

SELECTMEN'S MEETING

January 28, 2015

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

Others attending: Howard Sheats, Police Chief Richard Pratt, Kathy Schillemat

The meeting was opened at 3:05 PM by Chair David Upton.

Police Chief Richard Pratt came before the Board to present an applicant for a position as Police officer on the Nelson Police Department. He introduced the applicant as Howard "Bucky" Sheats.

David made a motion to move into Non-Public session in accordance with RSA 91-A:3 II (a&b&c) Personnel Susan seconded the motion.

The motion then carried by a roll call vote of 3-0. Susan – yes, Maury – yes, David – yes Entered Non-Public Session of Nelson Board of Selectmen January 28, 2015 at 3:11 PM.

**Non-Public Session of Nelson Board of Selectmen
January 28, 2015**

Town of Nelson [Board of Selectmen, Planning Board, ZBA etc. (choose one)]
Personnel
RSA 91-A: 3 II (a&b&c)
Minutes of Non-Public Session

Date: January 28, 2015

Present: David Upton Yes
Maury Collins Yes
Susan Hansel Yes

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

**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.

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

X **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:	<u> </u> Susan Hansel	Yes
	<u> </u> Maury Collins	Yes
	<u> </u> David Upton	Yes

THE BOARD ENTERED NON-PUBLIC SESSION AT 3:11 PM

OTHER PERSONS PRESENT DURING THE NON-PUBLIC SESSION
Edie Drinkwater, Administrative Assistant, Police Chief Richard Pratt, Howard Sheats,

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

BRIEF DESCRIPTION OF THE SUBJECT MATTER DISCUSSED AND FINAL DECISIONS:

A lengthy interview was conducted including credentials review, past employment, etc.

Maury made a motion to hire Howard Sheats as a part-time Police Officer on the Nelson Police Department.

Susan seconded the motion.

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

Chief Pratt dismissed Mr. Sheats while he remained to discuss additional personnel matters with the Board.

Due to the nature of some of the matters discussed (Personnel and Harm to reputation), David made a motion to seal the minutes.

Maury seconded the motion. The motion then carried by a roll call vote of 3-0.

Susan – Yes, Maury – Yes, David – Yes.

David made a motion to return to Public session

Maury seconded the motion.

The motion then carried by a roll call vote of 3-0. Susan – Yes, Maury – Yes, David – Yes.

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

Hinder an ongoing Police Investigation

Render the proposed action ineffective.

Cause harm to the Town through Possible litigation

ROLL CALL VOTE Maury - Yes

Susan - Yes

David - Yes

MOTION TO CLOSE THE NON-PUBLIC SESSION

MADE BY David **AND SECONDED BY** Maury

ROLL CALL VOTE Susan - Yes

Maury - Yes

David - Yes

The Board Reconvened the Public Session at 3:51 **PM**

Minutes recorded by: Edie Drinkwater

Paperwork was then presented for review.

David made a motion to approve a Timber Tax Warrant dated January 28, 2015

Maury seconded the motion.

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

Kathy Schillemat came before the Board to present a nomination for a new member of the Conservation Commission. (David Patek)

Following a brief discussion, David made a motion to approve David Patek as a member of the Conservation Commission.

Maury seconded the motion.

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

Kathy informed the Board that the Conservation Commission has planned a roadside Spring cleanup day in April this year. At that time of year it should be easy to see and remove all litter and this will be before black fly season.

David made a motion to approve the Public and Non-Public minutes for January 14 2015.

Susan seconded the motion.

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

Susan reported that the manifest was complete and moved approval as presented for January 28, 2015 and for January 21, 2015.

David seconded the motion.

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

David made a motion to approve an Intent to Cut submitted by Ethan Tolman noting that a proper bond had been posted.

Maury 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 grader tires in the amount of \$4,000.

Maury seconded the motion.

The motion then carried by a vote of 3-0. PR # 151281

In accordance with recommendation of the NH Municipal Association, David made a motion to indemnify Town officials and employees in accordance with RSA 31:105

Susan seconded the motion.

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

All Warrant articles were reviewed as presently drafted and vote was taken to recommend or not recommend for each article. The result will be posted on each article of the Posted Warrant.

The Board agreed to meet next Wednesday February 4, 2015 at 1:00 PM to review the final Warrant draft and budget.

Due to a recent incident at the Town Office safety and security issues were addressed concerning unauthorized individuals entering the building.

The Board agreed to seek information and bids from 3 contractors for the installation of the same type of buzzer entry used at the interior meeting room door.

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 6:00 PM

January 28, 2015

David Upton, Chair

Maury Collins

Susan Hansel