

HOLLIS CONSERVATION COMMISSION
Public Minutes of Meeting
December 3, 2008
Approved January 21, 2009

Present: Tom Dufresne, Susan Durham, Thomas Davies, Cathy Hoffman, Richard Brown, Gary Flaherty

Also Present: Peter Baker – LSC Subcommittee, Armand Dufresne – Nashua Airport Expansion, Connie Cain - Staff

Meeting was called to order at 7:00. T. Dufresne appointed G. Flaherty to vote in the absence of Lynne Simonfy.

NON-PUBLIC SESSION

T. Dufresne motioned to move into non-public session to discuss a potential land acquisition; seconded by C. Hoffman. Moved into non-public session at 7:03 pm.

PUBLIC SESSION

T. Dufresne motioned to move out of non-public session and to keep the minutes sealed until such time that the HCC votes to unseal; seconded by T. Davies. Moved back to public session at 8:15 pm.

BOARD & COMMITTEE UPDATES

Board of Selectmen – Cathy Hoffman

The BOS are currently undergoing budget negotiations. A letter has been sent to the Lievens Brothers for the removal of any hazardous waste located on the Woodmont West property by December 31, 2008, when the lease expires. Troy Brown, Town Administrator, and Rick Towne, Fire Chief, toured the Woodmont buildings today with Lester Adams to inventory materials needed to be removed. C. Hoffman asked if the Town could enforce removal of the materials, G. Flaherty stated that the Town could request a summons to be issued for the removal of the materials before the lease end date. Removal of the materials could be very expensive and would need to be removed by certified, licensed professionals.

Planning Board – Cathy Hoffman

- Ste walk for Lone Pine Hunters Club was performed, in conjunction with the continuing site plan review for uses on the property;
- White Family Ventures LLC earth storage site on Depot Road was approved;
- Ordinance changes are being proposed for the March Town Warrant; there are some significant changes regarding Work Force Housing;
- Work on trails was discussed. Trail locations are Federal Hill Road, near Monson Village and also near Woodmont West. Some concerned with trail width, but P. Baker thought a nice job had been done on the trail near Woodmont West.

Land Study Protection Committee – Thomas Davies

Discussion/update on potential future acquisitions occurred at the last meeting. Members are pursuing other methods of funding future purchases.

Treasurer's Report – Thomas Davies

As of December 3, 2008, there is a balance of \$536,357.74, with \$40,000 held in reserve for Flint Pond and legal matters. This leaves an available balance of \$496,357.74.

FLINT POND HYDRORAKING PROJECT

The BOS and HCC have received a letter from DES regarding the options for the hydroraking project on Flint's Pond. C. Hoffman asked if any discussion had occurred between Flint Pond Improvement Association and the BOS regarding the options noted in the letter. Not as of this date. C. Hoffman asked if the funds held in reserve could be released. Yes, however, T. Dufresne felt that it would be better to wait to release the funds until after the first of the year. C. Hoffman advised that the HCC issue a communication to both the FPIA and BOS stating the HCC does not support Option 1, as given in the letter. T. Dufresne will send a letter to both parties. (Copy of letter is attached to minutes.)

OTHER BUSINESS

C. Hoffman notified members that the Town is replacing a culvert on Wright Road.

P. Baker notified members that the program "Communities and Consequences" will be airing on Channel 12 through January 20, 2009.

MINUTES

T. Dufresne motioned to approve the minutes of the meeting held November 5, 2008; seconded by R. Brown. All in favor, none opposed, C. Hoffman abstained. Motion carried 6-0-1.

ADJOURNMENT

T. Davies motioned to adjourn; seconded by C. Hoffman. All in favor, none opposed. Motion carried 7-0-0. Meeting was adjourned at 8:40 pm.

Respectfully submitted,

Connie Cain
Staff