

SELECTMEN'S MEETING

October 16, 2013

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

Others Attending: Dean Huber, John Wengler, Priscilla Walter, Bert Wingerson, Eric Sandberg, Donna Kidd, Karen Tolman

The meeting was opened by Chair David Upton at 2:00 PM.

Several property owners in the center of Town came before the Board to voice their objection to the installation of exterior lights during events at the Town Hall which require overflow parking behind the library.

David reviewed the safety concerns due to the lack of legal parking in the center of Town.

The lights would be used only during events at the Town Hall to provide a lighted way for people to access the building.

David explained that the Board had already voted to go forward with the lights but the discussion could reopen if the Board agreed.

Maury made a motion to reconsider the installation of exterior lights at the rear of the library. The motion failed due to lack of a second.

Karen Tolman gave a review of the completed road studies.

It was agreed that Apple Hill Road and Lead Mine Road would be considered together for a 25 MPH speed limit along with West Shore Road and Mill Pond Road. The Road Study Committee will hold a public meeting first and then present their findings to the Selectmen for a vote.

The Board reviewed an application for a Building Permit from William Hollister to place a pre-built, 2 stall barn on their property located on Apple Hill Road.

After a complete review David made a motion to approve the Building permit as requested.

Susan seconded the motion.

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

The Board agreed to update the Town Hall Rental contract after noting that it contained some outdated information. A cost review was conducted with current figures. The cost per day to the Town is approximately \$93.00.

After reading through the proposed contract, David made a motion to approve the new Town Hall Rental Contract as presented.

Susan seconded the motion.

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

The Board reviewed an "Intent to Cut" application from S & M Forest Trust.

David made a motion to approve the "Intent to Cut"

Susan seconded the motion.

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

There was a discussion regarding the letter of request from Bud French to purchase 10 sets of fire protection "Turnout Gear", 5 SCBA air tanks, and Fire Fighter I training for 10 firefighters.

The request totaled approximately \$56,000.

This funding is not in the 2013 Fire Department budget and would require other means of financing the purchase.

The Fire Equipment Capital Reserve Fund has a fund balance that could cover the equipment portion of the request. The training funds would have to come from the existing budget.

A Town Vote is required to expend the funds at a regular Town Meeting or a Special Town Meeting could be held for the purpose of appointing the Selectmen as agents to expend the funds.

Susan made a motion to move forward with a Special Town Meeting to appointment the Selectmen as agents for the Fire Equipment Capital Reserve Fund for the purpose of purchasing 10 complete sets of Fire Protection "Turnout Gear" and 5 SCBA air tanks.

Maury seconded the motion.

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

Next Susan gave a brief report on her meeting with the Town of Harrisville regarding possible use of their recycling center by Nelson Residents. A proposal is expected to come from Harrisville.

Susan also attended a special meeting with SWRP regarding water issues in Nelson and surrounding communities.

David made a motion to approve the public session minutes for October 9, 2013.

Maury seconded the motion.

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

David made a motion to approve the Non-Public session minutes for October 9, 2013.

Maury seconded the motion.

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

Susan made a motion to approve the manifest for October 16, 2013 as presented.

David seconded the motion.

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

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 4:40 PM

October 16, 2013

David Upton, Chair

Maury Collins

Susan Hansel