1		HOLLIS CONSERVATION COMMISSION
2		Minutes of Meeting
3		February 21, 2018
4		Rough Draft
5		
6 7	Members Present:	Tom Dufresne, David Connor, Thomas Davies, LeeAnn Wolff, Cathy Hoffman, Mark Post, Jonathan Bruneau;
8	Alternate Members:	Laura Bianco, Joseph Connelly, Paul Edmunds
9	Board of Selectmen:	Peter Band, BOS Liaison;
10	Staff:	Connie Cain
11	Guests & Attendees:	David Belanger, Recreation Commission; Peter Baker, Joseph Garruba, Karen Bridgeo-
12		Buttonwood-Meadow Neighborhood Group; Elizabeth & Forest Wright; other public
13		members.
14		
15	T. Dufresne called the	meeting to order at 7:01 pm.
16	· · · · · · · · · · · · · · · · · · ·	
17	BUTTONWOOD-MEA	DOW NEIGHBORHOOD GROUP
18	T. Dufresne informed members and the attending public that the Neighborhood Group (Group) had requested to give	
19		ght's meeting. He clarified that it is a presentation, not a public hearing, as erroneously stated in
20		CC members may ask questions or comment, it is not open to public input. As the Group did not
21		enda until Monday, February 19 <sup>th</sup> via email, the HCC's agenda had been revised to accommodate
22	their request. Due to this, the presentation will be limited to 30 minutes to allow the previously scheduled agenda	
23		. With this, T. Dufresne invited the Group to begin their presentation at 7:02 pm.
24		, i o i i
25	P. Baker, as a Group m	nember, stated that the Group wished to present concerns they had in regards to the proposed
26	Siergiewicz Lot Purchase, given in 2018 Town Meeting Warrant Articles as #2. He then introduced tonight's presenter,	
27	Joseph Garruba of 28 Winchester Drive, Hollis.	
28	, 1	
29	J. Garruba began the	PowerPoint presentation, stating that the group has several concerns, one of which is the
30	Conservation qualities of the Siergiewicz Lot. Slide #2 gave cost implications. He noted that, per the Budget Committee	
31		on the Town's website, the purchase cost of the property and construction of 2 playing fields, as
32	proposed, will be mai	nly coming from the Town's unexpended fund balance, and \$100,000 from the Conservation
33	Commission fund bala	ance. Per the Budget Committee information, the total projected cost for the purchase and
34	construction is \$860,0	00 total.
35		
36	Slide 3 presented the conceptual plan proposed for the playing fields, and J. Garruba stated that the "hatched line	
37	area is an existing Conservation Easement area. The Conservation Easement appears to be a total of 14.746 acres.	
38	Garruba stated that another major concern of the Group is the traffic impact to the immediate area; he stated that both	
39	the entrance and exit are in the wetlands buffer (buffer). The Group felt that this layout is confusing, and may create	
40	traffic issues when teams are entering and exiting. This slide also delineated the buffer; with J. Garruba stating that	
41		ons prevent building in the buffer area. The Group felt the plan did not address other potential
42	improvements to the p	property, such as benches, restrooms, or a walking path on the perimeter of the fields.
43		
44	-	a potentially confusing traffic pattern is applicable to the conservation qualities of the property;
45		that because the entrances and exits are in the buffer, it is applicable. T. Dufresne clarified that
46		on easement on the property at present, the plan shown in the presentation is a conceptual plan
47		Town purchases the property; changes may still occur. J. Garruba stated that he thought it was
48	already in effect, and v	vill make sure that this is clarified in any future presentations.
49		
50		eptual subdivision, ca 2008, showing a 3-lot subdivision on the lot, and a "required" conservation
51		18 acres. He noted that the red line shown on this slide delineated the buffer. He stated that the
52	Group would rather see 3 houses built than the 2 playing fields. It was also felt this would be less impact than the	
53	fields, and would be less harmful to the wetlands than chemical or fertilizer run-off from field maintenance. He also	
54	-	nowed that the proposed conserved easement area was not the 14.746 acres as shown on the
55	conceptual plan.	
56		
57		oblems with the Athletic Fields Proposal." J. Garruba stated that he had added an estimated
58	spectator area and 15	foot wide walking path on to the proposed field perimeters. It was estimated that within the

Slide 5 presented "Problems with the Athletic Fields Proposal." J. Garruba stated that he had added an estimated spectator area and 15 foot wide walking path on to the proposed field perimeters. It was estimated that within the buffer, the field development area was approximately 0.5 acres with these items included. 

