

HOLLIS CONSERVATION COMMISSION

Minutes of Meeting

February 3, 2016

Approved February 17, 2016

Present: Tom Dufresne; David Connor; Thomas Davies; Cathy Hoffman; LeeAnn Wolff; Peter Band; Connie Cain-Staff

Meeting was called to order at 7:00 pm.

BOARD & COMMITTEE UPDATES

Treasurer's Report – Thomas Davies

As of January 31, 2016, the HCC had a balance of \$370,442.31; with \$10,000 in reserved funds, this leaves an available balance of \$360,442.31. T. Davies noted that this balance includes the end of 2015 LUCT split from the Town of \$71,370.

There were no Planning Board, Board of Selectmen or Land Protection Study Committee updates at meeting time.

OTHER BUSINESS

As T. Dufresne will be out of Town on February 8, 2016, D. Connor will be presenting the Stefanowicz Farm proposal at the Board of Selectmen's Bond Hearing for the property purchase. C. Hoffman will also attend to assist in the presentation. D. Connor exhibited his draft Power point presentation for members input and assistance.

T. Dufresne had received an email from a member of the Groton Pony Club in Massachusetts; the member enquiring is a Hollis resident who is looking to perform community outreach service for her certification. T. Dufresne will get further information from the member before bringing back to the HCC.

MINUTES

T. Dufresne motioned to approve the public minutes of the January 20, 2016 meeting as written; seconded by T. Davies. All members in favor, none opposed, and the motion carried 5-0-0.

T. Dufresne motioned to approve the non-public minutes of the January 20, 2016 meeting as written and to keep them sealed; seconded by T. Davies. All members in favor, none opposed, and the motion carried 5-0-0.

ADJOURNMENT

T. Dufresne motioned to adjourn the meeting; seconded by C. Hoffman. All members in favor, none opposed, and the meeting was adjourned at 8:35 pm.

Respectfully submitted,
Connie Cain
Staff