

SELECTMEN'S MEETING

October 8, 2014

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

Others Attending: Reps from Lightech

The meeting was opened by Chair David Upton at 3:05 PM.

Representative from Lightech, an energy audit company working for PSNH, came in to present an overview of their energy audit process. With all the information now gathered they will report to PSNH for final approval of the energy savings plan for all Town buildings.

Maury presented a request from Home Healthcare Hospice & Community Services to hold their Community Lunch at the Nelson Town Hall on October 28, 2014. This is a weekly service provided to the elderly in Nelson and the surrounding communities.

Maury made a motion to allow the Community Lunch to be held at the Nelson Town Hall on October 28, 2014 at no cost to Home Healthcare Hospice & Community Services.

David seconded the motion.

The motion then carried by a vote of 3-0.

The Board reviewed an application from Property Liability Trust seeking members to run for a position on the Board of Directors. All members of the Board declined to run.

David made a motion to approve a Purchase Request from the Fire Department in the amount of \$170.00 to have their large maps laminated.

Maury seconded the motion.

The motion then carried by a vote of 3-0. PR # 141081

David made a motion to approve both the Public and Non-Public minutes for the September 24, 2014 meeting of the Select Board.

Susan seconded the motion.

The motion then carried by a vote of 3-0.

David made a motion to approve the renewal of a Building Permit for Tom and Mary Congoran.

Susan seconded the motion.

The motion then carried by a vote of 3-0.

David made a motion to approve the minutes of an Emergency meeting on September 26, 2014 regarding a furnace problem at the Town Hall.

Susan seconded the motion.

The motion then carried by a vote of 2-0. Maury was not present for the meeting.

Susan moved approval of the manifests as presented for October 1, 2014 and October 8, 2014.

David seconded the motion.

The motion then carried by a vote of 3-0.

David made a motion to approve a Purchase Request from the Highway Department in the amount of \$1000 for servicing Grease and Oil

Susan seconded the motion.

The motion then carried by a vote of 3-0. PR # 141082

David and Maury agreed to attend a training session presented by the UNH Cooperative Extension on Forest Laws for Municipal Officials.

David made a motion to approve the purchase of 2 rugs for the interior and exterior entrance of the Library lower level and not to exceed \$60.00

Susan presented a request from the Nelson History group to hold a "Showcase" event at the Town Hall to promote local artists, writers, and crafters. No products will be sold at the event but information will be made available about each artisan and how to purchase any products, art work, or crafts.

David made a motion to have the event sponsored by the Select Board at no rental cost to the participants.

Maury seconded the motion.

The motion then carried by a vote of 3-0.

An email was read from the Cemetery Board voicing lighting concerns when leaving meetings in the Library lower level after dark.

It was noted that the space is under control of the Library Trustees and that Kris Finnegan has a procedure in place for maintaining lighting during after dark exiting of the building.

The Cemetery Board will be encouraged to work with Kris when scheduling future meetings to assure that the lights remain on for a reasonable amount of time to allow for safe exit from the building.

In another email from the Cemetery Board they advised the Board of a plan they have put in place for addressing complaints or questions about cemetery issues.

The Board agreed to respond to their letter in writing.

The Board received notice of possible violations of Article # 7:3 on two properties in Town. This zoning article states that campers and recreation vehicles may not be occupied more than 120 days per calendar year. The Board will follow up to determine if this matter requires further action.

Mike Tarr agreed to bring in some gravel for the rear of the Library to prepare the area for parking.

Mike will also be contacted for assistance with fencing around the handicapped access to the Library lower level.

Pinney will be finalizing the mechanical install in the Town Hall tomorrow and run a check of the heating system. Plumbob is also scheduled to be completing servicing of the furnace tomorrow. They will coordinate a check of the system.

With nothing further, Maury made a motion to adjourn.
David seconded the motion.
The motion then carried by a vote of 3-0

Meeting adjourned at 5:18 PM

October 8, 2014

David Upton, Chair

Maury Collins

Susan Hansel