

SELECTMEN'S MEETING

January 07, 2015

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

Others attending: Rick Church, Mike Tarr

Rick Church came before the Board to present a draft of the final grant application, review the Cover letter, and receive formal support from the Selectmen for moving forward with both the project and the Grant application.

There was a brief discussion which touched upon the impact to land owners on Homestead Lane as well as parking lot questions.

Mike Tarr noted that there is a wet area where one of the intended lots may be placed and that should be addressed prior to any final location be chosen.

Rich Church indicated that there is potential revenue from timber harvest.

Susan made a motion that the Nelson Board of Selectmen formally supports the Conservation Commission's Grant application in the amount of \$150,000. Said Grant, made available by the NH Department of Resources and Economic Development, would be a significant part of the Osgood Hill and Hurd Hill Land Acquisition. The intended use of the land would be a "Town Forest" available for many forms of public recreation.

Maury seconded the motion.

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

The Board briefly discussed the Bailey Brook Bridge repair and viewed proposed plans.

Wetlands permits will need to be processed prior to any work. Approximately \$1500.00 will be included in the Highway Budget to cover the cost of permit plans and applications.

David made a motion to approve a final amended manifest for December 31, 2014.

Maury seconded the motion.

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

Susan reported that the manifest for January 7, 2015 was complete and moved acceptance as presented.

Maury seconded the motion.

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

David made a motion to approve the minutes for December 31, 2014

Susan seconded the motion.

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

David made a motion to approve a Purchase Request from the Highway Department for the purchase of road salt in the amount of \$7500.00

Maury seconded the motion.

The motion then carried by a vote of 3-0. PR # 15171

David made a motion to approve a Purchase Request from the Highway Department for the purchase of stone in the amount of \$1800.00

Susan seconded the motion.

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

David made a motion to approve a Purchase Request from the Highway Department for the purchase of crushed gravel.

Maury seconded the motion.

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

The Board reviewed the final budget status as of December 31, 2014. The Board agreed that no merit raises will be granted for 2015. The Board went on to approve the Federal COLA for all hourly employees. Final review of the 2015 budgets will continue at the next meeting.

With nothing further, Maury made a motion to adjourn.

David seconded the motion.

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

Meeting adjourned at 4:18 PM

January 7, 2015

David Upton, Chair

Maury Collins

Susan Hansel