

HOLLIS CONSERVATION COMMISSION

Minutes of Meeting

November 7, 2018

Approved December 5, 2018

Members Present: Tom Dufresne, Thomas Davies, LeeAnn Wolff, Jonathan Bruneau,
Alternate Members: Laura Bianco, Cheryl Quaine, Paul Edmunds, Karen Bridgeo
Staff: Connie Cain

T. Dufresne called the meeting to order at 7:01 pm.

BOARD & COMMITTEE UPDATES

None at Meeting Time.

C. Quaine stated that the Monson Village Committee has not yet informed her of their next meeting date.

NON-PUBLIC SESSION

T. Dufresne motioned to enter into Non-Public session to discuss potential land acquisition under RSA 91-A:3, II (c); seconded by L. Wolff. T. Dufresne polled the members, all those present voted to enter into Non-Public session by a vote of 7-0-0. The HCC entered into Non-Public Session at 7:15 pm.

(K. Bridgeo arrived at 7:25 pm)

RETURN TO PUBLIC SESSION

T. Dufresne motioned to conclude the Non-Public session and to keep the minutes sealed until voted by the HCC to release, seconded by L. Wolff. T. Dufresne polled the members, all members voted to conclude the Non-Public session and keep the minutes sealed by a vote of 8-0-0. The HCC concluded Non-Public Session at approximately 7: 30 pm.

MINUTES

The vote on the October 17, 2018 Non-Public minutes was tabled, pending revisions.

T. Dufresne motioned to accept the public minutes of the October 17, 2018 meeting as written; seconded by P. Edmunds. All members in favor, none opposed, and the minutes were approved by a vote of 7-0-0.

REMINDER

The November 21, 2018 HCC Meeting was cancelled, due to the Thanksgiving Holiday. The next HCC meeting will occur on December 5, 2018.

ADJOURNMENT

T. Dufresne made a motion to adjourn the meeting; seconded by L. Wolff. All members in favor, none opposed, and the meeting was adjourned at 7:33 pm.

Respectfully submitted,

Connie Cain

Staff