

HOLLIS CONSERVATION COMMISSION

Minutes of Meeting

May 21, 2008

Approved June 4, 2008

Present: Tom Dufresne, Cathy Hoffman, Richard Brown, Lynne Simonfy, Raymond Lindsay, Thom Davies, Connie Cain - Staff

Meeting was called to order at 7:03 pm. T. Dufresne appointed R. Lindsay to vote in the absence of Susan Durham.

BOARD & COMMITTEE UPDATES

Board of Selectmen – Cathy Hoffman

In the absence of Mark Johnson, C. Hoffman updated HCC members on the BOS doings.

- 1.) Town Building Renovations – the BOS have viewed issues in the DPW buildings, and are in the process of determining what issues exist in Town Hall;
- 2.) Mossman Dam – the Ciardelli's sent a member of their family as representative in response to the BOS' letter to NHDES regarding the re-construction of the dam. The BOS are not in agreement with the reconstruction, and both the BOS and the Fire Department have submitted letters to NHDES regarding their concerns. The BOS would like to see the dam classified as high hazard.

Planning Board – Cathy Hoffman

- 1.) Siergiewicz subdivision on the west side of South Merrimack Road (House lot) was approved. The HCC will need to get paperwork to Attorney Welts regarding the Conservation Lot.
- 2.) Rines, Depot Rd – there appear to be no issues. Application will be submitted.
- 3.) Lone Pine Hunters Club – Rideout Road. They have submitted a 4 lot subdivision plan.
- 4.) Hollis Hills Development LLC – South Merrimack & Alsun Roads. They have submitted a 20+-lot subdivision plan. There is significant wetlands on the property, and they have submitted both a traditional and HOSPD plan for consideration. Due to the wetlands, there could be some issues.

At meeting time, there was neither Treasurer's report nor Land Protection Study Committee update.

T. Dufresne motioned to move into non-public session, under RSA 91-A:3.II, regarding a land acquisition. C. Hoffman seconded. All members in favor of moving into non-public session. The HCC entered into non-public session at 7:17 pm.

C. Hoffman motioned to move out of non-public session, seconded by T. Dufresne. All members in favor of moving out of non-public session. The HCC removed from non-public session at 7:55 pm.

OTHER BUSINESS

T. Dufresne accompanied Peter Baker on a site walk of the Hall property at Dow and Depot Roads. 3 of the 14 bounds were found, no others. Demarcation line for farm buildings was not found. T. Davies opined that boundaries for properties should be marked soon after acquisition. P. Baker will address and report to the BOS, HCC and LPSC.

Nichols-Smith Land Trust (NSLT) has approached P. Baker to act as caretaker for the Woodmont West properties. NSLT has earmarked \$10,000 to be put aside, with the interest from those monies used for maintenance on the properties.

T. Davies asked members whether they would prefer the 800 flower bulbs or 2 elm trees from the State for the work done on Earth Day, consensus was 2 elm trees. C. Hoffman suggested that these could be planted in Volunteer Park.

R. Brown stated that Joanie DeSopo of the Transfer Station is trying to work with the local schools on a recycling program. She has become aware that the maintenance staff at the HBHS is not recycling. Joanie would be willing to assist the school in setting up a program to enable recycling to be done much easier. R. Brown suggested that L. Simonfy contact her and then pass on the information to the Green Group. T. Davies also suggested that this be brought to the attention of the HB Coop School Board. T. Dufresne stated that he needs to meet with them in the near future regarding the Conservation easement & buffer at HBHS, and he will bring to their attention.

MINUTES

Motion made by C. Hoffman to accept both the public and non-public minutes of meeting May 7, 2008 as written; seconded by T. Dufresne. All in favor, none opposed, L. Simonfy abstained. Motion passed.

ADJOURNMENT

Motion made by T. Davies to adjourn meeting, seconded by T. Dufresne. All in favor, none opposed. Motion passed; meeting was adjourned at 8:15 pm.

Respectfully submitted,

Connie Cain
Staff