

# HOLLIS CONSERVATION COMMISSION

Minutes of Public Meeting

July 17, 2019

Approved August 21, 2019

Regular Members: Tom Dufresne, Cathy Hoffman, LeeAnn Wolff.  
Alternate Members: Laura Bianco, Karen Bridgeo, Joe Connelly.  
BOS Ex-Officio: Peter Band  
Staff: Connie Cain

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

## 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 6-0-0. The HCC entered into Non-Public Session at 7:01 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 C. Hoffman. T. Dufresne polled the members, all members voted to conclude the Non-Public session and keep the minutes sealed by a vote of 6-0-0. The HCC concluded Non-Public Session at 7:49 pm.*

## BOARD & COMMITTEE UPDATES

### *Board of Selectmen – Peter Band*

P. Band announced that at the last Board meeting, the Board voted to withdraw the Stefanowicz Farm property from consideration for potential recreational fields. This passed by a vote of 5-0-0, and with this vote, the Recreation Commission will be looking at the other potential sites for the new recreational fields.

The Ernest Hardy Lot on Baxter Road is anticipated to close the week of July 22, 2019. The Board will be appointing Lori Radke, Town Administrator, and Rachael Gosselin, Finance Director, as the signatories for the Town.

T. Dufresne asked if any additional donations have been received; C. Cain stated that to date, 11 donations have been received for a total of \$11,610. Donations can still be made to the Town towards the purchase, and any person wishing to donate can send to Town Hall, to her attention.

### *Planning Board – Cathy Hoffman*

At the July 16, 2019 Planning Board (PB) meeting, the following items were discussed:

- Hayden Road Minor Subdivision of one lot into two, MBLU 028-045, 10.9 acres total;
- Howe Lane, Minor Subdivision of one lot into two, MBLU 032-045-005, 25.75 acres total;
- Congregational Church Site Plan, MBLU 052-053, two minor additions and outdoor amphitheater. C. Hoffman felt that a good presentation was made, and the outdoor amphitheater will be located within Memorial Park along Broad St.
- Three Clinton Drive LLC, Site Plan for Wilson's Ground Maintenance, MBLU 004-076;
- Thomas Walton, Site Plan Change of Use for concrete company, MBLU 011-008.

### *Treasurer's Report – Tom Dufresne*

In the absence of Thom Davies, T. Dufresne stated that as of July 16, 2019, the HCC balance is \$664,547.50. In July, the HCC commitment to the purchase of the Ernest Hardy Lot of \$450,000 will be paid out of the account, and the Land Use Change Tax payments received since January 1, 2019 will be deposited to the account, this will leave an estimated balance of \$498,677.07 in the HCC account. Accounting for the \$10,000 held in Stewardship Reserve, a balance of \$488,677.07 will be available as cash.

## NEW/CONTINUING BUSINESS

T. Dufresne stated that he has become aware that motorized vehicles are being used on several properties, including Woodmont West, Ludwig Siergiewicz Farm, and Duncklee Pond. Trail bikes are also being used at these properties, which is not an allowed use on any HCC property. T. Dufresne brought this forward to the Board of Selectmen, who authorized

the placement of signs and installation of game cameras at these locations to see if offenders can be identified. T. Dufresne would like to install one camera as a trial to determine if effective; wireless reception may be an issue. The camera may be solar powered, cost will determine.

*T. Dufresne motioned to expend up to \$350.00 for the purchase of a game camera, as described; seconded by J. Connelly. All members in favor, none opposed, and the motion carried by a vote of 6-0-0.*

T. Dufresne will inform members once purchased and installed.

T. Dufresne reminded members that the next HCC meeting will be held on August 21, 2019. Beginning in September, the regular first and third Wednesday meetings will resume.

#### **MINUTES**

*T. Dufresne made the motion to accept the public minutes of the June 5, 2019 meeting as written; seconded by L. Wolff. All members voted in favor, none opposed or abstained, and the minutes were approved by a vote of 6-0-0.*

*T. Dufresne made the motion to accept the non-public minutes of the June 5, 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 6-0-0.*

#### **ADJOURNMENT**

*T. Dufresne made the motion to adjourn the meeting, seconded by L. Wolff. All members voted in favor, none opposed or abstained, and the motion carried by a vote of 6-0-0. The meeting adjourned at 8:10 pm.*

Respectfully submitted,  
Connie Cain  
Staff