

# SELECTMEN'S MEETING

July 24, 2012

Executive Board Attending: David Upton, Maury Collins, Susan Hansel Edie Drinkwater, Admin. Assist.

Others Attending: Chief Rick Lothrop First half of Non-Public Session  
Chief Richard Pratt second half of Non-Public Session

At exactly 3:00 PM David made a motion to open the meeting. Maury seconded and the opening followed a unanimous vote of approval.

David then made a motion to go into Non-Public Session in accordance with RSA 91-A: 3 II (a&c) to discuss Personnel and Legal matters.  
Maury seconded the motion. A roll call vote , Susan – Aye, Maury – Aye, David – Aye, carried the motion.

At 5:49 PM the Non-Public session ended.

The result of the Non-Public session is attached as follows.

**Town of Nelson** [Board of Selectmen, Planning Board , ZBA etc. (choose one)]  
Legal matters concerning Town Employees RSA 91-A: 3 II (a&c)

## Minutes of Non-Public Session

Date: July 24, 2012

Present: David Upton Yes  
Maury Collins Yes  
Susan Hansel Yes

Motion to enter Non-Public Session made by David  
and Seconded by Maury.

### **SPECIFIC EXEMPTION RELIED UPON AS FOUNDATION FOR THE NON-PUBLIC SESSION.**

X **RSA 91-A: 3 II (a)** – The dismissal, promotion or compensation of any public employee or the disciplining of such employee or the investigation of any charges against him unless The employee affected (1) has a right to a meeting, and (2) requests that the meeting be open, in which case the request shall be granted.

**RSA 91-A: 3 II (b)** – The hiring of any person as a public employee.

   **RSA 91-A: 3 II (c)** – Matters which, if discussed in public, would likely affect adversely the Reputation of any person, other than a member of the board itself, unless such person requests an open meeting.

   **RSA 91-A: 3 II (d)** – Consideration of the acquisition, sale or lease of real or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community.

   **RSA 91-A: 3 II (e)** – Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed against the Town or any subdivision thereof, or against any member thereof because of his membership in such body, until the claim or litigation has been fully adjudicated or otherwise settled.

Roll call vote:   Susan Hansel   **Yes**  
  Maury Collins   **Yes**  
  David Upton   **Yes**

**THE BOARD ENTERED NON-PUBLIC SESSION AT   3:01   PM**

**OTHER PERSONS PRESENT DURING THE NON-PUBLIC SESSION**  
Edie Drinkwater, Administrative Assistant and only Rick Lothrop during the first half of Session, then only Edie Drinkwater, Administrative Assistant and only Richard Pratt during the second half of the Session

**Town of Nelson** **Minutes of Non-Public Session**

**BRIEF DESCRIPTION OF THE SUBJECT MATTER DISCUSSED AND FINAL DECISIONS:**

Personnel matters concerning Town Employees RSA 91-A: 3 II (a&c)  
This session concerned personnel matters with sensitive information being discussed.

**NOTE: RSA 91-A: 3 (III)** Minutes of proceedings in non-public session shall be kept and the Record of all actions shall be promptly made available for public inspection, except as provided in this Section. Minutes and decisions reached in non-public session shall be publicly disclosed within 72 hours Of the meeting, unless by recorded vote of 2/3 of the members present, it is determined that divulgence of the information would adversely affect the reputation of any person other than the member of the Board, or render the proposed action ineffective. In the event of such circumstances, information shall be withheld until, in the opinion of a majority of members, the aforesaid circumstances no longer apply.

Shall the minutes be publicly disclosed? **No**  
If No, the following motion is required:

**MOTION MADE BY   David  , SECONDED BY   Maury**

**TO NOT PUBLICLY DISCLOSE THE MINUTES BECAUSE IT IS DETERMINED THAT DIVULGENCE OF THE INFORMATION LIKELY WOULD:**

Affect adversely the reputation of any person other than a member of the Board, or  
 Render the proposed action ineffective.

Cause harm to the Town through Possible litigation

**ROLL CALL VOTE**         Susan - Yes          
        Maury - Yes          
        David - Yes        

**MOTION TO CLOSE THE NON PUBLIC SESSION MADE BY**         David          
**AND SECONDED BY**         Susan        

**ROLL CALL VOTE**         Susan - Yes          
        Maury - Yes          
        David - Yes        

The Board Reconvened the Public Session at         5:19         PM

Minutes recorded by:         Edie Drinkwater        

After announcing the outcome of the Non-Public Session a few matters that needed attention were discussed.

Maury made a motion to offer Wayne Fulton compensation either in a weekly stipend of \$7.50 or the one time amount of \$150.00 for the use of his mowing equipment as the Town does not own either a mower or weed wacker. Wayne has been using his own equipment since he was hired.

David seconded the motion.

The motion then carried by unanimous vote.

Once the manifest had been reviewed and signed by the Board, David made a motion to approve the manifest as presented.

Maury seconded the motion.

The motion then carried by a vote of 3-0.

David made a motion to approve the minutes of the July 18<sup>th</sup> Selectmen's Meeting.

Susan seconded the motion.

The motion then carried by a vote of 3-0

David then made a motion to approve the minutes of the Non-Public meeting of July 18, 2012 and to seal them immediately.

Susan seconded the motion

A roll call vote, Susan - Aye, Maury - Aye, David - Aye, then carried this motion.

Claude Hutchins Jr. then came into the meeting.

The Board had a question due to an entry that was included on Claude's Building Permit for a Barn. He clarified the entry as an error, corrected the paperwork and the application was immediately submitted to the Board.

After a final review David made a motion to approve the Building permit.

Maury seconded the motion.

The motion then carried by a unanimous vote.

There was then a brief discussion concerning the various types of insurance needed for the Farmers' Market. All agreed to do more research to help the Market acquire the recommended insurance and to explore various options to help fund this expense.

David made a motion to close the public meeting. This was seconded by Maury.

The motion carried by a unanimous vote.

Meeting adjourned at 5:59 PM

July 24, 2012

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David Upton, Acting Chair

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Maury Collins

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Susan Hansel