

Town of Nelson Selectmen's Meeting

January 31, 2018

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

Others attending:

At 3:05 PM David opened the January 31st meeting of the Nelson Select Board.

- David made a motion to approve the Public and Non-Public minutes for January 24, 2018.
Gary seconded.
The motion carried 3-0.
- Gary made a motion to approve the manifest for January 31, 2018 as presented.
Maury seconded.
The motion carried 3-0
- David made a motion to approve a LUCT on property owned by M. Lord.
Maury seconded.
The motion carried 3-0.
- Following a review of a request from the Keene Senior Center for 2018 Budget funding, Maury made a motion to deny their request for 2018 but to send them a letter encouraging them to try again next year.
Gary seconded.
The motion carried 3-0.
- David made a motion to approve a corrected manifest due to a voided check.
Maury seconded.
The motion carried 3-0.
- David made a motion to approve a Building Permit for K. Martin to convert his single family dwelling into a multi-family dwelling.
Maury seconded.
The motion carried 3-0.
- David made a motion to approve a tax abatement, based on the assessor's recommendation, on property owned by M. & E. DeMartelly
Maury seconded.
The motion carried 3-0.
- David made a motion to approve a tax abatement, based on the assessor's recommendation, on property owned by R. Ferguson.
Maury seconded.
The motion carried 3-0.

- Maury made a motion to approve a Grant Application as presented by the Nelson Fire and Rescue Equipment Committee.
Gary seconded.
The motion carried 3-0.
- Following a full review, David made a motion to approve all articles slated to appear on the 2018 Town Warrant
Gary seconded.
The motion carried 3-0.

4:20 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, Litigation
Maury seconded.
The motion carried by roll call vote 3-0. Maury – Yes, Gary – yes, David - yes
- Following a brief discussion regarding a pending legal matter, Maury made a motion to return to Public Session.
David seconded.
The motion carried by roll call vote 3-0. Maury – yes, David – yes, Gary – yes

4:50 PM

- David made a motion to seal the Non- Public minutes.
Maury seconded.
The motion carried by roll call vote 3-0. Maury – yes, David – yes, Gary – yes
- David made a motion to release three documents from previous Non-Public meetings:
 1. Auditor’s Letter regarding TC/TC audit
 2. Letter from the Town’s prosecutor
 3. Letter to D. Upton, Chair from Commissioner of NH Dept. of Agriculture, Markets & Food regarding violations of dog licensing procedures by the Town Clerk.
 Maury seconded.
The motion carried 3-0.
- The Board agreed to meet in the Town Office at 6:00 PM on Wednesday February 14, 2018 just prior to Caucus at 7:00 PM in the Town Hall.
- With nothing further, David made a motion to adjourn.
Gary seconded.
The motion carried 3-0.

Meeting adjourned at 4:55 PM

January 31, 2018

David Upton, Chair

Maury Collins, Selectman

Gary Robinson, Selectman