

Town of Nelson Selectmen's Meeting

October 14, 2015

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

Others attending:

At 3:01 PM the meeting was opened by Chair David Upton.

David made a motion to approve the Public and Non-Public minutes for October 07, 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.

David made a motion to approve a Purchase Request from the TC/TC to purchase access to an online data base for automobile information. (For registration purposes)

Susan seconded.

The motion carried 3-0.

David made a motion to approve a Purchase Request from the TC/TC to purchase election equipment.

Susan seconded.

The motion carried 3-0.

Following a thorough review of an application from Daniel Shawver for a Building Permit to add a sunroom and deck to his existing home, David made a motion to approve the permit stating that there is no increase to the non-conformity of this property or building.

Maury seconded.

The motion carried 3-0.

The TC/TC requested that the Selectmen consider adding a Warrant Article or Ballot question to hold the Town Meeting in 2 sessions. The election of Officers and Ballot items would be voted on "Town Meeting Day" and the business meeting would be held at a later date chosen by the Selectmen such as the Saturday following.

Following a brief discussion, David made a motion to Approve adding the question to the 2016 Town Warrant or Ballot. (To see if the Town will vote to hold Town Meeting in 2 sessions – Elections and Business)

Maury seconded.

The motion carried 3-0.

The Board reviewed 2 requests for payment from the Old Home Day Committee.

The Board agreed that the Purchase Request policy had not been followed and that a copy of the policy would be sent to the OHD Committee.

David made a motion to approve both requests for payment. (Speaker and Band)

Maury seconded.
The motion carried 3-0.

The Board review proposed amendments to the Zoning Ordinance as suggested by the Planning board.
David made a motion to support the amendments as presented.

Susan seconded.
The motion carried 3-0.

These changes will be finalized for Warrant Article presentation at the March 2016 Town Meeting.

Based on the number of pending cases slated to come before the Planning Board, David made a motion to increase the Planning Board 2016 budget for legal to \$2,500.00.

Maury seconded the motion.
The motion carried 3-0.

Following a lengthy discussion, David made a motion to include funding in the 2016 budget to treat the maple tree in front of the Town Hall/Library due to root compaction that occurred during the Town Hall renovation.

Susan seconded.
The motion carried 3-0.

At 5:12 PM David made a motion to move into Non-Public session in accordance with RSA 91-A:3 II (d)

Land Acquisition

Susan seconded.

The motion carried by roll call vote 3-0.

**Non-Public Session of Nelson
Board of Selectmen
October 14, 2015**

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

Land Acquisition

RSA 91-A: 3 II (d)

Minutes of Non-Public Session

Date: October 14, 2015

Present:	<u>David Upton</u>	<u>Yes</u>
	<u>Maury Collins</u>	<u>Yes</u>
	<u>Susan Hansel</u>	<u>Yes</u>

Motion to enter Non-Public Session made by David Upton
and Seconded by Susan Hansel.

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 5:12 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:

The Board reviewed the latest Purchase and Sales agreement as negotiated by Town Counsel. Following a brief discussion, Maury made a motion to approve and sign the agreement as presented. Susan seconded.

The motion carried by a vote of 2-1.

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 5:34 PM

Minutes recorded by: Edie Drinkwater

Return to Public Session: 5:34 PM

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

Meeting adjourned at 5:35 PM

October 14, 2015

David Upton, Chair

Maury Collins, Selectman

Susan Hansel, Selectman