

Town of Nelson Selectmen's Meeting

December 14, 2016

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

Others attending: Allison Aldrich-Smith, Kathy Schillemat

At 3:00 PM David Upton opened the December 14, 2016 meeting of the Nelson Select Board.

● Allison Aldrich-Smith came before the Board to present an outline of the reenactor's normal presentation.

David indicated that the Sexton will be contacted for any concerns he may have on how the common will be used and also the Police Chief will be consulted regarding any additional services that he may require.

Gary questioned the size and depth of pits that may be dug and how the area will be returned to good condition following the event.

Following further discussion, David made a motion to approve the reenactor's presentation contingent upon approval from the Sexton, Police and Fire Chiefs and support of the 250th Committee.

Maury seconded.

The motion carried 3-0.

● David made a motion to approve the minutes for November 30, and December 6, 2016.

Maury seconded.

The motion carried 3-0.

● David made a motion to approve the manifest for December 7, and December 14, 2016 as presented.

Gary seconded.

The motion carried 3-0.

● David made a motion to approve a letter to Bob Lenox regarding information he requested.

Gary seconded.

The motion carried 3-0.

● David made a motion to approve a Purchase Request from the Police Department in the amount of \$820.00 for uniforms.

Maury seconded.

The motion carried 3-0. PR #1612141,

● Maury made a motion to approve a Purchase Request from the Highway Department for carbide cutting edges in the amount of \$3800.

David seconded.

The motion carried 3-0. PR #1612142

● Maury made a motion to approve a Purchase Request from the Fire Department to increase the previously approved 2 pagers to 5 new pagers.

Gary seconded.

The motion carried 3-0. PR #1612143

- Maury made a motion to approve a Purchase Request from the Admin. Office and TC/TC Office for printer cartridges and other office supplies. \$1533.00
David seconded.
The motion carried 3-0. PR #1612144

- The Board began review of the latest draft of the proposed zoning changes.
David made a motion to approve the draft with an amendment to 5:5:2 F "The area of the footprint of the ADU shall not exceed 800 Sq. Ft."
Maury seconded.
The motion carried 3-0.

- The Board reviewed the final charges and delivery schedule for the utility shed. Everything should be finalized within a week.

- David made a motion to approve the 2017 Alarm Service agreement with BK systems. (\$475.00)
Maury seconded.
The motion carried 3-0.

- Following a review of the electrical bid from Hamblet, Inc. for the egress pathway lighting, David made a motion to approve the bid at \$14,251.00.
Maury seconded.
The motion carried 3-0.

- David made a motion to approve Intent to Cut applications submitted by John Martin on Holt Farm Road.
Maury seconded.
The motion carried 3-0.

- As no bids have been received, David made a motion to extend the Bidding to January 15, 2017 for the relocation of fueling tank at the Highway Garage.
Maury seconded.
The motion carried 3-0.

- Kathy Schillemat came before the Board to discuss creating a policy for special notice to the Conservation Commission regarding wetland or other DES applications.
As the notification process is laid out by the State of NH with the responsibility directed to the Town Clerk, the Board referred Kathy to the Town Clerk to make her request.
Maury noted that someone from the Conservation Commission should check their mailbox more frequently so they will receive their notices in a timely manner.

- David reported that the Town Buildings Committee was hopeful that Energy Audits could be conducted for the Old Brick Schoolhouse and the Safety Building this year.
David then made a motion to approve the purchase of these two energy audits at \$400.00 each to be completed in 2016.
Maury seconded.
The motion carried 3-0.

● With nothing further, David made a motion to adjourn.
Gary seconded.
The motion carried 3-0. 5:24 PM

December 14, 2016

David Upton, Chair

Maury Collins, Selectman

Gary Robinson, Selectman