

SELECTMEN'S MEETING

November 20, 2013

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

Others Attending: Laura Merrifield, Gary Patnode, Mark Paquette, Jason Walter, Karen Tolman Bud French, Val Van Meier, Karen Tolman, Richard Pratt.

The meeting was opened by Chair David Upton at 6:00 PM. The Sullivan Selectmen arrived to review and discuss further options for sharing Police Services.

Areas of concern for Nelson would be the cost of mileage responding to calls as well as vehicle costs. Sullivan has a new cruiser so several options were discussed regarding the possibility of housing the cruiser in Nelson or not using Sullivan's cruiser at all. Either way all Sullivan expenses must be met in some way by the Town of Sullivan.

The Sullivan Selectmen agreed to go back to work on a formula that could work for both Towns. They will then plan a public presentation to their taxpayers to get feedback on how their voters feel.

Karen Tolman and Richard Pratt reviewed the status of the Road Studies. At this point no public discussions have taken place regarding the West Shore Road, Mill Pond Road, or Old Towne Road.

It was agreed that a public hearing by the Road Study Committee would be held on December 2, 2013 at 7:00 PM at the Old Brick Schoolhouse.

Bud French presented a proposed budget for 2014. In general the budget will be up and there are some numbers that are still pending from the City of Keene for Mutual Aid and Ambulance costs.

David reminded Bud that the Board needs the names of the people who will be filling the First Deputy and Administrative positions.

The Board discussed the Trexler Report and the compromised structural integrity of the Town Hall.

After a brief discussion and review of a cost estimate of approximately \$500.00 to place support struts along the outside wall closest to the Old Brick Schoolhouse, David made a motion to install 3 struts.

Maury seconded the motion.

The motion then carried by a vote of 2-1.

The Board then reviewed the rental contract for the Town Hall.

After a few changes, David made a motion to approve the amended Rental Contract.

Susan seconded the motion.

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

A member of the LCHIP team has contacted the Town office requesting an update on the Town Hall Project.

Eddie will reply to their questions before November 26, 2013.

After a brief discussion, the Board agreed to hire Lee Germeroth to do a series of photos of the Road Agent and Highway department for the Town Report.

David made the motion to employ Lee Germeroth to take the Highway Dept. photos.

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.

David seconded the motion.

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

David made a motion to approve the minutes of the November 13, 2013 Selectmen's meeting.

Maury seconded the motion.

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

David reported on the JLMC inspection of the Safety Building.

All areas are in need of carbon monoxide detectors and First Aid Kits.

A Fire wall and Fire door separating the furnace area is also needed.

David made a motion to purchase carbon monoxide detectors and First Aid Kits for the meeting areas in the Safety Building.

Maury seconded the motion.

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

Next, paperwork continued.

David made a motion to approve a Timber Tax Warrant in accordance with a report of cut from William Francis.

Maury seconded the motion.

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

A five year audit contract was reviewed from Roberts & Greene, PLLC

David made a motion to approve the contract as presented.

Maury seconded the motion.

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

After a brief discussion of a bill for reimbursement for OHD, the board agreed to pay the bill and Susan will contact Kathy Blandschun for some clarification.

At their last meeting, the Donor List Committee decided to disband as a Town entity. A brief resignation letter was presented to the Board.

David made a motion to accept the resignations.

Maury seconded the motion.

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

After a brief discussion regarding a Municipal Government website for Nelson, David made a motion to approve the development of the site by Aaron Treadwell.

Susan seconded the motion.

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

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 9:25 PM.

November 20, 2013

David Upton, Chair

Maury Collins

Susan Hansel