

Town of Nelson Selectmen's Meeting

January 3, 2018

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

Others attending: Richard Pratt

At 3:03 PM David opened the January 3rd meeting of the Nelson Select Board.

- David made a motion to approve the minutes for December 27, 2017.
Gary seconded.
The motion carried 2-0. Maury was absent from that meeting)

3:05 PM

- David made a motion to move into Non-Public session in accordance with RSA 91-A:3 II (a&c&e) Personnel, Harm to Reputation, and litigation, and to invite R. Pratt to attend.
Maury seconded.
The motion carried by roll call vote 3-0. Maury – yes, Gary – yes, David – yes.

There was a lengthy discussion regarding a pending investigation and possible litigation.
A list of questions was developed to be referred to legal counsel.

David made a motion to return to public session.

Gary seconded.

The motion carried by roll call vote 3-0. Maury – yes, Gary – yes, David – yes.

4:09 PM

- David made a motion to seal the minutes.
Gary seconded.
The motion carried 3-0.
- David made a motion to approve the manifests for December 30, 2017 and January 3, 2018.
Gary seconded.
The motion carried 3-0.
- David reported that he had received an email from J. Lennon advising him that she intended to change her Thursday hours to Friday. (3 hours)
After a brief discussion it was agreed that the costs involved and the number of other people who would need to modify their schedules in some way does not justify the change as there would be no added benefit to the community. David made a motion to advise J. Lennon that the building will not be made available for business hours on Friday and that she be advised by letter with full details of the Board's decision.
Maury seconded.
The motion carried 3-0.

- Following consideration of a request for abatement of tax interest from E. Notman, David made a motion to approve the abatement of interest due to what may have been an accounting error. Gary seconded.
The motion carried 3-0.
- The Board reviewed a request from the Samaritans for funding in the 2018 budget. David made a motion to approve \$250 under the social services article for 2018. Maury seconded.
The motion carried 3-0.
- The Board considered a bid from Bergeron Construction to extend the sheetrock along one full wall in the meeting room at the Safety. This to butt up to the required Fire code extensions on the exterior wall of the Highway maintenance garage. The bid is for \$650. David made a motion to approve the bid and to have the work done at once. Maury seconded.
The motion carried 3-0.
- Gary made a motion to approve a Purchase Request from the Highway Department for 3 loads of road salt. (\$9,000.) Maury seconded.
The motion carried 3-0. PR #18131
- David made a motion to approve the 2018 Hazardous Waste Contract with the City of Keene. Maury seconded.
The motion carried 3-0.
- The Board agreed to call in all department heads for a meeting next week to discuss the preparation for the Town Warrant and Reports. They should bring in any details for Warrant Articles they wish to be considered.
- The Board agreed that the large doors on the Highway garage are in need of weather seals to cut down on heat loss. Mike will be instructed to go ahead with that project as soon as possible.
- With nothing further, Maury made a motion to adjourn. David seconded.
The motion carried 3-0.

Meeting adjourned at 5:00 PM

January 3, 2018

David Upton, Chair

Maury Collins, Selectman

Gary Robinson, Selectman