

SELECTMEN'S MEETING

October 24, 2012

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

Others Attending: Dennis Dellagreca, Maureen Lord, Brian Lord, Richard Pratt, Barry Tolman, Karen Tolman, Priscilla Walter, Bert Wingerson, Bob Jones, Russ Thomas, Edith Notman

Chair David Upton opened the meeting at 6:01 PM.

David began by reviewing the rules or order and agenda procedure. He noted that a brief session for audience questions or comments will be provided after the reports of individuals or groups. If this shows signs of becoming lengthy or involved in nature then comments will end and individuals will be asked to make an appointment to be placed on the next agenda.

David reminded everyone that no eating or drinking will be allowed during the meetings, except for water, and all cell phones must be turned off.

David then read additional rules of order into the minutes as follows:

**Notice to all Attendees of Public Meetings
Of
The Nelson Board of Selectmen
October 22, 2012**

It is this Board's intention to fully comply with the provisions of RSA 91-A.

We feel comfortable that in all cases we have complied with or exceeded those provisions.

While public attendance is welcomed

This remains a Business Meeting of the Board of Selectmen.

As such

Rules of order will be set by the Board.

Only individuals on the Agenda may address the Board.

Audience questions or comments may be allowed at the discretion of the Chair.

Anyone speaking without Chair approval may be called out of order.

Any disruption after being called out of order may be cause for removal.

The audience may not view or handle any paperwork being addressed at the meeting.

Requests will be accepted after the meeting and filled within 5 Business days of the request.

This will include only those documents legally available for public viewing.

Recording the meeting by means of video or tape recording is welcomed.

Upon adjournment of the meeting all recording must cease immediately.

The next order of business was to review the minutes of last week's meeting. Susan noted an error in the spelling of "Creasy". The letter a was missing. Maury made a motion to approve the minutes of the October 17th meeting with the spelling correction. David seconded the motion. The motion then carried by a vote of 3-0.

The next item was a review of an application for a building permit submitted by Jayne Alexander. This request is for the construction of a 10'X15" shed to the rear of their existing garage. This is on a non-conforming lot of approximately 1.5 acres. David review article 10 of the Nelson Zoning Ordinances and finds it vague as it applies to this situation. Rich Popovic had also reviewed the article and suggested a close evaluation take place by the Selectmen before granting the permit. Edie noted that article 10:1.5 states that if it is not clear to the Selectmen that all conditions have been met they may reject the application for a building permit. David made a motion to deny the application for the building permit submitted by Jayne Alexander. Maury seconded the motion. The motion then carried by a vote of 3-0.

A brief time for audience comment came next. Dennis Dellagreca voiced approval of the Board's approach to the building permit just discussed.

Maureen Lord asked if there was any information on the email issue. Edie reported that Gordon stated that he has removed the old email address from the web site and is also no longer forwarding the gathered email as it was causing a problem when he tried to do this. The correct email address should be on the web site at this time.

Maureen Lord then questioned Maury about a private conversation he had with Gordon Peery at the mail boxes. Maury indicated that it was of no relevance to anything being discussed at the meeting.

David then reviewed the meeting with Rich Popovic and Eric Sandberg regarding the Zoning

and Planning Board budgets. The information gathered will help in the preparation of a final budget to be presented.

Mike Tarr will present his budget information on Monday October 29th. Edie reported that he came into the office to work on calculations for his sand budget and he also noted the need for new narrow band radios.

Maury then reported on some projects that Mike Tarr is planning for the coming week. Mike plans to complete the blow back of leaves before the Hurricane and will then proceed to the final grading of the roads for the fall.

The next item was to inform the Board that Terry Mednick has filed a claim against the Town in small claims court.

The reply requires the Board to choose either a judge or jury to hear the case.

After a brief discussion of the options, David made a motion to have a judge hear the case.

Maury seconded the motion.

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

The next item was the clarification of the appointment term for the Traffic Study Coordinators. The term previously discussed would run from March to March (Town Meeting).

David suggested that the term run from October 1st to September 30th which will then give a full year to complete the initial studies.

Finding this suggestion agreeable, David made a motion that the term for the Traffic Study Coordinators run from October 1st to September 30th.

Susan seconded the motion.

The motion then carried by a vote of 3-0

David then opened a brief discussion regarding a volunteer position to assist with office projects.

Edie mentioned one very large project would be to assist Dennis Dellagrecia with the current use update. This is a massive project and Dennis could use some help.

The next item was a request from Jeff Schillemat that a letter be drafted from the Selectmen to acknowledge the completion of his Eagle Scout project at Center Pond.

The letter will be drafted and ready to sign next week.

David then began to discuss the production plan for the Town Report. This year's theme will be Community Service. All levels of service will be acknowledged, photos taken and then organized by a production group.

David suggested that this project be advertised and that each group (Board, Committee, etc.) take photos and identify each individual. David is still working out details for organizing all photos and layout.

The next topic was Select Board participation in the Election on November 6, 2012.

Susan noted that the school children will be there between 1:00 PM and 2:30 PM.

There was a brief discussion of Selectmen's schedule at the polls.

It was decided that Susan would work on a schedule which will maintain Select Board coverage throughout the election.

The next item has come up at recent Hazard Mitigation Meetings with Southwest Regional Planning. It involves the role and responsibility of a Health Officer.

An information packet was distributed to each Selectman. David briefly read through some of

the responsibilities contained in the packet and asked that the information be reviewed at a later date.

This will serve as an introduction to the requirements and will assist in evaluating the current service within the Town.

With nothing further the Board began to review and process all paperwork.

Susan made a motion to approve the manifest as presented

Maury seconded the motion.

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

Edie informed that a program problem with Quickbooks has caused check numbering sequence to print correctly through several check numbers and then randomly changes the numbering series.

The problem was found during manifest printing this week and after checking noticed the same thing occurred on the last manifest.

The corrected manifest was presented to the Board.

David made a motion to approve the corrected manifest for October 17, 2012.

Maury seconded the motion.

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

As the meeting was about to adjourn, David reminded everyone that all recording must stop upon the close of the meeting.

Maury made a motion to adjourn.

Susan seconded the motion.

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

Meeting adjourned at 7:00 PM

October 24, 2012

David Upton, Chair

Maury Collins

Susan Hansel