

Town of Nelson
Selectmen's Meeting 3:00 PM

October 9, 2019

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

Others attending: Dorothy Iselin, Police Chief Richard Pratt, Laura David

At 3:00 PM David Upton opened the October 9, 2019 meeting of the Nelson Select Board.

● David made a motion to recess for a field trip to the proposed solar site to review the excavation needs with Mike Tarr prior to finalizing the RFP for the project.

Gary seconded.

The motion carried 3-0.

● David reconvened the meeting in the Town Office at 3:38 PM.

● Dorothy Iselin came before the Board to voice a complaint about Tractor Trailers traveling on Apple Hill Road along her property. She presented her concerns about damage to her property when they get stuck or attempt to turn around upon realizing that the road is too narrow for these large vehicles. She requested that signs be placed that say "No Trucks Allowed".

While the Board and Police Chief did sympathize, they felt that the warnings signs already in place provide a reasonable caution to truck drivers and that the random occurrence of trucks that find themselves in trouble does not reach a level requiring legal action to close the road at this time.

Discussion continued for some time as various ideas were considered with no new action taken by the Board.

4:05 PM

● David made a motion to move into Non-Public session in accordance with RSA 91-A:3 II (a) Personnel Interview for Position as Deputy Town Clerk/Tax Collector.

Maury seconded.

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

At 4:26 PM the Board returned to Public Session and reported that the Board unanimously voted to hire applicant Laura David as Deputy Town Clerk/Tax Collector pending confirmation of the State Background check. The Board further approved the rate of pay at \$18.00 per hour.

4:27 PM

● David made a motion to move into Non-Public session in accordance with RSA 91-A:3 II (a&c&e) Personnel, Harm to Reputation, Litigation

Gary seconded.

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

At 4:45 PM the Board returned to Public Session. At that time David made a motion to seal the minutes.

Maury seconded.

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

● Maury made a motion to approve the minutes for September 25, 2019 as presented.

David seconded.

The motion carried 2-0. (Gary was absent from that meeting)

● David made a motion to approve the manifests for October 2 and 9, 2019 as presented.

Maury seconded.

The motion carried 3-0.

● Following a review of the ZBA's decision to approve multiple variances, David made a motion to approve a Building Permit for E. T. Hastings.

Maury seconded.

The motion carried 3-0.

● Following review of a concern voiced by Susan Hansel regarding the temperature in the Library Lower Level meeting room, Maury made a motion that the heating unit remain on at all times and set at 65% and raised by attendees while using the space for meeting.

Gary seconded.

The motion carried 3-0.

● Following a review of the ZBA's decision to approve a variance, David made a motion to approve a Building Permit for J. Bowen.

Maury seconded.

The motion carried 3-0.

● The Board reviewed the RFP for the Solar project and all agreed to change the map insert to the Tax Map without the solar array image showing.

● Following a review of the RFP for the Heat Pump Project, Gary made a motion to approve the letter as amended and noting that the spreadsheet insert may change prior to mailing.

David seconded.

The motion carried 3-0.

● David made a motion to approve a Purchase Request to replace the old window treatments in the Town Office. (330.00)

Gary seconded.

The motion carried 3-0. PR # 191091

● Following a review of two bids for lettering the State loaned Brush Truck, David made a motion to approve a bid from Silver Direct for \$550.00

Gary seconded.

The motion carried 3-0.

● Following an inquiry from WMUR, Maury made a motion to approve October 31st as Nelson's official Trick or Treat night between the hours of 5:00 PM to 8:00 PM.

David seconded.

The motion carried 3-0.

● David made a motion to approve a request for 2020 Budget funding from Keene Community Kitchen in the amount of \$500.00.

Maury seconded.

The motion carried 3-0.

● David made a motion to approve a request for 2020 Budget funding from CASA in the amount of \$500.00.

Gary seconded.

The motion carried 3-0.

● David made a motion to approve a Purchase Request from the TC/TC for 2 under counter file cabinet for the work station.

Gary seconded.

The motion carried 3-0. PR # 191092

● David made a motion to approve a Purchase Request from the Fire Dept. for EMR Training for a new member.

Gary seconded.

The motion carried 3-0.

● David made a motion to approve a Purchase Request from the Fire Dept. for uniform shirts and hats.

Gary seconded.

The motion carried 3-0.

● Following review of a draft "Energy Conservation Policy" for Town Buildings, Gary made a motion to develop the heating policy per the draft outline after receiving input from all departments as to their needs in various spaces.

David seconded.

The motion carried 3-0.

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

Gary seconded.

The motion carried 3-0.

6:30 PM Meeting Adjourned.

For October 9, 2019

David Upton, Chair

Maury Collins, Selectman

Gary Robinson, Selectman