

**Town of Nelson**  
**Selectmen's Meeting 3:00 PM**

January 16, 2019

Executive Board Attending: David Upton, Maury Collins, Gary Robinson, Edie Drinkwater, Admin. Assist.

Others attending: Mary Cornog, Val Van Meier

At 3:07 PM David Upton opened the January 16, 2019 meeting of the Nelson Select Board.

● David made a motion to approve an amended manifest for Sept. 26, 2018 due to a lost check that was recovered and voided.

Gary seconded.

The motion carried 3-0.

● Maury made a motion to approve the manifests for January 9 and 16, 2019.

David seconded.

The motion carried 3-0.

● David made a motion to approve the minutes for January 2, 2019.

Maury seconded.

The motion carried 2-0. (Gary was absent that day)

● Following a review of the 2018 Selectmen's Report, Gary made a motion to approve as drafted.

Maury seconded.

The motion carried 3-0.

● Mary Cornog and Val Van Meier (members of the Share the Roads committee) came before the Board to discuss the results of a traffic study on Granite Lake Road and Nelson Road. Although a limited study, it did show a high percentage of drivers exceeding the posted speed limit and some at a very high rate. All agreed to discuss the report with the police department for consideration of further traffic monitoring in those areas.

● Following a review of the "Taking Stock" outline for the Town Report, Gary made a motion to approve with 4 amendments and additions as discussed.

Maury seconded.

The motion carried 3-0.

● Maury made a motion to approve a Purchase Request from the Highway Department for a plow blade and edges.

Gary seconded.

The motion carried 3-0.

● The Board reviewed a preliminary draft energy report from Resilient Buildings Group. It was agreed that David will bring the final draft before the Town Buildings committee when it is received.

● David made a motion to approve the Selectmen's Certificate for inclusion in the Town report.

Maury seconded.

The motion carried 3-0.

● Due to an increased number of property owners who request written notice of a visit by the tax assessor, David made a motion to approve the costs associated with mail notification to property owners prior to cyclical visits.

Gary seconded.

The motion carried 3-0.

● The Board received a Petition Warrant Article for consideration of funding for the “Game of Village” in the 2019 Warrant.

Maury made a motion to approve the Petition Warrant Article for inclusion in the 2019 Warrant.

Gary seconded.

The motion carried 3-0.

● The Board then reviewed and discussed all Warrant Articles that are currently drafted. Their recommendations are as follows:

✓ David made a motion that the Board support and recommend Articles 2 thru 7 as written.

Maury seconded.

The motion carried 3-0

✓ Maury made a motion that the Board support and recommend Articles 8 thru 13 as written.

David seconded.

The motion carried 3-0

✓ David made a motion that the Board support and recommend Articles 14 thru 19 as written.

Maury seconded.

The motion carried 3-0.

✓ David made a motion that the Board support and recommend Article 20 by petition.

Gary seconded.

The motion carried 3-0.

● David and Gary agreed to take more photos for use in the Town Report.

● The Board briefly discussed a request, from the Monadnock Folklore Society, that they consider enlarging and modifying the stage in the Town Hall and adding two storage units for MFS use. All had concerns over this project in a Town Building with so much history. They all agreed that the Select Board should not consider this without community involvement in any future decision.

● It was noted that building renovation is underway at 122 Center Pond Road but no application has been submitted for a Building Permit. While exterior repairs do not require a building permit any construction that changes or expands a structure does require a Building Permit. The project will be checked further and, if necessary, a letter will be sent to the property owner with instructions to seek the proper permits.

● Gary reported that Hearings will begin on HB 408 which would preserve the moderator’s authority to postpone the official ballot voting session under certain circumstances.

David made a motion that the Nelson Select Board support passage of the bill.

Maury seconded.

The motion carried 3-0.

● With nothing further, Maury made a motion to adjourn.

David seconded.

The motion carried 3-0.

5:40 PM Meeting Adjourned.

For January 16, 2019

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David Upton, Chair

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Maury Collins, Selectman

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Gary Robinson, Selectman