

SELECTMEN'S MEETING

October 22, 2014

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

Others Attending: Jason Walter, Bud French, Richard Pratt, Elaine Giacomo

The meeting was opened by Chair David Upton at 3:00 PM.

Maury made a motion to approve the minutes of the Select Board meeting for October 8, 2014.
Susan seconded the motion.

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

Police Chief Richard Pratt came before the Board for the monthly department review.

The Budget remains in good condition as of this date.

The September logs for service were presented for the Board's review.

Elaine Giacomo presented the Board with an updated contact list for the cemetery Board.

David made a motion to approve a Welfare policy to be added to the Town's Policy and Procedure Manual.

Maury seconded the motion.

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

David made a motion to approve a letter to Juliana Bergeron and Arto Leino regarding the placement of a fence in the Town's right-of-way.

Maury seconded the motion.

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

After a complete review, David made a motion to approve an Intent to cut for M. Nicholson.

Susan seconded the motion.

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

David made a motion to approve an annual service agreement with Powers for the annual Generator maintenance.

Maury seconded the motion.

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

David made a motion to approve a Purchase Request from the Police Department for Halloween safety treats.

Maury seconded the motion.

The motion then carried by a vote of 3-0. PR # 1410221

Susan made a motion to approve the manifest as presented for October 22, 2014.

Maury seconded the motion.

Susan then amended the motion to approve the manifests for both October 15, 2014 and October 22, 2014 as presented.

Maury seconded the amended motion.

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

During an assessment review violations of various zoning ordinances were discovered on property owned by Ralph Castor. David made a motion to approve a letter to Ralph Castor to answer to the violations and to take immediate action to remove the violations.

Maury seconded the motion.

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

David presented 3 topics for consideration and discussion by the Board including a request from Bruce Johnson of Webster requesting a state wide Warrant Article presentation calling for reform of the the method of funding schools through local property taxes.

Questions for Nelson Residents and a reply letter to the Farm Coalition.

Edie reported that the holding account has been created for issuing Diesel payments prior to delivery and data entry of logs from the Fire and Highway department.

This will allow for realignment of line items within the budget to their proper location.

David made a motion to approve the corrective Diesel budget formatting.

Maury seconded the motion.

The motion carried by a vote of 3-0.

4:45 PM Non-Public Session:

At 4:45 PM David made a motion to move briefly into Non-Public session in order to review and sign confidential documents involving a welfare application and also a Citizen complaint against an employee.

This in accordance with RSA 91-A:3 II (a&c)

Susan seconded the motion.

The motion then carried by a roll call vote of 3-0 Susan – Yes, Maury – Yes, David – Yes

Upon completion of the confidential documents, David made a motion to seal the minutes.

Maury seconded the motion.

The motion then carried by a roll call vote of 3-0. Susan – Yes, Maury – Yes, David – Yes.

David then made a motion to return to Public session.

Maury seconded the motion.

The motion then carried by a roll call vote of 3-0. Susan – Yes, Maury – Yes, David – Yes.

4:58 PM Return to Public Session:

Bud French and Jason Walter presented with the monthly department review for the Fire Department.

The Budget remained in good condition for this date but with the presentation of new invoices to be paid the budget will likely move to “conservative status” until after December 1, 2014.

Final discussion included a request for electrical outlets for the Fire Department, seeking bids for painting the remaining two walls of the Town Hall, and the time table for budgets and annual department reports.

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 6:25 PM

October 22, 2014

David Upton, Chair

Maury Collins

Susan Hansel