

# Town of Nelson Selectmen's Meeting

November 29, 2017

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

Others attending: Richard Pratt, Mary Cornog, Aaron Treadwell, M. Tarr

At 3:00 PM David opened the November 29th meeting of the Nelson Select Board.

- Mary Cornog came before the Board to discuss the goals for the "Share the Roads" Committee. Mary has spoken with officials at the school regarding the placement of School Zone signs. She reported that there was support for this project.  
Painted signs on the road may include images of a walker or bicycle.  
SWRP has scheduled speed studies for the areas near the school, Granite Lake and in the Village. They will be asked to monitor the areas regularly.

3:15 PM

- At 3:15 PM David made a motion to move into Non-Public session in accordance with RSA 91-A:3 II (a&c&e). Personnel, Harm to reputation and litigation.  
Maury seconded.  
The motion carried by roll call vote 3-0. Maury – yes, Gary – yes, David - yes
- Following a lengthy discussion, 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

4:31 PM

- At 4:31 PM David made a motion to seal the minutes of the Non-Public session.  
Maury seconded.  
The motion carried 3-0.
- David made a motion to approve the Public and Non-Public minutes for November 15, 2017.  
Gary seconded.  
The motion carried 3-0.
- Gary made a motion to approve the manifests for November 22nd and 29th, 2017.  
David seconded.  
The motion carried 3-0.
- David made a motion to approve a letter of request for transfer to the Trustees of Trust Funds. Funds to be withdrawn from the Highway Equipment Capital Reserve Fund in accordance with the approval of article # 19 at the 2017 Annual Town Meeting. (Purchase and Equip Freightliner Truck)  
Maury seconded.  
The motion carried 3-0.

- Following a full review, David made a motion to approve all IT contracts for the Town Offices, Police department, and Fire Department.  
Maury seconded.  
The motion carried 3-0.
- David made a motion to approve a request for funding in the 2018 budget from Home Healthcare/Hospice in the amount of \$550.00.  
Maury seconded.  
The motion carried 3-0.
- Maury made a motion to approve funding in the 2018 annual budget for membership dues in Southwest Region Planning Commission in the amount of \$800.00.  
Gary seconded.  
The motion carried 3-0.
- Following a full review of a Building Permit Application with plans from William Boger, David made a motion to table further consideration until questions about this Non-Conforming lot can be answered.  
Maury seconded.  
The motion carried 3-0.
- Following a full review of a Building Permit Application with plans from Hans Koester, David made a motion to deny the Building Permit and submit a referral to the ZBA due to non-conforming lot size and lack of sufficient set back from the shoreline.  
Gary seconded.  
The motion carried 3-0.
- Following a line item review, David made a motion to approve the Administrative/Government Buildings budget for 2018.  
Gary seconded.  
The motion carried 3-0.
- Following a full review and discussion, David made a motion to approve an RFB to be submitted to bidders for the design of systems and equipment that will provide electrical energy, from renewable sources, sufficient to meet the energy need of Town buildings and vehicles.  
Gary seconded.  
The motion carried 3-0.
- David made a motion to contract Plumbob to install a programmable thermostat for the Town office and install a heating duct in the Administrative office area.  
Maury seconded.  
The motion carried 3-0.
- With nothing further, David made a motion to adjourn.  
Maury seconded.  
The motion carried 3-0.

- Next regular meeting will be on December 13, 2017

Meeting adjourned at 5:50 PM

November 29, 2017

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David Upton, Chair

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Maury Collins, Selectman

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Gary Robinson, Selectman