

## **Town of Nelson Selectmen's Meeting**

November 11, 2015

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

Others attending: Richard Pratt

At 3:00 PM the meeting was opened by Chair David Upton.

David made a motion to approve the minutes for November 4, 2015.

Susan seconded.

The motion carried 3-0.

David made a motion to approve an "Intent to Cut" for the Harris Center.

Susan seconded.

The motion carried 3-0.

David made a motion to approve an "Intent to Cut" for the George Colony property.

Susan seconded.

The motion carried 3-0.

Susan reported that the manifest was complete and moved acceptance as presented for November 11th and for October 28th.

David seconded.

The motion carried 3-0.

Following a brief discussion and review, David made a motion to approve a revision of the RFP for Solar Panels on the Library roof.

Maury seconded.

The motion carried 3-0.

Richard Pratt came before the Board to present an update of the status of NH State department notices to address septic and air quality issues at a residence on Nelson Road. At this time the units from DES are overseeing compliance in this matter. The Board encouraged their continued involvement and oversight.

The Board reviewed a "Memorandum of Understanding" to be signed by the Board of Selectmen and the Conservation Commission clarifying the financial responsibility for the purchase, improvement, and maintenance of the proposed Town Forest. At this time financial responsibility must be fully covered by the Conservation Commission unless a vote of the Town directs otherwise.

Following the review and brief discussion, David made a motion to approve and sign the "Memorandum of Understanding".

Maury seconded.

The motion carried 3-0.

The Board reviewed a notice from the Supreme Court indicating that PSNH (Eversource) is appealing the BTLA decision regarding the ruling on their request for abatement.

David made a motion to approve a Demo Permit requested by the new owner, Stephen Staples, for the former Huber residence.

Susan seconded.

The motion carried 3-0.

Following a discussion of a Purchase Request from Susan Hansel, Maury made a motion to approve the purchase of 5 seasonal door wreaths for the Town Buildings to be ordered from the Harrisville Children's Center at a cost of \$22.00 each.

Susan seconded.

The motion carried 3-0. PR#1511111

David made a motion to approve a Purchase Request from the Highway Department for repairs and maintenance to the Peterbilt Truck (including the sander, Plow) in the amount of \$3,249.25.

Susan seconded.

The motion carried 3-0. PR #1511112

David made a motion to approve a Purchase Request for general supplies for the administrative office, Town Clerks office, and the Sexton.

Susan seconded.

The motion carried 3-0. PR #1511113

Maury made a motion to approve and sign the P&S agreement with the Harris Center for the purchase of land on Old Stoddard Road proposed to become the "Town Forest".

Susan seconded.

The motion carried 3-0.

David made a motion to approve a corrective abatement for parcel 005-009-003 to be applied to 005-009-004. (Smith/Aldrich parcels)

Susan seconded.

The motion carried 3-0.

David made a motion to approve the final 2015 Tax Warrant.

Maury seconded.

The motion carried 3-0.

The Board reviewed a Grant Assurance document regarding the Conservation Grant for the Town Forest and agreed not to sign until all assurances would be accurate and true at the time of signing.

Due to a delay in refinishing the Town Hall Floor there is concern that there may be some conflicts in early December. Edie will contact Lisa Sieverts to discuss the timing.

In an effort to reopen the Bailey Brook Bridge before winter, a modified repair was engineered.

The design calls for a solid concrete slab spanning the distance but it would not be usable in the future when a final long term solution takes place.

Another option was suggested that would allow for removal of the slab in sections to be reused at a later time. The additional cost would be approximately \$5,000.

Following the discussion, David made a motion to approve seeking approval for the reusable concrete slab repair.

Maury seconded.  
The motion carried 3-0.

With nothing further, David made a motion to adjourn.  
Susan seconded.  
The motion carried 3-0.

Meeting adjourned at 4:59 PM

November 11, 2015

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David Upton, Chair

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Maury Collins, Selectman

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Susan Hansel, Selectman