chain at
this time.

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103 Nissitissit River Wild and Scenic River Council Workshop - J. Connelly

J. Connelly shared that there was a council workshop coming up on December 15th and to sign up if they wanted to
 join. He noted that he had forwarded the email he had received to the rest of the board members.

- B. McQuilkin included an agenda in her packet to help make sure that people know what is involved in the meetingand further shared some details about the various speakers and topics being discussed.
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- 110 J. Connelly thanked B. McQuilkin for printing out the agenda for everyone.
- 112 Hardy Field & Worcester Lot J. Connelly

113 J. Connelly explained that there was a BMX track that was created on conservation land behind Hardy Field soccer

fields off of Depot Road in the woods. He continued, explaining that he and Tom Dufresne thought that they could

demolish it themselves, but found that the track was so well made, that it would take a lot of labor to demolish. It is

116 much larger than anticipated and there was no way in that wouldn't disturb wetlands. He stated that the DPW Director

Joan Cudworth had inspected the property, and further involved the Police as there were alcohol remnants and

- evidence of fires found on the property, which is a violation of town ordinances. She also noted that she would not be
- able to get DPW equipment in to the track, due to wetlands and the weight of the vehicles.

- 120 M. Post asked about prevention and what steps they could take to investigate the situation. Discussion took place
- about possible signage that could be placed up, and how to further investigate who was doing this.
- P. Edmunds volunteered to connect with Capt. LaFlamme on the investigative aspect of the situation, as he is the one
  in charge of the case.
- 126 T. Whalen commented to be careful with their response because this isn't the only incident throughout town of this 127 type of behavior.
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- 129 NHACC Annual Dues J. Connelly
- J. Connelly shared that he had received a bill from the NHACC for \$500 for the yearly dues from C. Cain. J. Connelly
  thanked C. Cain for her help keeping track of these payments.
- 133P. Armstrong motioned to pay the NHACC \$500 for the yearly dues; seconded by T. Davies. All in favor, none134opposed or abstained, motion carried by a vote of 7-0-0.
- 135136 Stefanowicz Farm P. Armstrong
- P. Armstrong shared that Brookdale has two NRCS contracts and as a result they are required to have an annual
  meeting with the town. They had the meeting recently and P. Armstrong shared that they were applying for one more
  NRCS contract. They are looking to get a grant to put in a pond near the intersection between Pine Hill and Nartoff
  Roads. They shared that the restoration is on or ahead of schedule, and that their invasive treatments would be taking
  place in the Fall of 2024. They also noted their plans for stumpage removal.
- Discussion took place on the invasive treatment details. J. Connelly thanked P. Armstrong for sharing the updates andgoing to that meeting.

# 145146 MINUTES

147J. Connelly motioned to accept both the public and the non-public meeting minutes of October 18, 2023 as written148and to seal the non-public minutes until voted to release; seconded by P. Armstrong. All in favor, none opposed149or abstained, motion carried by a vote of 7-0-0.

### 151 NON-PUBLIC SESSION

152J. Connelly motioned to enter into a non-public session; seconded by K. Bridgeo. Members were polled, voting in153favor of entering into Non-Public Session were J. Connelly, P. Edmunds, M. Post, P. Armstrong, K. Bridgeo, B.154McQuilkin, and T. Davies; none opposed or abstained. The motion carried by a vote of 7-0-0 and the HCC entered155into Non-Public Session at 7:43 pm.156

### 157 RETURN TO PUBLIC SESSION

158J. Connelly motioned to conclude the Non-Public session and to keep the minutes sealed until voted by the HCC to159release, seconded by M. Post. Members were polled, voting in favor of concluding the Non-Public Session were J.160Connelly, P. Edmunds, M. Post, P. Armstrong, K. Bridgeo, B. McQuilkin, and T. Davies; none opposed or abstained.161The motion carried by a vote of 7-0-0, and the HCC concluded Non-Public Session at 8:30 pm.

### 163 ADJOURNMENT

- 164 *M. Post motioned to adjourn the meeting; seconded by P. Edmunds. All in favor, none opposed or abstained; the* 165 *motion was carried by a vote of 7-0-0, and the meeting was adjourned at 8:31 pm.*
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- 167 Respectfully Submitted,
- 168 Amiee Le Doux
- 169 Recording Secretary