

HOLLIS CONSERVATION COMMISSION

Minutes of Public Meeting

January 18, 2017

Approved February 1, 2017

Regular Members: Tom Dufresne, Thomas Davies, Mark Post
Alternate Members: Peter Baker, Jonathan Bruneau, Laura Bianco
Selectmen & Staff Peter Band, Ex-Officio; Connie Cain, Staff
HCC Potential Members: Cheryl Quaine, Joseph Connolly
Guests: Dan Harmon, Agriculture Commission; David Petry, Selectman.

T. Dufresne called the meeting to order at 7:00 pm.

NON-PUBLIC SESSION

T. Dufresne motioned to go into Non-Public session to discuss a potential land acquisition, under RSA 91-A:3, II (d); seconded by T. Davies. All members in favor, none opposed, and the motion carried 6-0-0. The HCC entered Non-Public session at 7:02 pm.

D. Harmon and Selectman Petry departed at 8:03 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 P. Baker. All members in favor, none opposed. The motion to return to public session carried 6-0-0, the minutes were sealed, and the HCC returned to public session at 8:05 pm.

STEFANOWICZ FARM 2017 WARRANT ARTICLE

T. Dufresne read the draft Warrant Article as proposed for the Town Meeting "ARTICLE 8 – Stefanowicz Properties 25-Year Lease Agreement. To see if the Town will vote to authorize the Board of Selectmen pursuant to RSA 41:11-a to enter into a lease agreement of not more than 25 years with regard to the entire property, (or any portions thereof), known as Stefanowicz Properties, which property consists of the tax map and lot number 32-01, on such terms and conditions as the Selectmen, in their judgment, deem in the best interests of the Town."

T. Dufresne motioned that the Conservation Commission support the Warrant Article as drafted; seconded by T. Davies. All in favor, none opposed, and the motion to support the Warrant Article passed by a vote of 6-0-0.

BOARD & COMMITTEE UPDATES

Board of Selectmen – Peter Band

The Selectmen have been primarily addressing budgetary items for Town Meeting in March.

Planning Board – Tom Dufresne

In the absence of Cathy Hoffman, T. Dufresne updated members on the Planning Board meeting held on January 17, 2017. L. Bianco asked about Public Hearing on the proposed zoning ordinance amendment change in regards to underground oil tanks; unfortunately, bad weather affected public attendance. After some discussion, consensus was that the HCC did not support this change. P. Baker asked if the HCC wants to make an issue, they can take a stand. T. Davies felt that the HCC needs to be timely informed when these matters are to be discussed.

Treasurer's Report – Thom Davies

As of the end of 2016, the HCC account balance was \$451,124.24; this includes the recent payment of the LUCT split to the account of \$91,365. When accounting for reserve funds of \$10,000, the available balance is \$441,124.24.

OTHER BUSINESS

The Town of Brookline would like to purchase land on the bank of the Nissitissit River in Brookline, to help in preserving the land along the River. T. Davies asked if the HCC could officially support these efforts. Members made some suggestions; T. Dufresne will write a letter to Brookline's CC to offer support.

MINUTES

T. Dufresne motioned to approve the public minutes of January 4, 2017 as written, seconded by T. Davies. All members in favor, none opposed, and the minutes were approved by a vote of 6-0-0.

62 T. Dufresne motioned to approve the non-public minutes of January 4, 2017 and to keep them sealed until such time the
63 HCC votes to unseal the minutes, seconded by T. Davies. All members in favor, none opposed, and the minutes were
64 approved by a vote of 6-0-0.
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66 **ADJOURNMENT**

67 T. Davies motioned to adjourn the meeting; seconded by M. Post. All members in favor, none opposed, and the motion
68 carried by a vote of 6-0-0. The meeting was adjourned at 8:46 pm.
69

70 Respectfully submitted,

71 Connie Cain

72 Staff