

SELECTMEN'S MEETING

November 19, 2014

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

Others Attending: John Cucchi, Jason Walter, Bud French, Carol Raynor

The meeting was opened by Chair David Upton at 3:00 PM.

Zoning Board Chair John Cucchi was in attendance to review the 2015 Budget proposal for the Zoning Board.

With uncertainty regarding several possible issues that may require referral to the ZBA, David made a motion to increase "Legal" in the Zoning budget to \$5000.00.

Maury seconded the motion.

The motion then carried by a vote of 3-0.

David then made a motion to increase the pay rate for clerk of the Planning and Zoning Boards to \$14.00 per hour.

Maury seconded the motion.

The motion then carried by a vote of 3-0.

Home Health/Friendly Meals will be notified of the Board's approval to allow the Friendly Meals on December 9, 2014 at the Nelson Town Hall at no cost.

Friendly Meals serves the elderly residents of Nelson and the surrounding communities.

The Board read and briefly discussed a notice from DES regarding a possible wetlands violation that is being investigated by DES. No action was required by the Board.

David made a motion to approve a Purchase Request from the Town Clerk/Tax Collector for a computer, scanner, and VPN hookup at a total cost of \$1800.00.

Susan seconded the motion.

The motion then carried by a vote of 3-0. PR #1411191

David made a motion to approve the minutes for November 5, 2014.

Maury seconded the motion.

The motion then carried by a vote of 3-0.

David made a motion to approve a Financial Services contract with Sudhir Naik in the amount of \$625.00 per month. Sudhir will take over the municipal accounting duties currently performed by the Financial Clerk.

Susan seconded the motion.

The motion then carried by a vote of 3-0.

David made a motion to approve a Purchase Request from the Police Department for 2 portable radio batteries in the amount of \$168.58.

Susan seconded the motion.

The motion then carried by a vote of 3-0. PR #1411192

Painting bids were reviewed for the Town Buildings.

David made a motion to approve a bid from S&S Painting in the amount of \$3775 to complete the exterior painting of the Town Hall.

Maury seconded the motion.

The motion then carried by a vote of 3-0.

Susan reported that the manifest was complete and moved approval as presented.

Susan amended the motion to include approval of the manifests for November 12, 2014 and November 19, 2014.

David seconded the amended motion.

The motion then carried by a vote of 3-0.

David made a motion to approve the Job Description for the Sexton to be included in the Policy and Procedures Manual.

Maury seconded the motion.

The motion then carried by a vote of 3-0.

David made a motion to approve the Final Tax Warrant for 2014.

Susan seconded the motion.

The motion then carried by a vote of 3-0.

David made a motion to approve a Purchase Request from the Fire Department for 3 drop cords to keep truck equipment charged. The total cost not to exceed \$999.00.

Susan seconded the motion.

The motion then carried by a vote of 3-0. PR #1411193

Susan presented two follow up requests to the Fire Chief: The first was a second request that the remaining gasoline be used to fill the Fire Departments gas caddy as soon as possible.

The next request was for a progress report on the occupancy totals needed for the Town Hall and Library lower level. These are needed as soon as possible.

Bud French reviewed a Warrant article proposal to add Emergency pull alarms (Call Boxes) in various locations. This would be a valuable aid in pinpointing the location of someone in need of assistance. The Fire Department will work on refining the details for this article.

Bud informed the Board that he will schedule a time with Ron O'Keefe to present the Bullying and Harassment class which is required for all employees, officials, and volunteers in Nelson.

Bud indicated that he is working on the purchase of the Extractor (laundry unit) as was approved at Town meeting. The purchase will take place before the end of December 2014.

There was brief discussion and review of the status of multiple cases involving zoning issues and right-of-way encroachment.

David made a motion to approve a letter to William Warner regarding a "Junk Yard" fencing requirement and deadline.

Maury seconded the motion.

The motion then carried by a vote of 3-0.

Further brief discussions included The Bailey Brook Bridge repairs, Research for Gravel Bank Purchase, Temperature of bathrooms at Town Hall/Library (cold).

With nothing further, Maury made a motion to adjourn.
David seconded the motion.
The motion then carried by a vote of 3-0

Meeting adjourned at 6:34 PM

November 19, 2014

David Upton, Chair

Maury Collins

Susan Hansel