

HOLLIS CONSERVATION COMMISSION

Minutes of Meeting
September 2, 2009
Approved September 16, 2009

Present: Tom Dufresne, Susan Durham, Richard Brown, Thomas Davies, Gary Flaherty, Connie Cain-Staff

Meeting was called to order at 7:00 pm.

BOARD & COMMITTEE UPDATES

There were no updates for the Board of Selectmen or Planning Board in Cathy Hoffman's absence. T. Davies stated that the Land Protection Study Group has not met since the last meeting; the Treasurer's Report was not available at meeting time.

OLD BUSINESS

T. Dufresne stated that the Bayrd property is almost complete; Nichols-Smith Land Trust will be finalizing paperwork; the transfer will take place by September 15th. Suggestion made to put together a "fact sheet" regarding the property, to include why easement felt beneficial to the town, financing, map and trail location on the property. T. Dufresne will speak to C. Hoffman.

Daffodil bulbs are expected to arrive in October from the State from the April roadside clean-up.

HCC PROPERTY MANAGEMENT

Jim Oehler will be creating management plans for some of the HCC properties. T. Dufresne suggested the following:

- 1.) Wright property on South Merrimack Road. Road bounds are able to be found, other bounds have not been located to date. Most of the trees are hardwood; a selective cut could be performed on the site in the near future.
- 2.) Rideout property on Rideout Road. Deed restrictions and other information needs to be reviewed. R. Brown suggested speaking to Vaughn Pitman regarding details of sale. T. Dufresne will also speak to Craig Birch; both gentlemen are former HCC members.

OLD HOME DAYS

Confirmation for the booth was received from the OHD committee. T. Davies announced that due to a commitment, he will not be able to man the booth after 3:00 pm. Consensus was that the booth will be dismantled at that time. Discussion regarding tent, tables, chairs, manning booth and materials to display, same as previous meetings. T. Dufresne will speak with Sherry Wyskiel of the Trails Committee to see if they want trails maps available at the booth.

BILLS

The following bills were approved to be paid:

- 1.) Jim Oehler, website maintenance - \$45.00 to \$50.00 (final bill not submitted as of meeting date).
- 2.) Cabinet Press, legal notice for Bayrd Public Hearing - \$33.84.
- 3.) Hayner Swanson Inc., survey and other items for Bayrd property. This is to be reimbursed by Tom Bayrd at the closing on the easement, \$4000.00.

LCHIP GRANT

C. Cain will be attending on behalf of the Town and volunteered to represent the HCC as well. Property to be nominated by T. Dufresne prior to the mandatory meeting on September 10, 2009.

ADJOURNMENT

T. Dufresne motioned to adjourn the meeting; seconded by R. Brown. All members in agreement, none opposed. Motion carried and meeting was adjourned at 7:45 pm.

Respectfully submitted,

Connie Cain
Staff