

Town of Nelson
Selectmen's Meeting 3:00 PM

November 14, 2018

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

Others attending: Richard Pratt, Wayne Kassotis, Dennis Dellagreca, Jason Walter, Mike Tarr

At 3:03 PM David Upton opened the November 14, 2018 meeting of the Nelson Select Board.

● David made a motion to approve the manifest for November 14, 2018 as presented.

Gary seconded.

The motion carried 3-0.

● David made a motion to also approve the manifest for November 7, 2018 as presented.

Gary seconded.

The motion carried 3-0.

● David made a motion to approve the minutes for October 31, 2018.

Gary seconded.

The motion carried 3-0.

● David made a motion to approve the minutes for November 12, 2018.

Gary seconded.

The motion carried 3-0.

● David made a motion to approve a Building Permit for P. Shanks/J. & G. Garcia as submitted to the and approved by the ZBA for a variance.

Gary seconded.

The motion carried 3-0.

● Following a review of new plans, David made a motion to approve an amended Building permit for A. Iselin.

Maury seconded.

The motion carried 3-0.

● After reviewing multi-year mapping proposals, David made a motion to approve a three year, all inclusive, mapping agreement with Avitar.

Gary seconded.

The motion carried 3-0.

● David made a motion to approve a request for 2019 budget funding from Home Healthcare/Hospice in the amount of \$550.00.

Gary seconded.

The motion carried 3-0.

● David made a motion to approve multiple purchase requests from the Police Department as follows: New computer, Pepperball supplies, uniform hats and shirts, Qualification targets, a Taser, Tactical pants, and fingerprint equipment.

Gary seconded.

The motion carried 3-0. PR #s 1811141, #1811142, #1811143, #1811144, #1811145, #1811146, #1811147

- David made a motion to approve a Purchase Request from the Highway Department for emergency repairs on the Peterbilt truck and multiple additional Purchase Requests contingent on availability of funds in Mid-December: Safety cones, tire chains, Chain saw, grader blades, rake tines
Maury seconded.
The motion carried 3-0. PR #s 1811148, #1811149, #18111410, #18111411

- As appointments for Health Officer and Deputy Health officer have expired, Maury made a motion to nominate David Upton to fill the position of Deputy Health Officer.
Gary seconded.
The motion carried 3-0.

- David made a motion to nominate Richard Pratt to fill the position of Health Officer.
Maury seconded.
The motion carried 3-0.

- David made a motion to approve a letter to the Fire Marshal's office detailing the Fire Code renovations and corrections that have been completed.
Maury seconded.
The motion carried 3-0.

- Following a review of the proposed 2019 Police Budget with Chief Pratt, David made a motion to approve the requested budget as presented.
Gary seconded.
The motion carried 3-0.

- Following a review of the proposed 2019 Highway Budget with Mike Tarr, David made a motion to reduce the diesel amount from \$26,000 to \$25,000.
Gary seconded.
The motion carried 2-1.

- David then made a motion to approve the proposed 2019 Highway Budget as amended by the change in the Diesel amount.
Maury seconded.
The motion carried 3-0.

- Prompted by a question from Maury, Jason Walter gave a brief overview of an alert system that Mutual Aid will be using very soon. This is a system of text messaging developed by Spotted Dog Technologies. One advantage to the alert system would be to notify responders that Emergency vehicles had already responded thus allowing the additional responders to travel directly to the scene, saving critical time.

- Following a review of the proposed 2019 Highway Budget with Jason Walter, Gary made a motion to approve the requested budget as presented.
David seconded.
The motion carried 3-0.

- Dennis Dellagreca and Richard Pratt agreed that the proposed 2019 budgets for Emergency Management and Health Officer would remain the same as 2018.
David made a motion to approve both proposed 2019 budget requests as presented.
Gary seconded.
The motion carried 3-0.

5:21 PM

● Chief Pratt requested a brief Non-Public meeting in accordance with RSA 91-A: 3 II (c) Harm to reputation. Following the request, David made a motion to move into Non-Public session as requested and in accordance with RSA 91-A: 3 II (c).

Gary seconded.

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

● Following a presentation by Chief Pratt and Officer Kassotis, 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

5:35 PM

Return to Public Session

● The Police Chief reported an unusually large Sheriff's Department presence in an area of Nelson at a particular residence. This was apparently due to an ongoing investigation in another Town and the Nelson Police Department was not notified in advance of the actions taken by the other department when they came into Nelson. This caused great concern for a Nelson neighborhood. The Police Chief has addressed this lack of notification with the Sheriff's Department and it is expected that the agencies will resolve the matter.

● The Board agreed that since no individuals were identified by the Police Chief in his presentation of the investigation, and that only the actions of Law enforcement agencies were revealed, that the minutes would not be sealed.

● David made a motion to approve the proposed 2019 Budget for the Agricultural Commission as presented.

Gary seconded.

The motion carried 3-0.

● Following a review, David made a motion to approve the proposed 2019 Budget for the Planning Board as presented and the Zoning with a small amendment to the clerk's wages.

Maury seconded.

The motion carried 3-0.

● David made a motion to approve the proposed 2019 Conservation Commission Budget as presented.

Gary seconded.

The motion carried 3-0.

● David made a motion to approve the proposed 2019 Cemetery Budget as presented.

Maury seconded.

The motion carried 3-0.

● Following a review and discussion of each item in the Executive/Admin. proposed 2019 Budget, David made a motion to approve the proposed 2019 budget as finalized.

Gary seconded.

The motion carried 3-0.

● David made a motion to approve \$400.00 for employee Holiday recognitions and supplies.

Gary seconded.

The motion carried 3-0. PR # 18111412

- The Board requested that the following be entered into the Minutes:

Thank you to all Department Heads, Boards, and Commissions for the timely presentation of the proposed 2019 Budgets. Your efforts are most appreciated.

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

6:45 PM Meeting Adjourned.

For November 14, 2018

David Upton, Chair

Maury Collins, Selectman

Gary Robinson, Selectman