

SELECTMEN'S MEETING

November 25, 2014

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

Others Attending: Wayne Fulton

The meeting was opened by Chair David Upton at 9:04 PM.

David made a motion to move into Non-Public session in accordance with RSA 91-A:3 II (a) Personnel

Non-Public Session of Nelson Board of Selectmen
November 25, 2014

Town of Nelson [Board of Selectmen, Planning Board, ZBA etc. (choose one)]
Personnel
RSA 91-A: 3 II (a)
Minutes of Non-Public Session

Date: November 25, 2014

Present: David Upton Yes
Maury Collins Yes
Susan Hansel Yes

Motion to enter Non-Public Session made by David
and Seconded by Maury.

SPECIFIC EXEMPTION RELIED UPON AS FOUNDATION FOR THE NON-PUBLIC SESSION.

X RSA 91-A: 3 II (a) - The dismissal, promotion or compensation of any public employee or the disciplining of such employee or the investigation of any charges against him unless The employee affected (1) has a right to a meeting, and (2) requests that the meeting be open, in which case the request shall be granted.

__ RSA 91-A: 3 II (b) - The hiring of any person as a public employee.

__ RSA 91-A: 3 II (c) - Matters which, if discussed in public, would likely affect adversely the Reputation of any person, other than a member of the board itself, unless such person requests an open meeting.

RSA 91-A: 3 II (d) – Consideration of the acquisition, sale or lease of real or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community.

 RSA 91-A: 3 II (e) – Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed against the Town or any subdivision thereof, or against any member thereof because of his membership in such body, until the claim or litigation has been fully adjudicated or otherwise settled.

Roll call vote:	<u> Susan Hansel </u>	Yes
	<u> Maury Collins </u>	Yes
	<u> David Upton </u>	Yes

THE BOARD ENTERED NON-PUBLIC SESSION AT 9:05 AM

OTHER PERSONS PRESENT DURING THE NON-PUBLIC SESSION
Edie Drinkwater, Administrative Assistant

Town of Nelson **Minutes of Non-Public Session**

BRIEF DESCRIPTION OF THE SUBJECT MATTER DISCUSSED AND FINAL DECISIONS:

Annual employee review was conducted resulting in a positive evaluation.

David made a motion to seal the minutes.

Maury seconded the motion.

The motion then carried by a roll call vote of 3-0. Susan – Yes, Maury – Yes, David – Yes.

David made a motion to return to Public session

Maury seconded the motion.

The motion then carried by a roll call vote of 3-0. Susan – Yes, Maury – Yes, David – Yes.

NOTE: RSA 91-A: 3 (III) Minutes of proceedings in non-public session shall be kept and the Record of all actions shall be promptly made available for public inspection, except as provided in this Section. Minutes and decisions reached in non-public session shall be publicly disclosed within 72 hours Of the meeting, unless by recorded vote of 2/3 of the members present, it is determined that divulgence of the information would adversely affect the reputation of any person other than the member of the Board, or render the proposed action ineffective. In the event of such circumstances, information shall be withheld until, in the opinion of a majority of members, the aforesaid circumstances no longer apply.

Shall the minutes be publicly disclosed? **No**

If No, the following motion is required:

MOTION MADE BY David , SECONDED BY Maury

TO NOT PUBLICLY DISCLOSE THE MINUTES BECAUSE IT IS DETERMINED THAT DIVULGENCE OF THE INFORMATION LIKELY WOULD:

 X Affect adversely the reputation of any person other than a member of the Board, or
 Hinder an ongoing Police Investigation

___ Render the proposed action ineffective.
___ Cause harm to the Town through Possible litigation

ROLL CALL VOTE Maury - Yes
Susan - Yes
David - Yes

MOTION TO CLOSE THE NON-PUBLIC SESSION
MADE BY David **AND SECONDED BY** Maury

ROLL CALL VOTE Susan - Yes
Maury - Yes
David - Yes

The Board Reconvened the Public Session at 9:34 **PM**

Minutes recorded by: Edie Drinkwater

David made a motion to approve and sign the violation and deadline letter to William Warner.
Maury seconded the motion.
The motion then carried by a vote of 3-0.

David made a motion to approve and sign the letter of recommendation to Ingram Construction.
Maury seconded the motion.
The motion then carried by a vote of 3-0.

After a review of information provided by Town Counsel, Maury made a motion to request complete removal of the fence posts located at the Charlotte, LLC (Guida) property and that further consideration of fencing be located behind the retainer wall.
David seconded the motion.
The motion then carried by a vote of 2-1.

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

Meeting adjourned at 9:49 PM

November 25, 2014

David Upton, Chair

Maury Collins

Susan Hansel