

Town of Nelson
Selectmen's Meeting 3:00 PM

January 30, 2019

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

Others attending:

At 3:00 PM David Upton opened the January 30, 2019 meeting of the Nelson Select Board.

● David made a motion to approve the manifest for January 23, 2019 as presented.

Gary seconded.

The motion carried 3-0.

● Maury made a motion to approve the manifest for January 30, 2019 as presented.

Gary seconded.

The motion carried 3-0.

● David made a motion to approve the minutes for January 16, 2019.

Gary seconded.

The motion carried 3-0.

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

Maury seconded.

The motion carried 3-0.

● Maury made a motion to approve a Purchase Request from the Highway Department for Road Salt.

Gary seconded.

The motion carried 3-0. PR # 191301

● Maury made a motion to send a certified letter to W. and K. French regarding failure to apply for a Building Permit for work at 122 Center Pond Road.

Gary seconded.

The motion carried 3-0.

● David made a motion to approve a request from R. Lakin for a Road Race Permit in the area of Granite Lake.

Gary seconded.

The motion carried 3-0.

● The Board reviewed energy reports from D. Nute including equipment recommendations. Further discussion with D. Nute was agreed.

● David reported that during a recent building walk-thru with the energy consultants it was noted that the cold air return at the Highway Department poses a health hazard due the air source it draws from. It was agreed that Plumbob should examine this and relocate the ductwork.

● It was noted that the winning bidder for the Town Hall Floor project has not contacted the office with the necessary insurance information for the contractors involved. Chris Salmon will be contacted for an update on this matter.

4:15 PM

● David made a motion to move into Non-Public Session in accordance with RSA 91-A:3 II (c & e) Harm to reputation and Pending litigation.

Gary seconded

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

● Following a brief discussion, David made a motion to return to Public Session.

Gary seconded.

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

4:35 PM

Upon returning to Public session, David made a motion to seal the minutes.

Maury seconded.

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

No action was taken during the Non-Public session except to agree that further advice would be sought before any decisions are made in the pending matters.

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

David seconded.

The motion carried 3-0.

4:36 PM Meeting Adjourned.

For January 30, 2019

David Upton, Chair

Maury Collins, Selectman

Gary Robinson, Selectman