

HOLLIS CONSERVATION COMMISSION

Minutes of Public Meeting

March 15, 2017

Approved April 5, 2017

Regular Members: Tom Dufresne, Thom Davies, Cathy Hoffman, Mark Post, LeeAnn Wolff;
Alternate Members: Jonathan Bruneau, Laura Bianco, Cheryl Quaine;
Selectmen & Staff Peter Band, Ex-Officio; Connie Cain, Staff

T. Dufresne called the meeting to order at 7:09 pm.

BOARD & COMMITTEE UPDATES

Planning Board – Cathy Hoffman

The next meeting will be held on Tuesday, March 21, 2017. Among the items to be discussed are:

- 1.) Lot Line Relocation Plan for property on Baxter Road;
- 2.) Montessori School landscaping plan;
- 3.) Lone Pine Hunters Club design review;
- 4.) Mixed Border Nursery subdivision plan to subdivide the existing lot into 2 lots.

P. Band asked about historical investigations on the Lone Pine Hunters Club property; C. Hoffman stated that she and staff will be meeting with the engineer next week; she may also ask Melinda Willis to attend.

Board of Selectmen – Peter Band

Land acquisitions continue to move forward, and are anticipated to be closed on shortly. T. Dufresne is waiting on the Howe Fields final draft to be made available before bringing to the HCC for vote.

There was no Land Protection Study Committee, HCC-Agricultural Joint Workgroup, or Treasurer's Report available at meeting time.

ANNUAL ROADSIDE CLEAN-UP

T. Davies felt that April 29th would be the most appropriate date for the event as to not conflict with Earth Day events on the 22nd. Members agreed and the event date was established as April 29, 2017. He has also spoken with Joan Cudworth, Transfer Station Supervisor, who agreed to host the event at the Transfer Station again this year, and she can order additional bags if needed. T. Davies has also received notice that the Girls Scout Troop would like to participate, and he will inform them of the date.

Discussion of various aspects of planning and organizing event took place with the following tasks assigned:

T. Davies – call the Police and Communication Departments to arrange for use of the electronic sign on the day of the event; request the PowerPoint presentation to be shown on the local Hollis cable station; check bag count and request additional bags if needed.

T. Dufresne – contact Carl Hills for pricing on seed packets.

L. Wolff – update PowerPoint presentation and contact Hollis Community Facebook page administrator to post presentation; create Survey Monkey page and post for participant street sign-ups.

Items still under consideration are a point-person for recruiting; raffle and prizes for participants; giveaway items for participants. Additional discussion on these and other items will occur at the next meeting.

MINUTES

T. Dufresne motioned to approve the public minutes of March 1, 2017 as written, seconded by C. Hoffman. All members in favor, none opposed, and the minutes were approved by a vote of 8-0-0.

T. Dufresne motioned to approve the non-public minutes of March 1, 2017 as written, and to keep them sealed until such time the HCC votes to unseal the minutes, seconded by C. Hoffman. All members in favor, none opposed, the minutes were approved by a vote of 8-0-0.

ADJOURNMENT

T. Davies motioned to adjourn the meeting; seconded by T. Davies. All members in favor, none opposed, and the motion carried by a vote of 8-0-0. The meeting was adjourned at 7:45 pm.

Respectfully submitted,
Connie Cain
Staff