

Town of Nelson Selectmen's Meeting

December 27, 2017

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

Others attending:

At 3:04 PM David opened the December 27th meeting of the Nelson Select Board.

- David made a motion to approve both the Public and Non-Public minutes for December 13, 2017.
Gary seconded.
The motion carried 2-0.
- David made a motion to approve the manifest for December 27, 2017 as presented.
Gary seconded.
The motion carried 2-0
- Based on new information and clarification of the plans for the N. McKnight deck repair and small addition, David made a motion to approve the Building permit as amended. The existing deck, stairs, and rails will be repaired/replaced and a small extension will be added to the deck to accommodate a hot tub. The existing crushed stone areas will be changed to patio pavers and a section will feature two grills. (1 charcoal and 1 gas) The landowner is advised to contact the Fire Chief before going forward with a fire pit to be certain that all permit requirements are met.
Gary seconded.
The motion carried 2-0.
- There was a brief discussion regarding new advice from Bill Newell concerning a roof vent in the area of the Library connector. Upon further research, Bill believes that the roof vent is not necessary. The Board was uncertain of this new recommendation and it was agreed that David would speak with Bill for further details.
- Gary made a motion to approve a letter to the NH DOT Traffic Engineer requesting consideration of assistance with traffic safety signage and road width demarcation on Granite Lake Road and into the Village. It is hoped that this will become part of the State's scheduled paving project for next year. This comes as a recommendation from the Share the Road Committee.
David seconded.
The motion carried 2-0.
- Following a brief discussion, Gary made a motion to approve the purchase of a special type of roof rake designed to clear solar panels. A particular item was recommended by Dave Birchenough and the motion went on to include a request that Dave Birchenough go ahead with the purchase and that reimbursement then be provided to him.
David seconded.
The motion carried 2-0.

- David reported on his walk-thru of the Safety Building Fire Code renovation with Bergeron Construction. It was noted that the (4) 4 foot extensions had not been completed. The contractor indicated that several expensive electrical issues had been encountered that were not in the bid and there were obstacles making the extensions difficult to reasonably accomplish. Following a discussion it was agreed that these extensions must be installed in order to meet the Fire Code requirements.
Gary made a motion to require the contractor to complete the job as per the drawing and per the original quote and that (If interested) he submit a bid to extend one of the 4' wall to the entire length of the meeting room.
David seconded.
The motion carried 2-0.
- David also reported that during the walk-thru he noted that one of the Fire Doors had been tied open. David made a motion to inform the Highway personnel that the Fire Doors must be keep closed.
Gary seconded.
The motion carried 2-0.
- Upon further discussion of safety issues, David made a motion to adopt a formal policy that there will be NO SLEEPING in the Highway Office area.
Gary seconded.
The motion carried 2-0
- Due to multiple pending matters and Maury's absence at this meeting, it was agreed to hold a brief meeting on January 3, 2018 upon Maury's return.
- With nothing further, David made a motion to adjourn.
Gary seconded.
The motion carried 2-0.

Meeting adjourned at 4:48 PM

December 27, 2017

David Upton, Chair

Absent

Maury Collins, Selectman

Gary Robinson, Selectman