

## Town of Nelson Selectmen's Meeting

January 6, 2016

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

Others attending: Richard Pratt, Melissa Hetrick, Winston O. French

At 3:00 PM the meeting was opened by Chair David Upton.

● Richard Pratt introduced Police Officer applicant, Melissa Hetrick to the Board of Selectmen. A brief interview was conducted and Chief Pratt explained that he was in the process of conducting the normal background check before finalizing the employment.

● Susan reported that the manifest was complete and moved approval as presented for the December 31<sup>st</sup> manifest and the January 6, 2016 manifest.

David seconded.

The motion carried 3-0.

● The Board began a review of the report from the Fire Marshalls office and a suggested action plan to address the various issues listed in the report.

Bud French entered the meeting and acknowledged receipt of a letter assigning the 30 day Fire Extinguisher check to himself or any of his trained officers. He said that the matter could be discussed further and encouraged the Board to set up a meeting with the Fire Marshall's office.

The Board will continue to review the Fire Marshall's report and address the violations listed.

● Following a quote review that was submitted by Arlington Paving, David made a motion to approve the addition of a Warrant article in the amount of \$10,000 to contour, pave, and address the runoff and drainage problems in front of the Granite Lake Fire Station to mitigate silt flowing into Granite Lake.

Susan seconded.

The motion carried 3-0.

● David made a motion to approve a Purchase Request for the Highway department of road salt.

Susan seconded.

The motion carried 3-0. PR # 16161

● Maury made a motion to approve multiple Purchase Requests from the Highway department for Chains and safety equipment from B&B Chain-\$1000

Drums of Oil and Grease for all highway equipment - \$1500

Tree removal services to remove several trees from various parts of Town-\$2000

Susan seconded.

The motion carried 2-1. David noted lack of sufficient documentation. PR # 16162, PR # 16163, and PR #16164

●● At 5:09 PM David made a motion to move into Non-Public session to discuss a personnel matter in accordance with RSA 91-A: 3 II (a) Personnel

Maury seconded.

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

●● At 5:12 PM the Board returned to public session and reported that clarification of a personnel matter was quickly answered and the Board immediately returned to public session.

With nothing further, Maury made a motion to adjourn.

Susan seconded.

The motion carried 3-0.

Meeting adjourned at 5:15 PM

January 6, 2016

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David Upton, Chair

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Maury Collins, Selectman

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Susan Hansel, Selectman