

Town of Nelson Selectmen's Meeting

October 5, 2016

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

Others attending: Tom Tolman

At 3:01 PM David Upton opened the October 5, 2016 meeting of the Nelson Select Board.

● David made a motion to approve both the Public and Non-Public minutes for September 28, 2016. Maury seconded.

The motion carried 2-0. (Gary was absent on 9/28/16)

● David made a motion to approve the manifests for October 5th, 2016 as presented. Maury seconded.

The motion carried 3-0.

● Maury made a motion to approve a Purchase Request from the Fire Department for new tires and rims for the tanker. The need for this repair was discovered when the tanker was in for annual inspection and service. The cost of the rims and tires is approximately \$3582.

Gary seconded.

The motion carried 3-0. PR # 161051

● The Board agreed to refer all letters of dispute over any new assessment values to Avitar.

● Following a brief discussion regarding the installation of an energy monitor to track consumption as well as production, David made a motion to approve the installation by Greg Blake on condition that there will be no charge to the Town.

Maury seconded.

The motion carried 3-0.

● David made a motion to approve a new assessing contract with Avitar for the next 5 year period which will include all utility assessing.

2017 - \$6300 2018-\$11,460 2019 - \$11,460 2020 - \$11,460 2021 – Reval. Yr - \$30,120

Maury seconded.

The motion carried 3-0.

● David made a motion to approve an intent to cut submitted by John Martin.

Gary seconded.

The motion carried 3-0.

● David made a motion to approve and sign the “Notice to Voters” submitted from the Town Clerk Gary seconded.

The motion carried 3-0.

● David made a motion to approve a LUCT and Warrant for property owned by Michael and Allouette Iselin.

Gary seconded.

The motion carried 3-0.

● Tom Tolman came before the Board to discuss 2 pending safety projects. 1. Redesign of an entry roof at the Nelson Center Fire Station and 2. Pending bid to install Fire rated glass in the Town office on two windows located beside the Fire Escape.

Tom agreed to submit further design details for the entry roof as well as additional cost estimates due to the changes.

Tom will also submit an updated estimate for the Fire rated glass windows in the Town Office.

● Following a lengthy discussion, Maury made a motion to approve additional exterior exit pathway lighting that is not operated by manual switches and that would meet the requirements indicated by the Fire Marshal.

Gary seconded.

The motion carried 3-0. Multiple bids will be sought.

● The Board then reviewed a draft of a follow-up letter in response to the Fire Marshal’s review of work in process or completed to address various safety code issues.

David made a motion to approve the letter as refined.

Maury seconded.

The motion carried 3-0.

● David made a motion to begin seeking bids to modify the fuel storage containment at the Safety Building/Highway Garage area and to relocate the generator.

Maury seconded.

The motion carried 3-0.

Suggested companies included Bergeron Construction, Ingram Construction, Hunter Foundation.

● Gary reported that a group of volunteers has begun a “Beautification Plan” for the area around the Library and the rear parking area. They would like to have the propane tank painted a different color. The propane company will be contacted to see if this is possible. The group also seeks approval to paint the fence and remove an ash tree behind the library. This is pending further information on funding.

● Maury requested that the Board approve his sponsorship of a “Coffee House” on August 5, 2017 at 7:00 PM in the Nelson Town Hall that will be free to the public. He also requested approval to sponsor a Contra Dance on August 12, 2017 with Dudley Laufman calling also free to the public.

David made a motion to approve both events to be added to the 250th celebration.

Gary seconded.

The motion carried 3-0.

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At 5:13 PM David made a motion to move into Non-Public session in accordance with RSA 91-A:3 II (a&c)
Personnel and Harm to reputation.

Maury seconded.

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

Following a review of actions to date and discussion of additional action, David made a motion Seal the minutes in accordance with RSA 91-A:3 II (a&c)

Maury seconded.

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

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5:45 PM

With nothing further, David made a motion to adjourn.

Maury seconded.

The motion carried 3-0.

Meeting adjourned 5: 46 PM.

October 5, 2016

David Upton, Chair

Maury Collins, Selectman

Gary Robinson, Selectman