

# HOLLIS CONSERVATION COMMISSION

Minutes of Public Meeting

December 16, 2020

Approved January 6, 2020

Regular Members: Tom Dufresne, LeeAnn Wolff, Thomas Davies, Jonathan Bruneau, Paul Edmunds

Alternate Members: Laura Bianco, Joe Connelly, Karen Bridgeo, James Plummer, David Werner.

BOS Ex-Officio: Peter Band

Staff: Connie Cain

Guest: Al Futterman, Nashua River Watershed Association

*THIS MEETING WAS CONDUCTED VIRTUALLY WITHOUT A PHYSICAL LOCATION IN COMPLIANCE WITH GOVERNOR SUNUNU'S EMERGENCY ORDERS #12, 16, & 17.*

Meeting was called to order at 7:00 pm.

## BOARD & COMMITTEE UPDATES

### *BOARD OF SELECTMEN – Peter Band*

P. Band stated that at the last meeting, the Flint Pond Improvement Association (FPIA) President attended, asking the Board for an additional \$15,000 in financial assistance towards further milfoil remediation. The Selectboard referred the request to the HCC for possible funding. J. Connelly questioned the request, there are some concerns about long-term plans for the pond. He stated that he has not seen any evidence of owner involvement or participation in this request, nor any grant funding plans or involvement. T. Davies felt that the FPIA will continue to request funding from the Town as milfoil will be difficult to eradicate.

T. Dufresne felt that the FPIA should attend a HCC meeting and provide further information on the request so that the HCC may become better informed. He had also spoke to Town Attorney William Drescher, and as the HCC now owns 15.5 acres on the eastern shore of the pond, the HCC may expend funds for milfoil remediation as an affected property owner. P. Band will pass the meeting request to the FPIA President. L. Wolff noted that the FPIA has recently submitted a plan towards pond management; she will send the link to the document.

### *PLANNING BOARD – Tom Dufresne*

At the December 15, 2020, the Planning Board approved the Vadney subdivision plan for the Paul Tringoson field at the northwest intersection of Broad St and Nartoff Rd; this is for 4 house lots total.

### *TREASURERS REPORT – Thomas Davies*

T. Davies had received the report for the end of November; no real changes from the October report.

## MINUTES

*T. Dufresne made the motion to accept the public minutes of the December 2, 2020 meeting as written; seconded by T. Davies. All members voted in favor, none opposed or abstained, and the minutes were approved by a vote of 10-0-0.*

*T. Dufresne made the motion to accept the non-public minutes of the December 2, 2020 meeting as written and to keep them sealed until voted to release; seconded by P. Edmunds. All members voted in favor, none opposed or abstained, and the minutes were approved and kept sealed by a vote of 10-0-0.*

## NON-PUBLIC SESSION

*P. Edmunds motioned to enter into Non-Public session to discuss potential land acquisition under RSA 91-A:3, II (d); seconded by T. Davies. T. Dufresne polled the members, all those present voted to enter into Non-Public session by a vote of 10-0-0. The HCC entered into Non-Public Session at 7:14 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 L. Wolff. T. Dufresne polled the members, all members voted to conclude the Non-Public session and keep the minutes sealed by a vote of 10-0-0. The HCC concluded Non-Public Session at 7:55 pm.*

59     **ADJOURNMENT**

60             *T. Dufresne motioned to adjourn the meeting, seconded by L. Wolff. All members in favor, none opposed, and the*  
61             *motion carried by a vote of 10-0-0. The meeting adjourned at 8:00 pm.*

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63     Respectfully submitted,  
64     Connie Cain  
65     Staff