- 60 J. Bruneau felt that the walking path on the field perimeter was exaggerated. J. Connelly asked if the Group's proposed fields already included walking path and spectator areas; J. Garruba did not know. J. Connelly asked if the group had 61 62 consulted with the Recreation Commission when creating their plan; no. P. Band asked if walking in the buffer was a 63 problem; members stated that present laws do not restrict walking or hiking in the buffers. Both J. Bruneau and M. 64 Post asked if the Group's plan had been engineered or if they were just estimated; J. Garruba stated that no engineering 65 had been done, just projected or assumed would be needed shown on the plan. J. Bruneau asked what J. Garruba's 66 experience was. J. Garruba stated that he was an engineer; when asked for specific type, he stated that he wished to 67 clarify for the record that he was an electrical engineer and did not deal with these types of plans professionally.
- 68

74

82

69 T. Davies asked about the existing building on the property. J. Garruba stated that the barn had been the former 70 machine shop, there is a well and other equipment. T. Davies asked if was completely in the buffer; J. Garruba 71 responded that the building site is mostly in the buffer. M. Post asked if any agricultural soils had been mapped for 72 quality or designations, J. Garruba felt that it had been addressed via the appraisal, the property has been used as an 73 agricultural field for approximately 50 years.

P. Band asked if a building box would be required for this plan; C. Hoffman stated no, because there are no dwellings
proposed. C. Cain asked J. Garruba to clarify the zone. J. Garruba stated that the zone is Residential & Agriculture, but
the WCO is the "Wetlands Conservation Overlay", and stated that the proposed use is subject to obtaining a Zoning
Board of Adjustment (ZBA) waiver prior to any construction start. C. Hoffman clarified that the use of the property as
"playing fields" is listed in the zoning ordinance as needing a special exception from the ZBA. P. Band stated that using
port-a-potties would probably be the most beneficial way of addressing restroom needs. It is removed from the site
and disposed of elsewhere. Did the Group have an issue with this?

P. Edmunds stated that the Highway Safety Committee would be holding a public meeting to address some of the
traffic concerns that have been brought up by the Town's use of the property as playing fields, with the meeting to
take place on Friday, February 23, 2018 at 3:00 pm in the Community Room. Hollis Police Chief Joseph Hoebeke will
be presenting information to the Committee. The Board of Selectmen will also have information presented to them at
their public meeting on Monday, February 26, 2018. HCC members are encouraged to attend both meetings.

T. Dufresne thanked J. Garruba and the Group for their presentation, which ended at 7:40 pm.

#### 91 BOARD & COMMITTEE UPDATES 92

# 93 Planning Board – Cathy Hoffman

The Planning Board held their most recent meeting on Tuesday, February 20, 2018. During this meeting, 3 applications
 were reviewed, along with the draft Master Plan section dealing with Transportation.

- 96 1.) Proctor Hill Rd near the Brookline Boundary, proposed Storage Buildings. The properties recently sold, and the
   97 new owner wished to make some modifications to the previously approved plan. These were approved.
- 98 2.) Bank of America building, Market Place. Michael Buckley has recently purchased the property, and presented
  99 plans to convert the building into a café/bakery similar to the one in Merrimack. He has also applied for a State
  100 liquor license.
- 3.) Love Lane, Lot Line Relocation plan between Post, Beaver Brook Association, and the Fimbel Estate. This was approved and a waiver was granted to allow 3 houses on an existing driveway along the Proctor Hill Rd side of the property. This plan included the transfer of approximately 20 acres to Beaver Brook Association.

# 105 Wild & Scenic Rivers Study Committee – LeeAnn Wolff and Laura Bianco

106 L. Wolff and Al Futterman presented the draft Stewardship Plan to the Planning Board at the February 20, 2018 107 meeting. The Study Committee has approved the stewardship draft plan and has just finalized. Brookline Conservation 108 Commission had also had a meeting and site walk on February 19, 2018. L. Wolff believes it is now available online, 109 and 2 hard copies will be sent to the Board of Selectmen for review. Text only copies of the plan will also be made 110 available to the public, without any of the appendices. L. Bianco has secured the Library's meeting room for a public 111 informational session, date has yet to be established, but will be in the next week or two. L. Wolff asked if members 112 had any suggestions for this session. P. Band felt that representatives from the Committee who can answer specific 113 questions about the goals should be available. P. Band can present the Warrant Article at Town Meeting. T. Davies 114 asked if the BOS or Budget Committee had made any recommendations to support or not; as there is no financial 115 impact to the Town, neither made a recommendation. L. Bianco will also be making a presentation to the Hollis 116 Democrats, and Drew Kellner has made a presentation to the Hollis Woman's Club. T. Davies mentioned that it might 117 be a good idea to coordinate a Community Outreach effort by setting up the tent at the Transfer Station publicizing 118 the information meeting.

