1		HOLLIS CONSERVATION COMMISSION	
2	Minutes of Meeting		
3	January 16, 2019		
4	Approved February 6, 2019		
5			
6	Members Present:	Tom Dufresne, LeeAnn Wolff, Cathy Hoffman, David Connor, Mark Post.	
7	Alternate Members:	Laura Bianco, Joe Connelly, Cheryl Quaine.	
8	BOS Liaison:	Peter Band	
9	Staff:	Connie Cain	
10			
11	Meeting was called to order at 7:03 pm.		
12			
13 14	<b>BOARD &amp; COMMITTE</b>	E UPDATES	
14 15	Planning Roard Cathy	Hoffman	
16	<i>Planning Board – Cathy Hoffman</i> The Planning Board (PB) met on Tuesday, January 15, 2019. Two items were tabled, and the following items were		
17	reviewed:		
18	1.) There is only one proposed Zoning Amendment for the 2019 Ballot, which is to amend Section X Zoning Districts,		
19	C. Industrial Zone, 1 permitted Uses, as follows: "Indoor sports or fitness businesses including but not limited to		
20		th clubs, golf driving ranges, and gymnastic clubs."	
21	2.) Conceptual Consultation for proposed Workforce Housing on Old Runnells Bridge and South Depot Roads,		
22	Raisanen Leasing Corp, owner, MBLU 010-033-001. The developer has proposed subdividing the parcel into 2		
23	lots, one with the existing business/banquet facility, and on the remaining 10.5 acres workforce housing of 30 +/-		
24	units. There are specific requirements for Workforce Housing, potential buyers must meet income levels, in		
25	addition to limits on the sales price of the homes, and other requirements and/or restrictions. C. Hoffman is		
26	concerned about the effect that might be felt by the school districts. As this development is still in the early stages,		
27	additional discussi	on will be had between the developer and the PB.	
28 29	Agrigultural Commissio	n Mark Doot	
29 30	Agricultural Commissio	Commission meeting on January 24, 2019, the Commission will be meeting with Adrien Lavoie	
30 31	and members of the Trail Committee to discuss the Woodmont West trail system. M. Post also noted that NRCS Staff		
32	Member Heather Foley has left the position, and her replacement will also be in attendance.		
33	Hember Heather Foley	has left the position, and her replacement win also be in attendance.	
34	At meeting time, there	were no updates to the Board of Selectmen or Treasurer's Report available.	
35	0 ,		
36	<b>NEW &amp; CONTINUING </b>	BUSINESS	
37			
38		r Road, MBLU 031-009, 75.9 acres	
39	At the last Budget Committee meeting in regards to this potential purchase, the Budget Committee requested that the		
40	HCC hold the public hearing on the purchase prior to the next Budget Committee meeting on February 4, 2019. With		
41		nd Chrissy Herrera, Asst. Town Administrator, T. Dufresne was able to schedule the public	
42	hearing on Thursday, January 31, 2019 at 7:00 pm in the Community Room. T. Dufresne reminded members that he will need a quorum for the meeting, and asked these available that evening to be in attendance. This meeting will only		
43 44	will need a quorum for the meeting, and asked those available that evening to be in attendance. This meeting will only be for the Public Hearing on the proposed expenditure on the property, and no other business will be discussed. The		
44 45	public notice has been posted to the website and the Town bulletin boards, and will be in the Friday, January 18 <sup>th</sup>		
46	edition of the Hollis-Br		
47	cultion of the froms bi	Johnne Journal.	
48	James Pitarys Donation,	Lynne Drive, MBLU 004-061, 45.80 acres	
49	T. Dufresne stated that this donation from Mr. Pitarys is in the last phases of completion. After consultation with Mr.		
50	Pitarys, language to restrict gun hunting and snowmobile uses on the property will be added, along with parking areas		
51	and access to be shown on the plan and added to the deed. The parking area is proposed for the end of Lynne Drive at		
52	the access point, but it is not felt that it will be needed right away. Lynne Drive property owners will also need to be		
53	made aware of the pote	ential parking area, and T. Dufresne will be contacting those owners shortly.	
54	A .1.1 · ·		
55 56		onation from a Town resident, a public hearing is not needed, but the Board of Selectmen will	
56 57		nation as well as the HCC. Based on an appraisal, the estimated value of the land is about	
57	φυου,υνυ. ι. Duiresne b	believes that the property donation can be completed by Town Meeting, and hopes to announce	

- 58 at that time.

- 60 Rocky Pond Road parking area, Worcester Mill Pond area, MBLU 022-031
- T. Dufresne informed members that he and Brandon Rackcliff of Beaver Brook Association flagged the proposed
- 62 parking area, as discussed at the January 2, 2019 meeting. There are pink flags surrounding the area, and he would
- 63 like HCC members to view the site prior to the next regular meeting on February 6, 2019. Members can use the address
- of 153 Rocky Pond Rd in their GIS to locate the property.

## 66 MINUTES

T. Dufresne motioned to accept the minutes of the January 2, 2019 meeting as written; seconded by J. Connelly. All
members voted in favor, none opposed or abstained, and the minutes were approved by a vote of 8-0-0.

## 6970 ADJOURNMENT

- M. Post made a motion to adjourn the meeting; seconded by T. Dufresne. All members in favor, none opposed, and the meeting was adjourned at 7:28 pm.
- 7374 Respectfully submitted,
- 75 Connie Cain
- 76 Staff
- 77
- 78