

# Town of Nelson Selectmen's Meeting

October 26, 2016

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

Others attending: Mike Tarr

At 3:06 PM David Upton opened the October 26, 2016 meeting of the Nelson Select Board.

● David made a motion to approve the Public and Non-Public meeting minutes for October 18, 2016.  
Gary seconded.

The motion carried 3-0.

● David made a motion to approve the manifest for October 26, 2016 as presented.

Maury seconded.

The motion carried 3-0.

● Mike Tarr presented a plan for altering a section of Lead Mine Road to Apple Hill Road along the Priscilla Williams property. The plan would offer a vast improvement over the current sharp and steep roadway in that area.

● Maury made a motion to approve the road project at the Priscilla Williams property contingent on approval of a 50' easement from Mrs. Williams with no legal costs to the Town.

Gary seconded.

The motion carried 3-0.

● Following a review of modified plans for a sugar house at the W. O. French property, David made a motion to approve a new building permit.

Maury seconded.

The motion carried 3-0.

## ● Updates:

A shed being constructed on the Snowflake Realty Trust property on Nubanusit Lake has been modified to meet height requirements of NHDES.

Work has begun to repair a deteriorating stone foundation wall at the Dorothy Iselin property on Apple Hill Road. There has been concern that large rocks may roll away from the wall and into the roadway, causing a danger to car and pedestrian traffic.

● Kris Finnegan requested that a new Library employee be allowed to start working prior to the receipt of an approved Background check. It was noted that the employee has just passed the background check for SAU 29 and is working part-time at the Nelson School at this time.

David made a motion to grant Kris's request but stated that continued employment remains contingent on a clear Background check.

Maury seconded.

The motion carried 3-0.

● Following a review of the preliminary tax rate calculations from DRA, and noting a likely reduction in the final Tax Rate, David made a motion to maintain 100% of fund balance as presented.

Maury seconded.

The motion carried 3-0.

● After addressing the Fire Marshal's response to Nelson's ongoing work on Fire Code Compliance, David made a motion to approve a reply (as drafted) to the Fire Marshal.

Gary seconded.

The motion carried 3-0.

● After a brief discussion, David made a motion to appoint Phil Castelli, Bob West, Rick Lothrop, Barbara Roland, and John Bunce to the Fire Department CENAC. Bob Lenox was previously approved and is serving as Chair.

● Following an update on the status of bids for an entry roof at the Nelson Fire Station and the Fire Rated windows in the Town Clerk's office, David made a motion to approve bids from Tolman Builders on both projects.

Maury seconded.

The motion carried 3-0.

● David made a motion to approve a Purchase Request from Julia Lennon for the purchase of tax bill supplies.

Maury seconded.

The motion carried 3-0. PR #1610261

● David made a motion to grant the Town Clerk (Julia Lennon) authority to appoint Selectmen's representatives to cover the polls at times when the Selectmen are not available on November 8, 2016.

Maury seconded.

The motion carried 3-0.

● David made a motion to approve the purchase of a new internet server for the Town office as recommended by Twin Bridge IT Services. (A. Treadwell)

Gary seconded.

The motion carried 3-0.

● Kenneth Bergeron came before the Board to voice a grievance regarding the new assessment for one of his properties located on Granite Lake Road.

He stated that he did meet with Avitar representatives but remains dissatisfied. He did not present supporting documentation to prove his assertion of over assessment but it was agreed that a request will go to Avitar for a justification report on the single property in question.

● David made a motion to approve the annual "Acknowledgement letter" to the auditor for the 2015 audit.

Maury seconded.

The motion carried 3-0.

● K. Schillemat had requested time on the Selectmen's agenda but had not arrived so the Board continued with paperwork.

● A complaint has come to the Board regarding the dumping of building materials on property located on Taylor Mill Road. The Health Officer will be contacted to further investigate the matter.

● There was a very brief discussion regarding the status of the boundary issue on the Osgood/Hurd Hill property. The Board reaffirmed their commitment that there would be no cost to the Town to fund any of this purchase.

Gary then made a motion that the closing with the Harris Center be contingent on the satisfactory resolution of the Boundary line between the Lord property and the Harris Center property and it is to be at no cost to the Town's taxpayers.

David seconded.

The motion carried 3-0.

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At 5:32 PM David made a motion to go into Non-Public Session in accordance with RSA 91-A:3 II (a&c) Personnel and Harm to reputation.

Gary seconded.

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

The Board reviewed and updated the status of specific personnel matters and approved correspondence relative to same.

Since these matters remain pending, David made a motion to seal the minutes.

Maury seconded.

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

David made a motion to return to public session.

Maury seconded.

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

5:59 PM

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5:59 PM

Work continued on the budgets and projected warrants articles for 2017.

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

Gary seconded.

The motion carried 3-0. 6:33 PM

October 26, 2016

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David Upton, Chair

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Maury Collins, Selectman

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Gary Robinson, Selectman