- (Staff Note: The information meeting is scheduled for Thursday, March 8<sup>th</sup>, at the Hollis Library and weather dependent, HCC members will be at the Transfer Station on Saturday, March 3rd from 1:00 pm to 3:00 pm. CC)
- 121122 Board of Selectmen Peter Band
- 123 The Budget Committee voted to not recommend the proposed purchase of the Siergiewicz Lot at their last meeting. 124 The Town Warrant has been finalized and is in the process of being printed prior to public posting. P. Band stated that 125 the BOS' main concern with the Siergiewicz Lot is traffic and safety, with some further discussion and presentation to 126 be made to the BOS at their next meeting, as previously stated.
- 127

131

135

139

141

- 128 The Howe Conservation Easement is in the final stages of completion, and should be finalized in the near future.
  129
- 130 There were no Workgroup updates or Treasurer's Report available at meeting time.

# 132 HOWE CONSERVATION EASEMENT - SIGNATORY AUTHORIZATION

As part of the Howe Conservation Easement transfer, the HCC must approve a member to serve as the signatory onbehalf of the HCC at the closing of the easement. Generally, this is the Chair, but can be someone else.

M. Post motioned, seconded by T. Davies, to delegate HCC Chair T. Dufresne as the authorized signer for documents
 related to the purchase of the Howe Property. All members voted in favor, none opposed, and the motion carried by
 a vote of 10-0-0.

# 140 **NEW & CONTINUING BUSINESS**

- 142 Woods Forum
- 143 UNH Extension for Hillsborough County is holding a "Woods Forum" with presentations by Ethan Belair, UNH Coop
   144 Extension Forester, on 3 dates in March, as follows:
- 1.) March 3, 2018 at the Peabody Mill Environmental Center at Joe England Conservation Area, in Amherst NH. The
   forum will begin at 9:00 am and is expected to run until 1:00 pm. Please register for this forum at
   http://bit.ly/WoodsForumAmherst
- 148 2.) March 17, 2018, this 2-part forum begins with a Field Tour at High Ridge Tree Farm in Lyndeborough, NH from
  149 10:00 am to noon; please register for this forum at http://bit.lyWoodsForumLyndeboro; and
- March 20, 2018 the Presentation & Discussion section of the forum will be held at Greenfield Town Meeting House
   in Greenfield, NH from 6:00 pm to 8:00 pm. Please register for this forum at http://bit.ly/WoodsForumGreenfield
- 153 Timber Harvesting
- T. Dufresne has spoken to Craig Birch in regards to conducting selective cuts on two properties, and recommends
   approving selective cuts on the following:
- 156 1.) Lord Lots on Flint Brook, MBLU 014-076 & 014-077. C. Birch is conducting cuts on the abutting Hacker properties,
  and felt now would be a good time to cut, as it will mean less disturbance in the future.
- Spaulding Lots, Rocky Pond Rd, MBLU 023-055, 023-056, and 055-008. C. Birch would like to remove some additional timber from the property left over from the 2016 cut.
- 160

J. Connelly motioned, seconded by P. Edmunds, to approve the Notices of Intent to Cut and Timber Sale Agreements
 for the properties identified above. All members voted in favor, none opposed, and the motion carried by a vote of 10 0-0.

- 164
- 165 Siergiewicz Lot, South Merrimack Rd

Members agreed that most people do not read the minutes available to the public, which creates misunderstandings about property purchases. T. Davies noted that in larger communities, they have specific departments that deal with such items, like Boston MA, which has created the Department of Conservation and Recreation specifically set up to address these type of purchases.

