

# HOLLIS CONSERVATION COMMISSION

Minutes of Meeting

January 20, 2016

Approved February 3, 2016

Present: Tom Dufresne, David Connor, Thomas Davies, Cathy Hoffman, Peter Baker, LeeAnn Wolff, Mark Post, Connie Cain-Staff

Also Present: Paul Edmunds, Land Protection Study Committee Chair; Mark LeDoux, Board of Selectmen Chair

Meeting was called to order at 7:00 pm

## BOARD & COMMITTEE UPDATES

### *Planning Board – Cathy Hoffman*

The Planning Board (PB) met on Tuesday, January 19, 2016. Primary topics were the proposed Zoning Ordinances for 1.) Solar Array systems, specifically addressing ground based systems; and 2.) “Medical Marijuana” proposed ordinance.

The Planning Board also addressed a possible wetland impact that had occurred

Land Protection Study Committee will update in non-public session. There was no Board of Selectmen or Treasurer’s Report at meeting time, although T. Davies noted that \$72,000 was recently deposited into the HCC accounts; this is the LUCT split from funds collected in Calendar Year 2015.

## 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 M. Post. All members in favor, none opposed, and the motion carried 6-0-0. The HCC entered Non-Public session at 7:15 pm.

## RETURN TO PUBLIC SESSION

T. Dufresne motioned to remove from Non-Public session; seconded by P. Baker. All members in favor, none opposed, and the motion carried 6-0-0. The HCC removed from Non-Public session at 8:25 pm.

## ANNOUNCEMENTS

T. Dufresne commended both T. Davies and C. Cain for their work on this year’s Town Report. This was an item that Richard Brown had annually created, but due to his unexpected passing, T. Davies took on the task with 10 days to create the report.

The Annual Roadside Clean-up has been scheduled for Saturday, May 14<sup>th</sup>. Planning for the event will be discussed at upcoming meetings.

## MINUTES

T. Dufresne motioned to approve the public minutes of the January 6, 2016 meeting as written; seconded by T. Davies. All members in favor, none opposed, and the motion carried 6-0-0.

T. Dufresne motioned to approve the non-public minutes of the January 6, 2016 meeting as written and to keep them sealed; seconded by T. Davies. All members in favor, none opposed, and the motion carried 6-0-0.

## ADJOURNMENT

T. Dufresne motioned to adjourn the meeting; seconded by P. Baker. All members in favor, none opposed, and the meeting was adjourned at 8:40 pm.

Respectfully submitted,  
Connie Cain  
Staff