

HOLLIS CONSERVATION COMMISSION

Minutes of Meeting
January 19, 2011
Approved February 3, 2011

Present: Tom Dufresne, Susan Durham, Richard Brown, Lynne Simonfy, Peter Baker Frank Cadwell,
Connie Cain – Staff

Staff Note: Although the meeting was scheduled to start at 7:00 pm, a quorum was not reached until 7:35 pm, with the arrival of Peter Baker.

Meeting was called to order at 7:35 pm. T. Dufresne noted that the meeting was to be devoted to a work session, and no official business would be voted on during the meeting.

(L. Simonfy arrived at 7:40 pm.)

T. Dufresne notified members present that he had spoken with Town Attorney William Drescher, who is in the process of reviewing the Whaleback properties Conservation Easement draft. Atty. Drescher should have his opinion to the HCC by the end of next week. This will be discussed at next meeting.

Discussion began regarding recent newspaper articles about the HCC funds and acquisitions. P. Baker submitted a proposal of tasks that the HCC should accomplish prior to Town Meeting. Upon review and further discussion of these items, most tasks were assigned to members present to accomplish and report back at next meeting.

Discussion over potential presentation at Town Meeting, in response to Petition Warrant Article #14 (proposed as #14, actual # is yet to be determined. CC). T. Dufresne suggested a several possible styles of presenting material; he asked members to come up with suggestions and be prepared to decide on type at the February 2nd meeting.

Discussion over potential handout at Town Meeting. S Durham felt important to have something available at Town Meeting, in addition to presentation. To be decided at next meeting.

T. Dufresne noted that he did not wish to involve Town Hall staff in collecting, creating, sending communications, or otherwise be involved with any information distributed to the public, to avoid an appearance of impropriety. Members agreed.

Additional discussion will take place at February 2, 2011 meeting, when Thomas Davies and Cathy Hoffman can be present.

Meeting was adjourned at 8.35 pm.

Respectfully submitted,

Connie Cain
Staff