

# Town of Nelson Selectmen's Meeting 3:00 PM

October 17, 2018

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

Others attending: Michael Guida, Harlee Strauss, John Cucchi, Wayne Kassotis, Tom Tolman

At 3:00 PM David Upton opened the October 17, 2018 meeting of the Nelson Select Board.

● Michael Guida came before the Board to apply for a Demo Permit and a Building Permit. His plans are to remove an existing dwelling unit and rebuild a larger dwelling. The property is located on West Shore Road on a pre-existing Non-conforming lot. The current issues include lack of road frontage, setbacks from road as well as the setback from one abutter. The new plans would extend the structure closer to the shoreline which is already falling short of the allowed setback. While the larger structure would not create a substantial change to some of the requirements, the setback from the water would increase the Non-conformity that already exists. Therefore, David made a motion to deny the Building Permit and table the Demo Permit and refer Mr. Guida to the ZBA for consideration of a variance of the Town's setback from shoreline requirement.

Maury seconded.

The motion carried 3-0.

● Harlee Strauss came before the Board to apply for a Building Permit to construct a new garage on property located at 72 Rocky Hill Road. Following a full review of all plans, David made a motion to approve the Building Permit as requested. As this is on a private road, it was confirmed that a Municipal Waiver of Liability has been filed at the Cheshire County registry of deeds.

Gary seconded.

The motion carried 3-0.

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3:29 PM Non-Public Session

● John Cucchi came before the Board to discuss matters that could cause harm to the reputation of one or more persons. Relying on RSA 91-A:3 II (c) Harm to reputation, David made a motion to move into Non-Public session.

Gary seconded.

The motion carried by roll call vote 3-0. Maury – yes, Gary – yes, David – yes.

● Following the presentation, the Board agreed to take the matter under advisement.

● David made a motion to return to Public session.

Gary seconded.

The motion carried by roll call vote 3-0. Maury – yes, Gary – yes, David – yes.

3:55 PM

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● David made a motion to seal the minutes.

Gary seconded.

The motion carried by roll call vote 3-0. Maury – yes, Gary – yes, David – yes.

● David made a motion to approve the manifest for October 17, 2018 as presented.

Gary seconded.  
The motion carried 3-0.

● David made a motion to approve a Building Permit for K. Finnegan for a wood shed extension off of the existing garage.  
Gary seconded.  
The motion carried 3-0.

● David made a motion to approve a Purchase Request from the Police Department for the purchase of a new mobile communications radio per the quote of \$3,464.95.  
Maury seconded.  
The motion carried 3-0. PR # 1810171

● With one bidder present, David began bid opening for the storage room repair and renovation.  
1. Tolman Builders \$19,800.  
2. Bergeron Construction Co. \$9,750  
It was not clear if the bid from Bergeron Construction has considered mold removal within their bid. David made a motion to determine if Bergeron has included mold removal in their bid before final approval if given for them to move ahead with the project.  
Maury seconded.  
The motion carried 3-0.

● It was agreed that Wayne Fulton will remove the final section of sheetrock to see if there is any further sign of mold in wall.

● David made a motion to approve the minutes for October 3, 2018 .  
Gary seconded.  
The motion carried 3-0.

● David made a motion to approve the Public and Non-Public minutes for October 9, 2018.  
Maury seconded.  
The motion carried 3-0.

● Maury made a motion to approve a Solar Exemption for D. Hazelwood.  
Gary seconded.  
The motion carried 3-0.

● Following a request from the Cemetery Board, Maury made a motion to appoint Al Stoops to the Cemetery Board from now until the next election in March 2019.  
Gary seconded.  
The motion carried 3-0.

● David made a motion to approve a request from The Community Kitchen for funding in the 2019 budget in the amount of \$2000.  
Gary seconded.  
The motion carried 3-0.

● Following a line item review of a 2019 budget request from the Town Clerk, the Board approved the proposed budget but increased the base pay for the Supervisors of the Checklist to \$12.00. The request included a “cost of Living” increase for the Town Clerk and Deputy Town Clerk positions. The Board agreed that the “cost of Living” increase would include all Town employees.

● The Board finalized and signed their decision report to the ZBA regarding the Guida referral for consideration of a variance.

● With nothing further, Maury made a motion to adjourn.

Gary seconded.

The motion carried 3-0.

5:23 PM Meeting Adjourned.

For October 17, 2018

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David Upton, Chair

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Maury Collins, Selectman

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Gary Robinson, Selectman