

# SELECTMEN'S MEETING

November 6, 2013

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

Others Attending: Dennis Dellagreca, Cheshire County Sheriff Eli Rivera, Bud French, Richard Pratt, Owen Iselin, Alex Lange

The meeting was opened by Chair David Upton at 6:00 PM.

Cheshire County Sheriff Eli Rivera attended this evening's meeting to introduce himself to the Board of Selectmen.

Sheriff Rivera presented an overview of services the Sheriff's department offers to all towns in Cheshire County.

He urged the Board and the Police Chief to call upon his department at any time with questions or if the need for assistance should arise.

The Board thanked Sheriff Rivera for his informative visit and for his offer of assistance.

Bud French came before the Board to report on donated fire gear from the City of Hampton. Ron O'Keefe from Property/Liability Trust is checking the used gear for compliance and will report his findings when complete.

It was agreed that the Public Hearing and Special Town Meeting should move forward to assure that all Nelson Fire Department members attending Firefighter I class will have compliant gear. Bud was not ready to present a proposed budget this evening and requested November 20, 2013 for his budget review. The Board agreed.

Bud reported that the remaining securities have been deposited for the purchase of the donated Rescue vehicle.

The Board will send a letter to the Trustees instructing them to sell the securities and properly deposit the funds so that payment may be made when due.

Richard Pratt came before the Board to for Police budget review. There is very little change proposed for 2014 other than a small increase in scheduled patrol and call time.

Warrant articles will be presented for a new cruiser, Details or Services to individuals or communities, and funding the Police Capital Reserve Fund.

There was a brief discussion regarding the RFP for Construction Manager. As no funding had been raised and appropriated for that expense the RFP was amended to include the following: **Lastly, it must be understood that compensation for services will only be made if proposed projects are approved at the Annual Town Meeting in March 2014.**

David made a motion to approve the RFP for Construction Manager with the amendment.

Susan seconded the motion.

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

Edie reported that Edith Notman has requested a place to store glass and plastic containers gathered from gravesites during clean up. The second floor of the Old Brick Schoolhouse was suggested.

After a brief discussion Maury made a motion not to allow storage of the cemetery items at the Old Brick Schoolhouse but instead to store the items in the cemetery shed.

David seconded the motion.

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

Photography for the Town report was the next topic of discussion. The Board agreed to contact Lee Germeroth for an estimate to replicate last year's photo content.

Following a brief discussion, David made a motion to accept donated fire gear from the City of Hampton, NH.

Maury seconded the motion.

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

Thank you letters will be sent to the Hampton Fire Department for the fire gear and to the Sandown Fire Department for providing storage until the items could be picked up by the Nelson Fire Department.

Jan Perry is withholding abutter approval for the Granite Lake Boat Ramp and has requested that all material that has migrated to her property from previous temporary repairs be removed. The Board will visit the site at next week's meeting and then call Jan in for a meeting to discuss the matter.

An application for a Building Permit was submitted by Phil Chase for an addition to a garage. A variance had been granted for the garage on this property. The addition does not increase the non-conforming status and meets all guidelines for the Selectmen's approval.

Following the checklist review, David made a motion to approve the Building Permit for Phil Chase as presented.

Susan seconded the motion.

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

Susan reported that the manifest was complete and moved its approval.

David seconded the motion.

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

David made a motion to approval the minutes of the October 31, 2013 meeting.

Maury seconded the motion.

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

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 4:27 PM

November 6, 2013

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David Upton, Chair

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Maury Collins

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Susan Hansel