1	HOLLIS CONSERVATION COMMISSION
2	Minutes of Meeting
3	July 19, 2017
4	Approved August 16, 2017
5 6 7 8 9	Regular Members: Tom Dufresne, Cathy Hoffman, LeeAnn Wolff, Jonathan Bruneau Alternate Members: Laura Bianco, Joe Connelly Staff: Connie Cain
9 10 11	T. Dufresne called the meeting to order at 7:00 pm.
12 13	BOARD & COMMITTEE UPDATES
14 15 16 17 18 19 20 21 22 23 24 25	 Planning Board - Cathy Hoffman The Planning Board (PB) met on July 18, 2017. The following items were discussed: Design Review for a 52-unit Senior Housing Complex on property owned by Raisanen Homes Elite LLC. The property was previously approved for a 10 lot subdivision off Silver Lake Rd, known as Cobbett Lane. The owner has not started construction, and would prefer to construct the complex. Several items have been brought forward, and a site walk has been scheduled prior to the next Planning Board meeting, August 15, 2017 at 5:00 pm. The abutters have multiple concerns, such as the proposed common well and its effects on the surrounding neighborhood and traffic among others. A traffic study had been performed by the Nashua Regional Planning Commission, but this study did not take any impact to Witches Spring Road into consideration and the PB has asked that it be repeated to factor this in. Conceptual Discussion for a proposed 3-lot subdivision on Runnells Bridge Rd in Hollis and West Hollis St in Nashua. The majority of the land is in Hollis, but the frontage is in Nashua. At this time, the applicant
25 26 27 28	is seeking direction from the PB; the plan will also need to be approved by Nashua. The PB would prefer to see 2 lots instead of three to better meet Hollis requirements.
29 30 31 32	In the absence of Thomas Davies, there were no updates to the Land Study Protection Committee or Treasurer's Report. In the absence of Peter Band, there was no Board of Selectmen's update, but staff is not aware of any ongoing items at this time.
33 34 35 36 37	NON-PUBLIC SESSION T. Dufresne motioned to enter into non-public session to discuss a potential land acquisition under RSA 91-A:3, II (d); seconded by L. Wolff. All members in favor, none opposed, and the motion carried 8-0-0. The HCC entered Non-Public session at 7:10 pm.
37 38	RETURN TO PUBLIC SESSION
39 40 41	T. Dufresne motioned to return to public session and to keep the minutes sealed under RSA 91-A:3, III; seconded by M. Jeffery. All members in favor, none opposed. The motion to return to public session carried 8-0-0, and the minutes were sealed. The HCC returned to public session at 7:20 pm.
42 43 44	MINUTES
45 46 47	T. Dufresne motioned to approve the public minutes of the June 21, 2017 meeting as written; seconded by C. Hoffman. All members were in favor, none opposed, and the minutes were approved 6-0-0.
48 49 50 51	T. Dufresne motioned to approve the non-public minutes of the June 21, 2017 meeting as written and to keep the minutes sealed; seconded by J. Connelly. All members were in favor, none opposed, and the minutes were approved and sealed 6-0-0.
52 53	ADJOURNMENT
54 55 56	T. Dufresne moved to adjourn the meeting; seconded by L. Wolff. All members in favor, none opposed and the meeting adjourned at 7:26 pm.
57 58	Respectfully submitted, Connie Cain

59 Staff