

**Town of Nelson
Selectmen's Meeting**

October 07, 2015

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

Others attending: Richard Pratt

At 3:03 AM the meeting was opened by Chair David Upton.

David made a motion to approve the Public and Non-Public minutes for September 23, 2015 and the Public minutes for October 1, 2015.

Susan seconded.

The motion carried 3-0.

Susan reported that the manifest was complete and moved acceptance as presented.

Maury seconded.

The motion carried 3-0.

There was a brief discussion regarding a request from "The Samaritans" for funding in the 2016 annual budget. The Samaritans are a non-profit organization offering suicidal Hotlines for troubled individuals. Hearing no motion David closed the discussion with no action taken.

Following a brief discussion regarding a Purchase Request from the TC/TC, David made a motion to approve the request for new telephone equipment and other office supplies.

Maury seconded.

The motion carried 3-0.

At 3:16 PM Chief Pratt requested a brief Non-Public session with the Board to discuss ongoing police investigations.

David made a motion to move into Non-Public session in accordance with RSA 91-A:3 II (c) Harm to reputation (on going Police investigation)

Maury seconded.

The motion carried by roll call vote 3-0.

**Non-Public Session of Nelson
Board of Selectmen
October 7, 2015**

Town of Nelson [Board of **Selectmen**]

Harm to reputation & Ongoing Police Investigation

RSA 91-A: 3 II (c)

Minutes of Non-Public Session

Date: October 7, 2015

Present: David Upton Yes
Maury Collins Yes
Susan Hansel Yes

Motion to enter Non-Public Session made by David Upton
and Seconded by Maury Collins.

SPECIFIC EXEMPTION RELIED UPON AS FOUNDATION FOR THE NON-PUBLIC SESSION.

X RSA 91-A: 3 II (c) – Matters which, if discussed in public, would likely affect adversely the Reputation of any person, other than a member of the board itself, unless such person requests an open meeting.

Roll call vote: David Upton Yes

Maury Collins Yes

Susan Hansel Yes

THE BOARD ENTERED NON-PUBLIC SESSION AT 3:30 PM

OTHER PERSONS PRESENT DURING THE NON-PUBLIC SESSION

Edie Drinkwater, Administrative Assistant, Richard Pratt, Police Chief

Town of Nelson

Minutes of Non-Public Session

BRIEF DESCRIPTION OF THE SUBJECT MATTER DISCUSSED AND FINAL DECISIONS:

Sensitive information was presented to the Board regarding ongoing Police investigations. Detailed discussion followed.

David made a motion to seal the minutes.

Susan seconded the motion.

The motion carried by roll call vote: D. Upton – yes, Maury Collins – yes, S. Hansel – yes

David made a motion to return to Public session.

Susan seconded the motion.

The motion carried by roll call vote: Maury – yes, S. Hansel – yes, D. Upton – yes,

NOTE: RSA 91-A: 3 (III) Minutes of proceedings in non-public session shall be kept and the Record of all actions shall be promptly made available for public inspection, except as provided in this Section. Minutes and decisions reached in non-public session shall be publicly disclosed within 72 hours

of the meeting, unless by recorded vote of 2/3 of the members present, it is determined that divulgence of the information would adversely affect the reputation of any person other than the member of the Board, or render the proposed action ineffective. In the event of such circumstances, information shall be withheld until, in the opinion of a majority of members, the aforesaid circumstances no longer apply. Shall the minutes be publicly disclosed? **No**

If No, the following motion is required:

MOTION MADE BY David Upton, SECONDED BY Susan Hansel

TO NOT PUBLICLY DISCLOSE THE MINUTES BECAUSE IT IS DETERMINED THAT DIVULGENCE OF THE INFORMATION LIKELY WOULD:

- Affect adversely the reputation of any person other than a member of the Board, or
- Hinder an ongoing Police Investigation
- Render the proposed action ineffective or adverse to the general community.
- Cause harm to the Town through Possible litigation

Roll call vote: David Upton Yes
Maury Collins Yes
Susan Hansel Yes

**MOTION TO CLOSE THE NON-PUBLIC SESSION
MADE BY David AND SECONDED BY Susan**

Roll call vote: David Upton Yes
Maury Collins Yes
Susan Hansel Yes

The Board Reconvened the Public Session at 3:39 PM

Minutes recorded by: Edie Drinkwater

Return to Public Session: 3:39 PM

It was announced that Dean Huber has resigned from the Nelson Fire Department. The Board expressed their gratitude for his many years of service to the Nelson Fire Department.

Following a discussion of the duties of a Municipal Health Officer, David made a motion to recommend Richard Pratt to fill the position.

Susan seconded.

The motion carried 3-0.

The State will be notified of the recommendation.

David made a motion to approve the renewal of a Building Permit for a Sugarhouse on Center Pond Road for Winston O. French.

Maury seconded the motion.

The motion carried 3-0.

The Board reviewed an application for a Building Permit changing a single family dwelling to a multi-family dwelling that was submitted by Winston O. French.
No information on the septic system was available for review.
More research will be done before resubmitting at the next meeting.

A request has been submitted to the Fire Chief to update the occupancy posting of all Town Buildings and to inspect the Town Hall for approval of a "Place of Assembly" permit.

With nothing further, David made a motion to adjourn.
Maury seconded.
The motion carried 3-0.

Meeting adjourned at 4:58 PM

October 07, 2015

David Upton, Chair

Maury Collins, Selectman

Susan Hansel, Selectman