170

T. Dufresne stated that the Recreation Commission had been in the final stages of completing a plan for the proposed
 playing fields to be constructed at the Stefanowicz Farm property, and had backed off finalizing these plans due to the

- 172 playing fields to be constructed at the steranowicz rain property, and had backed on manzing these plans due to the proposed Siergiewicz Lot purchase. J. Bruneau asked if enough time had been given for the Recreation Commission to
- 173 proposed Sterglewicz Lot purchase. J. Bruneau asked in enough time had been given for the Recreation Commission to prepare a comprehensive plan for the Siergiewicz Lot. He felt both the HCC and the Recreation Commission should
- 175 have a united voice and common message for this purchase. T. Davies agreed, and stated that it was important that
- 176 the public know how important it is to have official protection of wetlands in place. These particular wetlands are not
- 177 protected by any legal authority at this time. P. Edmunds felt that the Recreation Commission knew the importance of
- 178 the wetland protection, and this should be publicly addressed as well. C. Hoffman noted that the fields were former

179 soccer fields for the Amherst World Cup Soccer team. T. Dufresne will send out the draft BOS presentation to members

for input within the next couple of days. He noted that the HCC, and both Recreation and Agriculture Commissions are

anticipated to be presenting information on both the Siergiewicz Lot and the Stefanowicz Farm properties.

- 182
- 183 Pitarys Lot, Twiss Lane, MBLU 004-061

T. Dufresne announced that the documentation for the Pitarys Lot donation to the HCC is almost complete. Both the title and survey are being finalized, and 3 of the 4 boundary markers were found, the other is thought to be under water. Access to the property is from the end of Lynne Drive, and will also be provided through the Mobile Home Park. T. Davies felt that both the BOS and the HCC should have a public recognition ceremony or public announcement for Mr. & Mrs. Pitarys donation of the 45.80 acre parcel. This was not asked of them, they offered the property as a donation to the Town. Members felt that a brief presentation could be done at the start of Town Meeting. T. Dufresne will follow up with Town Administrator Kim Galipeau and Town Moderator James Belanger.

#### 192 Celebration of Life for Kathy Bond

T. Davies noted that a Celebration of Life will be held at Beaver Brook's Maple Hill Farm on Ridge Road, on Monday,
February 26, 2018 from 3:30 pm to 7:30 pm. Mrs. Bond was the first science/environmental teacher at the Hollis
Elementary School, with her salary paid by Hollis Nichols. Many people had their first science experience in her classes
as young children.

196 as young 197

# 198 Annual Volunteer Appreciation Breakfast

T. Dufresne reminded members that the Annual Town Volunteer Breakfast will be held on Saturday, March 3, 2018 at
 the Lawrence Barn, from 9:00 am to 11:00 am. All HCC members are invited to attend; further information can be had
 by contacting Assistant Town Administrator Chrissy Herrera at (603) 465-2209 ext. 103.

#### 202 203 NON-PUBLIC SESSION

T. Dufresne motioned to enter into non-public session for the consideration of sale, acquisition, or lease of property
 per RSA 91-A:3, II (d); seconded by L. Wolff. All members in favor, none opposed, and the motion carried 10-0-0. The
 HCC entered Non-Public session at 8:20 pm.

#### 208 RETURN TO PUBLIC SESSION

T. Dufresne motioned to conclude the Non-Public session and return to Public session, seconded by C. Hoffman. All
 members in favor, none opposed, and the Non-Public session concluded at 8:30 pm.

#### 212 MEETING SCHEDULE & TOWN MEETING/ELECTIONS

The HCC will meeting on their regularly scheduled first and third Wednesday's of the month for March, which are
March 7 and March 21, 2018. The first March meeting will be prior to Town Meeting, which is scheduled for Saturday,
March 17, 2018, starting at 10:00 am, at the HBHS Auditorium. Town Elections will be held on Tuesday, March 13,
2018 at the Lawrence Barn from 7:00 am to 7:00 pm.

#### 218 MINUTES

T. Dufresne motioned to accept the public minutes of the January 3, 2018 meeting as written; seconded by J. Bruneau.
All members in favor, none opposed, and the minutes were approved by a vote of 10-0-0.

T. Dufresne motioned to accept the public minutes of the January 17, 2018 meeting as written; seconded by J. Connelly.
 All members in favor, none opposed, and the minutes were approved by a vote of 10-0-0.

224

221

217

T. Dufresne motioned to accept the non-public minutes of the January 17, 2008 meeting as written and to keep them
 sealed; seconded by T. Davies. All members in favor, none opposed, and the minutes were approved and kept sealed
 by a vote of 10-0-0.

#### 228 229 ADJOURNMENT

T. Dufresne motioned to adjourn the meeting, seconded by M. Post. All members in favor, none opposed, and the
 meeting was adjourned at 8:45 pm by a vote of 10-0-0.

- 232233 Respectfully submitted,
- 234 Connie Cain
- 235 Staff