

Town of Nelson Selectmen's Meeting

January 27, 2016

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

Others attending:

At 3:05 PM the meeting was opened by Chair David Upton.

Susan was unable to be present at the meeting but was contacted by phone and was put on speaker. She confirmed that she could hear clearly and all present could hear her.

● David made a motion to not recommend Article 12 on the 2016 Town Warrant (Con. Com. to expend funds to qualified organization)

Maury seconded.

The motion carried 3-0.

● David made a motion to not recommend Article 18 at \$50,000 but to recommend instead only \$25,000 (Funds to Fire Equip Capital Reserve)

Maury seconded.

The motion carried 3-0.

● David made a motion to recommend all other Articles on the 2016 Town Warrant.

Maury seconded.

The motion carried 3-0.

At this time Susan exited the meeting by phone.

● David made a motion to approve the minutes of the January 20, 2016 meeting.

Maury seconded.

The motion carried 2-0.

● David made a motion to approve the manifest for January 27, 2016 and a corrected manifest for December 23, 2015 due to a voided check.

Maury seconded.

The motion carried 2-0.

● A bid from the Melanson Company was reviewed along with a proposal for the installation of an ice and snow break on the roof of the safety building at the Fire Department entrance. Other contractors are being contacted to bid on the construction of an extended roof over the entrance.

● David made a motion to approve a Purchase Request from the Fire Department for the purchase of 2 new pagers in the amount of \$958.00

Maury seconded.

The motion carried 2-0. PR #161271

● Maury made a motion to approve a letter to Winston O. French regarding violations of the purchase policy.

David seconded.

The motion carried 2-0.

● David made a motion to approve a Purchase Request for office and cleaning supplies for the TC/TC, Admin office, and Sexton in the amount of \$375.00

Maury seconded.

The motion carried 2-0.

●● *At 4:48 PM David made a motion to move in Non-Public session per RSA 91-A:3 II (a&c) Personnel and harm to reputation*

Maury seconded.

The motion carried by a roll call vote of 2-0. Maury – yes, David – yes

The matter discussed was of a sensitive nature to the parties involved.

The Board agreed that they would take no action in the matter.

David made a motion to seal the minutes per RSA 91-A:3 II(a&c)

Maury seconded.

The motion carried by roll call vote 2-0. Maury – yes, David – yes.

David made a motion to return to Public session.

Maury seconded.

The motion carried by roll call vote 2-0. Maury – yes, David – yes. ●●

● Returned to Public session at 4:53 PM and with nothing further

David made a motion to adjourn.

Maury seconded.

The motion carried 2-0

Meeting adjourned 4: 58 PM.

Meeting adjourned at 4:58 PM

January 27, 2016

David Upton, Chair

Maury Collins, Selectman

Absent

Susan Hansel, Selectman