

# HOLLIS CONSERVATION COMMISSION

Minutes of Public Meeting

January 6, 2021

Approved February 3, 2021

Regular Members: Tom Dufresne, LeeAnn Wolff, Thomas Davies, Jonathan Bruneau, Paul Edmunds  
Alternate Members: Joe Connelly, James Plummer, David Werner.  
BOS Ex-Officio: Peter Band  
Staff: Connie Cain

*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 7:05 pm.

## BOARD & COMMITTEE UPDATES

### *TREASURERS REPORT – Thomas Davies*

As of January 4, 2021, there was \$1,141,105.60 in the HCC account. When accounting for the \$10,000 reserve fund, there is \$1,131,105.60 available as cash.

There were no Selectboard or Planning Board updates at meeting time.

## ANNUAL MONITORING REPORTS

Chris Kane, Conservation Biologist, has conducted and submitted the annual monitoring reports for the HCC, as follows:

- 1.) Rideout property. Bear and moose activity have been documented for this property. There is a small amount of invasive species on the property, at this time they could be removed by hand. T. Dufresne suggesting contacting the Boy Scouts Troop for possible assistance; J. Plummer is a former member of the Troop, he will reach out for assistance.
- 2.) Hollis-Brookline High School. Mr. Kane had some concerns with the new football stadium, but as the Dept. of Environmental Services approved the plan, not much can be done. Nothing new on this property, same as with previous years, but water testing was brought up again. This was one of the requirements to build on the lot, and has not been done for a number of years. J. Bruneau asked if the HCC was the responsible party to ensure this is done; no, the school is supposed to have done. Could the HCC support funding for the testing; P. Band felt that the school should pay. J. Connelly asked if the testing had to be done; yes.  
After some additional discussion, J. Connelly volunteered to email the Cooperative Superintendent to request that the water testing be conducted; he will report back at the next meeting.
- 3.) Glover property. No major issues found. A tree stand was located, but it was felt that removing it would cause more harm than good.
- 4.) Gardner property. The property has transferred to the Society for the Protection of NH Forests, and during their walk of the property, a trespass issue was found. This was addressed by them, and no other issues were reported.

## OTHER BUSINESS

P. Band stated that the Selectboard will want to know the status of the Flint Pond Improvement Association's request for funding from the Town. T. Dufresne stated that he is still waiting for them to contact him and provide additional information. The HCC previously stated that more information is needed prior to any commitment for funding.

Stone Hill Environmental has submitted an invoice in the amount of \$3200, which had been previously voted to approve at an earlier meeting. T. Dufresne will be submitting the invoice to the Finance Office for payment.

## NON-PUBLIC SESSION

*T. Dufresne motioned to enter into Non-Public session to discuss potential land acquisition under RSA 91-A:3, II (d); seconded by J. Connelly. T. Dufresne polled the members, all those present voted to enter into Non-Public session by a vote of 8-0-0. The HCC entered into Non-Public Session at 7:21 pm.*

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**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 P. Edmunds. T. Dufresne polled the members, all members voted to conclude the Non-Public session and keep the minutes sealed by a vote of 8-0-0. The HCC concluded Non-Public Session at 7:55 pm.*

**MINUTES**

*T. Dufresne made the motion to accept the public minutes of the December 16, 2020 meeting as written; seconded by P. Edmunds. All members voted in favor, none opposed or abstained, and the minutes were approved by a vote of 8-0-0.*

*T. Dufresne made the motion to accept the non-public minutes of the December 16, 2020 meeting as written and to keep them sealed until voted to release; seconded by L. Wolff. All members voted in favor, none opposed or abstained, and the minutes were approved and kept sealed by a vote of 8-0-0.*

**ADJOURNMENT**

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

Respectfully submitted,  
Connie Cain  
Staff