

**DRAFT July 18, 2005**

**APPROVED**

**PUBLIC MINUTES**  
***Emergency Meeting***  
**HOLLIS BOARD OF SELECTMEN**  
**July 15, 2005**

Selectmen Present: Mark Johnson, Ray Lindsay and Peter Band

Staff: Catharine W. Hallsworth, Director of Administration

Mark Johnson called the emergency meeting to order at 11:40 AM in the Community Room of the Town Hall.

***Closing on Gelazauskas Property – Nartoff Road***

***Those in attendance:***

***BOS – Mark Johnson, Peter Band, Ray Lindsay***

***LPSC – June Litwin, Peter Baker***

***Closing Attorney – Thomas Quinn***

Attorney Thomas Quinn of Hubbard and Quinn processed the paperwork for the transfer of Map 38/Lot 1 from Anna Gelazauskas to the Town of Hollis. Signing on behalf of the Town of Hollis was Mark Johnson, Chairman of the Board of Selectmen.

A short lunch recess was called from 12 noon until 12:30 PM. The meeting reconvened at 12:30 in the Community Room of Town Hall.

***Closing on Woodmont Orchards with Robert and Steven Lievens.***

***Those in attendance:***

***BOS – Mark Johnson, Peter Band, Ray Lindsay***

***NSCLT – Gerry Coffey, Chairman, S. Robert Winer, Paul Edmunds***

***Woodmont – Robert Lievens, President***

***Lieven's Brothers – Robert and Steven Lievens***

***LPSC – June Litwin, Peter Baker***

***Closing Attorney – Thomas Quinn***

Attorney Thomas Quinn of Hubbard and Quinn, process the paperwork for the transfer on the:

- Conservation Easement from Woodmont Orchards, Inc. and Robert and Steven Lievens to the Nichols Smith Conservation Land Trust;
- the Fee Title interest from Woodmont Orchards, Inc and Robert and Steven Lievens to the Town of Hollis
- The Conservation Easement from the Town of Hollis (9.3 acres previously purchased from Woodmont) to Nichols Smith Conservation Land Trust.
- All other related paperwork relating to the closing and Farm Ranch Land Grant from the Federal Government.

***MOVED by Mark Johnson, seconded by Peter Band, THAT the Board adjourn the meeting. Voting in favor of the motion were Johnson, Band, and Lindsay; none was opposed. The motion PASSED 3-0-0.***

The meeting adjourned at 1:45 PM.

Respectfully Submitted,

Catharine W. Hallsworth  
Director of Administration