

# HOLLIS CONSERVATION COMMISSION

Minutes of Meeting

September 20, 2017

Approved October 4, 2017

Regular Members: Tom Dufresne, Thomas Davies, Cathy Hoffman, LeeAnn Wolff, Mark Post, Jonathan Bruneau

Alternate Members: Laura Bianco, Joe Connelly, Cheryl Quaine

BOS Ex-Officio: Peter Band

Staff: Connie Cain

The meeting was called to order at 7:05 pm.

## BOARD & COMMITTEE UPDATES

### *Board of Selectmen – Peter Band*

No new items of concern to the HCC. The Recreation Commission will be moving forward on procuring estimates for constructing Recreational Fields on one of the recently Town-acquired properties, and may ask for a 2018 Warrant Article for funding. Engineering studies are estimated to cost \$50,000 +/- . A brief discussion of other potential recreational field sites occurred, and will continue at a later date.

The Board of Selectmen have agreed to participate in the Wild & Scenic Rivers program, as discussed at the August 16, 2017 HCC meeting. The Town of Brookline has been notified of the decision.

### *Planning Board - Cathy Hoffman*

At the September 19, 2017 meeting, the following items were approved:

2 Minor Site Plans for Farm Stands, one at Woodmont East and one at Lavoie's property on Wheat Lane;

2 Subdivision Plans:

- a. Wright subdivision, which had been originally approved in 2009. The Stormwater Plan for the house lots on Dow Rd has been re-engineered in accordance with newer laws; the drainage for these lots has been improved.
- b. Lagios Property on Runnells Bridge Rd, on the Nashua-Hollis boundary. The original plan called for 3-4 house lots, this revised plan contains two house lots with the majority of the land in Hollis, but the frontage in Nashua. This revised plan meets the Planning Board's requirements, but has yet to be approved by the City of Nashua.

### *Land Protection Study Committee – Thomas Davies*

A meeting was held on September 11, 2017, and discussion centered on potential acquisitions; property owners have approached the LPSC and they are being further investigated.

### *HCC & AG Workgroup – Mark Post*

The one-year lease bids were due on September 8, 2017 and three were received. The workgroup will be meeting on September 25, 2017 to begin review of the bids.

As Mary Jeffery is expected to resign from the HCC by the end of the fall, this leaves an opening on the workgroup as well. M. Post has discussed the opening with C. Quaine, who has volunteered to fill the opening, and M. Post motioned to appoint C. Quaine to the HCC & AG Workgroup; seconded by T. Dufresne. All members in favor, none opposed, and C. Quaine was appointed as the second HCC Representative to the Workgroup by a vote of 9-0-0.

There was no Treasurer's Report available at meeting time.

## OLD HOME DAYS WRAP-UP

T. Davies stated that the "Trash Toss" recycling game, created and implemented by L. Wolff, was wonderful and provided an educational experience for both the public and HCC members. He thanked her for the great idea and for setting everything up.

T. Davies reiterated the need for a new tent; T. Dufresne will discuss with Carl Hills.

## NEW/CONTINUING BUSINESS

### *New Hampshire Association of Conservation Commissions (NHACC) Annual Conference*

The Annual Conference will be held on Saturday, November 4, 2017 at the Pembroke Academy in Pembroke. T. Dufresne recommends that newer members consider attending, as there is always valuable information at this

62 conference. The \$65.00 registration fee will be reimbursed to HCC members attending upon submission of a paid  
63 receipt. L. Wolff stated that she will attend, and T. Davies stated he may. T. Davies also felt that the more members that  
64 can attend the better, as this will allow members to cover more sessions.  
65

66 *Nashua Wild & Scenic Rivers Study Committee "Paddle on the Nashua River"*

67 This committee is looking for 2 members from each participating Town to attend a guided river tour to see first-hand  
68 the values that make the rivers eligible for the Wild & Scenic Rivers program. L. Bianco and L. Wolff volunteered to  
69 attend. C. Cain will pass on to Town Administrator Kim Galipeau for registration.  
70

71 **NON-PUBLIC SESSION**

72 T. Dufresne motioned to enter into non-public session to discuss a potential land acquisition under RSA 91-A:3, II (d);  
73 seconded by T. Davies. All members in favor, none opposed, and the motion carried 9-0-0. The HCC entered Non-Public  
74 session at 7:35 pm.  
75

76 **RETURN TO PUBLIC SESSION**

77 T. Dufresne motioned to return to public session and to keep the minutes sealed under RSA 91-A:3, III; seconded by  
78 M. Post. All members in favor, none opposed. The motion to return to public session carried 9-0-0, and the minutes  
79 were sealed. The HCC returned to public session at 8:03 pm.  
80

81 **MINUTES**

82 T. Dufresne motioned to approve the public minutes of the September 6, 2017 meeting as written; seconded by L.  
83 Wolff. All members were in favor, none opposed, and the minutes were approved 9-0-0.  
84

85 T. Dufresne motioned to approve the non-public minutes of the September 6, 2017 meeting as written and to keep the  
86 minutes sealed; seconded by J. Bruneau. All members were in favor, none opposed, and the minutes were approved  
87 and sealed 9-0-0.  
88

89 **ADJOURNMENT**

90 T. Dufresne motioned to adjourn the meeting, seconded by C. Hoffman. All members in favor, none opposed and the  
91 meeting was adjourned at 8:05 pm.  
92

93 Respectfully submitted,

94  
95 Connie Cain  
96 Staff