

**Town of Nelson**  
**Selectmen's Meeting 3:00 PM**  
**And**  
**Public Hearing 4:00 PM**

February 13, 2019

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

Others attending: Phil Hamilton

At 3:05 PM David Upton opened the February 13, 2019 meeting of the Nelson Select Board.

● Phil Hamilton came before the Board to present a request from property owners located at 44 West Shore Road. This property is currently undergoing construction of a new dwelling to replace a pre-existing home. The property owner was granted permission to bury their new septic line under West Shore Road. They would now like to bury their electric & phone service lines in the same path under West Shore Road. Mr. Hamilton presented a case for burying the lines but it was noted that the Road Agent has concerns over including those service lines in this project.

David suggested that Mike Tarr develop a set of specs that he would be comfortable with including depth, and containment for the lines in addition to requiring a "Hold Harmless" agreement to protect the Town from liability. All agreed to continue more detailed discussion with the Road Agent before finalizing a vote.

● Maury made a motion to approve the manifest for February 13, 2019 as presented.  
David seconded.  
The motion carried 3-0.

● David made a motion to approve the manifest for February 6, 2019 as presented.  
Maury seconded.  
The motion carried 3-0.

● Maury made a motion to approve an amended manifest due to check sequence corrections for January 23, 2019.  
Gary seconded.  
The motion carried 3-0.

● Gary made a motion to approve the Public and Non-Public minutes for January 30, 2019 as recorded.  
Maury seconded.  
The motion carried 3-0.

● Gary made a motion to approve the minutes for the "Caucus" meeting on February 12, 2019.  
David seconded.  
The motion carried 3-0.

● Maury made a motion to approve the Report of Excavation to be sent to the Town of Gilsum for materials removed from the gravel pit for the 2018-2019 tax year.  
David seconded.  
The motion carried 3-0.

● David made a motion to approve a Building Permit for W. & K. French for the addition of a dormer at their property located at 122 Center Pond Road.

Maury seconded.  
The motion carried 3-0.

● Following a review of the Building Permit fees, David made a motion to reconfirm the base site visit fee of \$45.00.  
Gary seconded.  
The motion carried 3-0.

● David made a motion to approve an Intent to Cut for the Harris Center.  
Gary seconded.  
The motion carried 3-0.

● David made a motion to approve an Intent to Cut on property owned by Walker Coast.  
Maury seconded.  
The motion carried 3-0.

● David made a motion to approve an Intent to Cut on property owned by Maury Collins.  
Gary seconded.  
The motion carried 2-0. (Maury recused himself)

4:05 PM

● David made a motion to recess the Selectmen's regular meeting to move into a Public Hearing to take comment regarding the Hazard Mitigation Plan update prior to a vote on its acceptance.  
Gary seconded.  
The motion carried 3-0.

● David immediately opened the Public Hearing. Noting there were no attendees present to offer comment, David exited the meeting room to check outside for late comers. Upon returning he informed the Board there were no attendees approaching.

● 4:12 - With the Board in agreement, David made a motion to close the Public Hearing.  
Maury seconded.  
The motion carried 3-0.

Public Hearing Closed 4:12 PM

● David immediately reconvened the Selectmen's regular meeting.

● David made a motion to approve and accept the Hazard Mitigation Plan as updated.  
Gary seconded.  
The motion carried 3-0.

● David made a motion to approve the 2019 Town Warrant for posting.  
Maury seconded.  
The motion carried 3-0.

● Following a brief discussion, David made a motion to refer a letter from R. Lenox to Town Counsel for further action.  
Gary seconded.  
The motion carried 3-0.

● The Board agreed that Barry Tolman, Gary Robinson and David Upton will develop a detailed plan for moving forward with the installation of Dry Hydrants in 2020. Jason Walter will be notified of this action.

● Paperwork was reviewed and signed as necessary.

● The Board agreed to request a meeting with Lew Derby prior to Town meeting to review the Warrant and any questions that may arise.

● With nothing further, David made a motion to adjourn.  
Maury seconded.  
The motion carried 3-0.

5:18 PM Meeting Adjourned.

For February 13, 2019

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David Upton, Chair

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Maury Collins, Selectman

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Gary Robinson, Selectman