

## Town of Nelson Selectmen's Meeting

December 16, 2015

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

Others attending: Ed Goodrich, Mike Tarr, Dave Birchenough, Rick Church, Rich Popovic, Bud French, Ben Mullett

At 3:00 PM the meeting was opened by Chair David Upton.

Surveyor, Ed Goodrich presented the Board with the final survey of the Gilsum Gravel Pit Property. Ed offered a thorough explanation of his findings and satisfied all questions surrounding the property.

The next item on the agenda was consideration of the bid packages for the Solar array project on the Library roof.

At 3:52 PM David made a motion to move into Non-public session to discuss the three bids that had been received and all pertinent information about the companies placing the bids. David invited Dave Birchenough from the Town Buildings Committee to attend. RSA 91-A:3 II (c)  
Susan seconded the motion.

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

Following a review of all bids and discussion of references as well as complaints the Board made a final choice.

Due to the review and discussion of the references and complaints the minutes were sealed by unanimous roll call vote.

Upon returning to Public session at 4:08 PM, David reported that the Town Buildings Committee had recommended South Pack Solar from Peterborough and in the final review the Board of Selectmen had concurred by unanimous vote (3-0).

Next, Rich Church came before the Board to discuss a right- of-way that the Harris Center had requested from Ethan Tolman , which crosses over the Davenson and Dunn properties. This would be an additional access to the property that is currently pending final acquisition between the Harris Center and Ethan Tolman.

This request had been met with resistance from the seller and therefore more research was done to determine if that right-of-way was really necessary to acquire.

The Board reviewed the survey showing the access in question.

All involved with the study, including Town Counsel, agreed it was not necessary to the success of the project.

David made a motion that the Town not pursue the Right-of-way from Ethan Tolman that crosses over the Davenson and Dunn properties.

Susan seconded.

The motion carried 3-0.

Rick requested that the Board sign the grant document of assurances.

David was not comfortable signing the document as it states that the Town already owns or has control of the property and further, that there is an adequate amount of funds available to complete and maintain the project.

At this time that is not the case.

David stated that it would be more appropriate to sign after the closing with the Harris Center and when both statements are true.

Rich Popovic came before the Board to request that the School Parking lot be plowed by the Town Highway Department. There was a brief discussion which brought up concerns regarding the exact time that the lot must be opened as well as repeated clearings. Mike Tarr will be contacted but the Board indicated that the Highway department does not always have control of their time and location during a bad storm and this may not work well.

Rich also requested that the parking lot be freshly graveled and graded in the spring. The Board believed that Mike should be able to more easily schedule that job.

David made a motion to approve the minutes for December 2, 2015.

Susan seconded.

The motion carried 3-0.

David made a motion to approve the minutes for the December 2, 2015 Public Hearing.

Maury seconded.

The motion carried 3-0.

Susan moved approval of the manifests for December 9<sup>th</sup> and 16<sup>th</sup>, 2015 as presented.

David seconded.

The motion carried 3-0.

Bud French presented the Board with an inspection report from the State Fire Marshalls office indicating that a reply must be submitted within 60 days.

The Fire Department presented several purchase requests for review by the Selectmen.

David made a motion to approve a Purchase Request for office supplies for the Fire department in the amount of approximately \$250.00.

Susan seconded the motion.

The motion carried 3-0. PR # 1512161

David made a motion to approve a Purchase Request for a floor creeper for the Fire department in the amount of approximately \$27.00.

Maury seconded the motion.

The motion carried 3-0. PR # 1512162

David made a motion to approve a Purchase Request for an AED battery for the Fire department in the amount of \$395.00.

Susan seconded the motion.

The motion carried 3-0. PR # 1512163

David made a motion to approve a Purchase Request for a grease gun for the Fire department in the amount of \$19.00.

Susan seconded the motion.

The motion carried 3-0. PR # 1512164

David made a motion to approve a Purchase Request for a Dual head inflator gauge in the amount of approximately \$25.00.

Susan seconded the motion.

The motion carried 3-0. PR # 1512165

David made a motion to approve a Purchase Request for EMT training for the Fire department in the amount of \$2495.

Susan seconded the motion.

The motion carried 3-0. PR # 1512166

David made a motion to approve a Purchase Request for shelving units for the Fire department in the amount of \$350.

Susan seconded the motion.

The motion carried 3-0. PR # 1512167

David made a motion to approve a Purchase Request for a compressor for the Fire department in the amount of approximately \$135.

Susan seconded the motion.

The motion carried 3-0. PR # 1512168

David made a motion to approve a Purchase Request for hats, shirts, and sweatshirts for the Fire department in the amount of approximately \$1,276.

Susan seconded.

The motion carried 3-0. PR # 1512169

David made a motion to approve a Purchase Request for a portable generator for the Fire department in the amount of \$700.

Maury seconded.

The motion carried 3-0. PR # 15121610

David made a motion to approve a Purchase Request for Dress shirts and badges for the Fire department in an amount not to exceed \$1,500.

Maury seconded.

The motion carried 3-0. PR # 15121611

Maury asked Bud "Since the weather is so nice, why haven't you made any effort to have your septic system( located on Old Stoddard Road) approved?" This is required for the issuance of a Building Permit to change a single family dwelling to a multi-family dwelling. Bud indicated he has not addressed the matter.

David made a motion to approve a Purchase Request for the Highway department for the purchase of gravel.

Maury seconded.

The motion carried 3-0. PR # 15121612

The certification of completion of repairs to the Bailey Brook Bridge was signed for submission to the Army Corp of Engineers.

David made a motion to approve a Building Permit for S. Staples as submitted, noting that he has received an approved variance for the new location of the structure from ZBA.

Susan seconded.

The motion carried 3-0.

David made a motion to approve an Intent to Cut from S&M Forest Trust.

Susan seconded.

The motion carried 3-0.

David made a motion to approve and sign a letter to the Gilsum Board of Selectmen to thank them for meeting with the Nelson Selectmen to discuss the status of the Gravel Pit being purchased from Lane Construction.

Susan seconded.

The motion carried 3-0.

David made a motion to approve a bid of \$600 from Tolman Builders LLC to repair a small section of roof at the rear of the Library.

Maury seconded.

The motion carried 3-0.

Susan made a motion to approve and sign the Loan documents for the purchase of the Gilsum Gravel Pit.

Maury seconded.

The motion carried 2-1.

The Board reviewed proposed zoning changes to be placed on the 2016 Town Warrant.

Following the review and discussion, David made a motion to recommend the changes suggested for articles 3 and 5 but to leave article 14 as is at this time.

Susan seconded.

The motion carried 3-0.

The final budget proposals for the Police and Fire departments were met with approval by the Board.

With nothing further, David made a motion to adjourn.

Maury seconded.

The motion carried 3-0.

Meeting adjourned at 6:48 PM

December 16, 2015

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David Upton, Chair

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Maury Collins, Selectman

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Susan Hansel, Selectman