

Town of Nelson Selectmen's Meeting

October 12, 2016

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

Others attending: Winston O. French, Attorney William N. Prigge

At 3:04 PM David Upton opened the October 12, 2016 meeting of the Nelson Select Board.

- David made a motion to approve both the Public and Non-Public minutes for October 5, 2016.
Maury seconded.
The motion carried 3-0.
- David made a motion to approve the manifests for October 12th, 2016 as presented.
Gary seconded.
The motion carried 3-0.
- The Board reviewed a Building Permit Application submitted by Todd and Emily Pearson. The plan is to construct a 9' x 12' mudroom to their existing home located at 1 Lead Mine Road. All set backs were checked and found to be satisfactory and the lot is of sufficient size to meet zoning requirements. Following the review, David made a motion to approve the Building Permit as requested.
Maury seconded.
The motion carried 3-0.
- David made a motion to approve a Purchase Request from the Sexton for building maintenance supplies for all Town Buildings. (Paper towels, toilet paper, disinfectant, water filters, trash bags, etc)
Gary seconded.
The motion carried 3-0. PR # 1610121 (\$500)
- Following a brief discussion, David made a motion to approve a Purchase Request from the Highway Department for paving material to continue repair of Murdough Hill Road. (\$20,000)
Gary seconded.
The motion carried 3-0.
- The Fire Department submitted several purchase requests for review. Several were considered discretionary purchases while others were of high importance. Following a review of multiple repairs needed for the Fire Department Fleet of vehicles to meet State Inspection requirements, (Approx. \$10,000 +), Maury made a motion to approve all needed Fire vehicle repairs and to table the discretionary purchases for consideration at a later time.
David seconded.
The motion carried 3-0.
- A request has come in from the Sullivan Board of Selectmen to Perambulate the Nelson and Sullivan Town Line. David made a motion to approve Gary as representative of the Nelson Select Board to walk the Town line with the Sullivan Board.
Maury seconded.
The motion carried 3-0.

● David made a motion to approve a LUCT and Warrant for property owned by Snowflake Realty Trust.
Gary seconded.
The motion carried 3-0.

● David made a motion to approve a LUCT and Warrant for property owned by Alex Guida.
Gary seconded.
The motion carried 3-0.

● David made a motion to approve a "Request for Proposal" for exit pathway lighting to meet Fire Code requirements.
Maury seconded.
The motion carried 3-0.

● At 3:33 David made a motion to recess the public meeting to move into legal consultation with Town Counsel, Gary Kinyon.
Maury seconded.
The motion carried 3-0.

LEGAL CONSULT.....

● Upon the arrival of Winston O. French and Attorney William Prigge, the legal consult ended and the public meeting resumed.

● Following an introduction, Attorney Prigge spoke on behalf of French. He spoke in general terms, acknowledging the difficult relationships often occurring between Fire Chiefs and Select Boards. With little more, he presented French's letter of resignation as Nelson Fire Chief to be effective immediately. Upton noted that had not been the Board's hope. Selectmen thanked French for his service as Fire Chief and for his willingness to continue to serve the Town as a member of the Fire Department.

● At 4:01 PM Following the exit of French and Prigge, the Board again recessed to continue legal consultation with Town Counsel.

● At 4:25 PM the Board resumed the public meeting, completing all remaining paperwork.

● With nothing further, Maury made a motion to adjourn.
David seconded.
The motion carried 3-0. 5:00 PM

October 12, 2016

David Upton, Chair

Maury Collins, Selectman

Gary Robinson, Selectman