

HOLLIS CONSERVATION COMMISSION

Minutes of Public Meeting

April 19, 2017

Approved May 3, 2017

Regular Members: Tom Dufresne, David Connor, Thomas Davies, LeeAnn Wolff, Cathy Hoffman, Mark Post,
Jonathan Bruneau;
Alternate Members: Laura Bianco, Cheryl Quaine, Joe Connelly;
Selectmen & Staff Connie Cain, Staff.

The meeting was called to order at 7:00 pm.

BOARD & COMMITTEE UPDATES

Board of Selectmen – Tom Dufresne

In the absence of Peter Band, T. Dufresne reported that the Selectmen had revised their schedule and only new members will be required to meet with the Selectmen prior to appointment. With this change in policy, only J. Connolly and C. Quaine will be required to meet with the Selectmen, which is anticipated to be at their next meeting on Monday, May 8, 2017.

Planning Board – Cathy Hoffman

At the Planning Board (PB) meeting on Tuesday, April 18, 2017, the following items were addressed:

- 1.) Lot Line Relocation & Subdivision plan for property on Laurel Hill Road in Hollis and Mossman Drive in Milford. The PB approved the plan; it must be approved by Milford as well.
- 2.) Lone Pine Hunter Club application for Subdivision was accepted. The PB will be conducting a site walk on Saturday, May 6, 2017 at 9:00 am, which is open to the public. Any issues about a potential burial site on the property have been addressed; the burial site is believed to be under the Nashua River due to the Mines Falls dam construction ca 1920.
- 3.) A conceptual plan for a 52-unit Older Persons Housing complex was presented by Raisanen Homes Elite for the 30 +/- acres property they own, presently known as the Cobbett Lane subdivision off of Silver Lake Road. C. Hoffman noted that a long discussion on this plan occurred, with items of concern being traffic, clearing the property, water supply, in addition to others. The owner was asked for additional details to be submitted.
- 4.) The building rights regulations were updated to comply with NH State Law.
- 5.) A conceptual plan is expected to be presented at the May 2017 PB Meeting for the Fimbel property. This plan is proposing 15 housing units, anticipated to be as duplex units, with the entrance off Proctor Hill Road. C. Hoffman will continue to keep the HCC informed due to the proximity

Treasurer's Report – Thomas Davies

As of April 7, 2017, the HCC account balance was \$448,549.00; with \$10,000 for stewardship reserve, the available balance is \$438,549.00

There was no Land Protection Study Committee update available at meeting time.

2017 OFFICERS NOMINATIONS & ELECTIONS

M. Post nominated the present slate of officers to serve for the 2017 Term of April 1, 2017 through March 31, 2018; seconded by C. Hoffman. The following members accepted their nomination:

T. Dufresne – Chairman D. Connor – Vice-Chairman T. Davies – Treasurer L. Wolff – Secretary

All members polled, all in favor of electing the listed members to the office, and the motion carried with no change in officers for the 2017 term.

T. Dufresne noted that with the recent resignation of Peter Baker, the Monson Village HCC Representative's seat is now vacant, and asked members to consider filling the position. There is usually only one annual meeting which takes place in early summer at the Gould-Dickerman house on the site. L. Bianco stated that she may be able to serve as the representative.

ANNUAL ROADSIDE CLEAN-UP – Saturday, April 29, 2017 from 8:00 am to 5:00 pm

Flyers have been posted throughout Hollis, in government buildings along with private businesses such as the Harvest Market, Lull Farm, etc. T. Davies stated that he had asked the Police Department about use of their electronic sign for the date; he will arrange. C. Quaine stated that she had spoken with both the Boy and Girl Scouts troop leaders about

the Scouts participating on the day. The conversation included discussion of some of the lower traffic areas which may be more suitable for the groups, and other ways they could participate, such as handing bags out to participants, etc.

T. Davies asked members to let him know their availability for booth coverage for the actual date, they can email or call him. He will be there the hours that the Transfer Station is open.

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 M. Post. All members in favor, none opposed, and the motion carried 10-0-0. The HCC entered Non-Public session at 7:30 pm.

RETURN TO PUBLIC SESSION

T. Dufresne motioned to return to public session and to keep the minutes sealed under RSA 91-A:3, III; seconded by M. Post. All members in favor, none opposed. The motion to return to public session carried 10-0-0, the minutes were sealed. The HCC returned to public session at 7:38 pm.

OTHER/NEW BUSINESS

Taylor Timber Harvest – Runnells Bridge Rd, MBLU 005-034-001

T. Dufresne has received the first payment for the Taylor Timber Harvest from Craig Birch in the amount of \$10,128.43; he anticipates that additional payment will be made. Per State Law, any proceeds from these harvests are deposited to the Town's General Fund and are used to offset property taxes.

NH Association of Conservation Committees – Annual Dues

The bill for the annual dues has been received, and is due in the amount of \$415.00. T. Dufresne motioned to approve payment of the annual dues; seconded by T. Davies. All members in favor, none opposed, and the motion to pay the annual NHACC dues in the amount of \$415.00 was approved 10-0-0. C. Cain will submit to the finance office for payment.

MINUTES

T. Dufresne motioned to approve the public minutes of the April 5, 2017 meeting with a date correction; seconded by T. Davies. All members in favor, none opposed. The motion carried 10-0-0, and the minutes were approved with the date correction.

T. Dufresne motioned to approve the non-public minutes of the April 5, 2017 and to keep them sealed under RSA 91-A:3, III; seconded by M. Post. All members in favor, none opposed. The motion carried 10-0-0, and the minutes were approved and kept sealed.

ADJOURNMENT

T. Dufresne motioned to adjourn the meeting, seconded by M. Post. All in favor, none opposed, and the meeting was adjourned at 7:46 pm.

Respectfully submitted,
Connie Cain
Staff