

Town of Nelson Selectmen's Meeting

December 13, 2017

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

Others attending: Mary Cornog, Richard Pratt

At 3:05 PM David opened the December 13th meeting of the Nelson Select Board.

- Mary Cornog came before the Board to report on the "Share the Roads" committee work to date. She reported that the School Board voted to ask the Select Board to agree to the installation of "School Zone" signs. "SCHOOL" would be painted on the road and "Sharrows" along Granite Lake Road near the school would be added on the pavement. The road edge lines would be placed at a distance allowing for 10' travel lanes. Following her presentation, David made a motion to send a letter of request asking the State DOT to incorporate this plan into their scheduled paving project on Granite Lake Road in 2018. Maury seconded.
The motion carried 3-0.
- David made a motion to approve both the Public and Non-Public minutes for November 29, 2017 and December 5, 2017.
Gary seconded.
The motion carried 3-0.
- David made a motion to approve the manifest for December 13, 2017 as presented.
Gary seconded.
The motion carried 3-0
- David made a motion to approve the amended Admin. Budget for 2018
Gary seconded.
The motion carried 3-0.
- David made a motion to approve a Cost Cap agreement with Primex which would the limit the annual increase through 2022.
Gary seconded.
The motion carried 3-0
- Four bids were received for purchase of the 2004 International Model 7400 Highway truck with plow wing and sander
Brookside Equipment Sales, Inc..... \$12,000
Richard Pratt..... \$13,500
Troy Tucker..... \$14,000
John Farwell..... \$14,511
David made a motion to accept the highest bid of \$14,511 submitted by John Farwell.
Gary seconded.
The motion carried 3-0.

- Gary made a motion to approve the date for the 2018 Caucus on February 14, 2018.
David seconded.
The motion carried 3-0.
- David made a motion to accept the bid from the Keene Ambulance Service for Stand-by coverage in Nelson for 2018. (\$22,712.43)
Maury seconded.
The motion carried 3-0.

3:47 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, litigation
Maury seconded.
The motion carried 3-0 by roll call vote. Maury – yes, Gary – yes, David – yes
- Following a review of pending legal matters and actions agreed upon, Maury made a motion to return to Public session.
David seconded.
The motion carried 3-0 by roll call vote. Maury – yes, Gary – yes, David – yes

5:37 PM

- Upon returning to Public session, David made a motion to seal the minutes.
Gary seconded.
The motion carried 3-0.
- Maury made a motion to approve a purchase request from the Highway Department for a tool and equipment wall hanger organization system in the amount of \$1,500.00.
Gary seconded.
The motion carried 3-0 PR #1712131
- David made a motion to deny a building permit to W. Boger and submit a referral to the ZBA. (It was noted that this property requires a recorded Municipal Liability Waiver due to private access and the lot (1.60 ac) is less than the required 25 acres without Class V road frontage.
Gary seconded.
The motion carried 3-0.
- David made a motion to deny a building permit to 142/145 RHR, LLC and submit a referral to the ZBA (It was noted that this property requires a recorded Municipal Liability Waiver due to private access and the lot (15.2 ac) is less than the required 25 acres without Class V road frontage.
- David made a motion to rescind the previously approved RFP for development of an energy system to provide electricity for all town buildings. (The Building committee now recommends that a large solar PV system be installed for the production of electricity.)
Gary seconded.
The motion carried 3-0.
- Bill Newall will be contacted regarding an estimate for insulating the Granite Lake Station.
- Gary will contact Lisa Sieverts regarding a civics class.
- With nothing further, David made a motion to adjourn.

Maury seconded.
The motion carried 3-0.

Meeting adjourned at 6:14 PM

December 13, 2017

David Upton, Chair

Maury Collins, Selectman

Gary Robinson, Selectman