

# Town of Nelson Selectmen's Meeting

October 04, 2017

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

Others attending: Julia Lennon, Richard Pratt

At 2:00 PM David Upton opened the October 4, 2017 Selectmen's meeting.

● David immediately made a motion to move into Non-Public session in accordance with RSA 91-A:3 II (c) Harm to reputation  
Maury seconded.

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

● At 3:08 PM the Board returned to public session. David immediately made a motion to seal the minutes of the Non-Public meeting.

Maury seconded.

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

● At 3:08 David made a motion to recess the regular Selectmen's meeting to move into a Public Hearing regarding Utility Pole Licensing and the language to be used within all relating documentation.  
Maury seconded.

The motion carried 3-0.

3:10 PM David opened the Public Hearing

● At 3:10 with the Public Hearing open all legal postings as well as all documents relating to amending the Utility Pole licensing were reviewed.

David offered an opportunity for public discussion or comment.

Hearing none, David Upton, believing it to be in the best interest of the Town of Nelson, made a motion to adopt the Resolution and all supporting documentation as amended for all Utility Pole licensing within the Town of Nelson.

Gary seconded.

The motion carried 3-0.

● David made a motion to close the Public Hearing and to immediately reconvene the regular Select Board Meeting. 3:16 PM

At 3:16 PM the regular Select Board meeting reconvened.

● David made a motion to approve 2 Non-Public meeting minutes as well as the Public meeting minutes for September 27, 2017 as recorded.

Maury seconded.

The motion carried 3-0.

● David made a motion to approve the manifest for September 27, 2017 as presented.

Gary seconded.

The motion carried 3-0.

● Maury made a motion to approve a Purchase Request for the Highway Department for "Coring" on Old Route 9 for \$1500.00

Gary seconded.

The motion carried 3-0. PR # 171041

● Gary made a motion to appoint Kelly French to the 2017 Road Study Committee.

Maury seconded.

The motion carried 3-0.

● Other actions agreed upon:

David will pick up another water test kit from the lab in Swanzey.

Maury agreed to contact Tom Tolman and Earl Creasey regarding installation of an egress door at the Munsonville Fire Station to meet Fire Code requirements.

Gary will draft a Thank you letter for a donation of services to the Town.

● Julia Lennon came before the Board to present a request for an advanced Town Clerk's program from Avitar. She would like it included in the 2018 budget. The program would run from approx. \$5000-\$8900 with added annual support costs and processing fees if credit cards were to be accepted. Lennon presented the Board with a contract for their review and consideration.

Lennon reported that a property that had been granted a delay of deeding, provided that a payment schedule was kept, has now defaulted on the payment schedule by sending a check that was returned due to insufficient funds.

The Board will consider further action at their next meeting.

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

David seconded.

The motion carried 3-0.

Meeting Adjourned at 4:29 PM

October 4, 2017

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David Upton, Chair

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Maury Collins, Selectman

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Gary Robinson, Selectman