

# HOLLIS CONSERVATION COMMISSION

Minutes of Public Meeting

January 4, 2017

Approved January 18, 2017

Present: Tom Dufresne, David Connor, LeeAnn Wolff, Thom Davies, Cathy Hoffman, Peter Baker, Jonathan Bruneau, Laura Bianco, Peter Band, BOS Liaison; Connie Cain-Staff.  
Also Present: Ryan Young, Society for the Protection of NH Forests (SPNHF)  
Guests: Cheryl Quaine and Joe Connelly; Potential New HCC Members

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

## 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 C. Hoffman. All members in favor, none opposed, and the motion carried 8-0-0. The HCC entered Non-Public session at 7:01 pm.

R. Young departed 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 L. Wolff. All members in favor, none opposed. The motion to return to public session carried 8-0-0, the minutes were sealed, and the HCC returned to public session at 7:40 pm.

## BOARD & COMMITTEE UPDATES

### *Board of Selectmen – Peter Band*

The Selectmen have been primarily addressing the 2017 Budget at their meetings. The draft easement for the Howe Fields project was received yesterday evening from Brad Westgate, attorney for Sharon Howe, and is currently under review. Additionally, both purchase and sales agreements for the Stefanowicz Farm and Birch properties have been signed by the Selectmen; the Stefanowicz Farm survey should be finalized shortly.

### *Planning Board – Cathy Hoffman*

C. Hoffman was unable to attend the last meeting on December 20, 2016, but after reviewing items with Planning Board staff, the following items will be coming up at the January 17, 2017 meeting.

- 1.) Lone Pine Hunters Club conceptual subdivision. 2 lots have been previously subdivided; this plan proposes another 6 building lots with a town road, but no open space. There are some issues with the property, such as lead remediation and the proposed underground shooting range. C. Hoffman will update the HCC after the meeting.
- 2.) Two site walks will be held on Saturday, January 14, 2017 for:
  - a.) 9:00 am for proposed solar energy installations at 12 Jambard Road;
  - b.) 10:00 am for a proposed subdivision of property at 81 Jewett Lane.
- 3.) Douglas Nye proposed house construction on Ames Road. A standard Dredge and Fill application has been filed with the NHDES. The PB is waiting to find out if approved, and if so, what conditions are required to be met. The PB is also waiting for a number of items to be received/approved prior to moving forward.

### *Land Protection Study Committee – Peter Baker*

P. Baker reiterated P. Band's statement in regards to the Howe Fields draft easement being received and is undergoing review. P. Baker stated that while he will remain on board as a "consultant," he will no longer be involved in the draft review unless specifically asked. Members asked that the revision be sent to all; it was agreed that members will keep the information confidential, and the revision will be emailed.

### *Joint Conservation and Agricultural Commissions Joint Workgroup – Jon Bruneau*

J. Bruneau stated that the creation of a draft lease agreement is progressing, and the final should be available shortly.

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

## ONGOING BUSINESS

L. Wolff stated she has submitted the 2017 HCC Report to Chrissy Herrera, Administrative Assistant, for the 2017 Town Report. L. Wolff stated that P. Baker has been an invaluable source of information and assistance, and thanked him for all his help.

63 T. Davies wished to state for the record, that while the new conference table is very handsome, it does not lend itself  
64 to informal conversations, such as those usually held by the HCC with both members and guests. He suggested that  
65 the Board of Selectmen take this under advisement; so noted by P. Band.  
66

67 **MINUTES**

68 P. Baker motioned to approve the public minutes of December 7, 2016 as written, seconded by L. Wolff. All members  
69 in favor, none opposed, and the minutes were approved by a vote of 8-0-0.  
70

71 T. Dufresne motioned to approve the non-public minutes of December 7, 2016 with the revision to Line 15,  
72 seconded by C. Hoffman. All members in favor, none opposed, and the minutes were approved by a vote of 8-0-0.  
73

74 **ADJOURNMENT**

75 C. Hoffman motioned to adjourn the meeting; seconded by T. Davies. All members in favor, none opposed, and the  
76 motion carried by a vote of 8-0-0. The meeting was adjourned at 8:08 pm.  
77

78 Respectfully submitted,

79 Connie Cain

80 Staff