

SELECTMEN'S MEETING

February 14, 2012

Present: Margaret Schillemat, Chair, Warren Hammack, Winston O. French, Edie Drinkwater,
Administrative Assistant

Others Present: Dennis Dellagrecia, Tom Rup, Chief Pratt, Pamela Hammack

On Tuesday February 14, 2012 Chair Margaret Schillemat called for order and opened the meeting promptly at 7:00 PM.

The first order of business was to wish Warren Hammack a Happy Birthday. Then to wish everyone a Happy Valentine's Day.

Dennis Dellagrecia presented and announced he would remain on the Planning Board. He said he had time to reflect on comments made by Bud French and that helped him with that decision.

Dennis then said he would like a bit more information regarding the Petitioned Warrant Articles.

There was much discussion as Dennis presented his personal grievances including discontent with past performance of the Town's Moderator, and he also requested proof of residency of the Town's Auditor. Using standards accepted by the State for determining such matters.

He further wondered if the people occupying the Town Hall after the Caucus did so with any authority.

He voiced concern about a group of people causing gossip and misinformation to undermine the Executive Board's decisions.

He stated what he calls "The Nelson Attitude" of We don't need the State Laws and don't want them.

Dennis then expressed praise and support for the Board of Selectmen and all they have to deal with. He thanked them all for their time.

All members voiced their appreciation for his presentation and support.

Warren stated that different ideas are a good thing, and Margaret said the solutions are somewhere in the middle.

The board was pleased that Dennis agreed to remain on the Planning Board and Bud expressed hope that work would continue on the Master Plan for Nelson.

Margaret said the 10 years it took to release the plan made many items obsolete.

Bud suggested, however, that it is now a place to start with new figures and amendments as needed to update.

In other business Bud shared with the board his meeting with Bob Jones and "Plum Bob" to address the NH Department of Labor requirements for the Safety Building and the Town Hall. Work is beginning this week and a full review will be presented to Rick Lothrop. Some requirements will be more difficult to achieve but all will be addressed for solutions.

Bud has been through boxes of keys to try to identify some of them. None could be found for the Archivist's room. Bud suggested new locks are needed to properly assign keys and log all keys presented. The board agreed. There is also concern that there is a least one key (with unknown copies) that opens multiple doors in Town Buildings. Everyone agreed that this should change. Margaret suggested that because of the rapid increase in fuel cost for the Town Hall the fee for the Folklore society must be increased. The town is subsidizing this private group at too great a cost. In addition, Bob Jones will be given a monthly calendar of events including the Folklore Society and will take care of all opening and closings. The board agreed that due to the Fire Safety Review and the NH Department of Labor audit this must be handled by a Town employee and not the renter. Warren made a motion to accept the fore stated agreement as policy. Margaret seconded and the motion carried by unanimous vote. Margaret-yea, Warren-Yea, Bud-Yea.

Chief Pratt then presented a request for Non-Public session to discuss Legal, Personnel and Police issues per RSA 9a-A:3 (a&c).

At 8:28 PM Margaret made a motion to go to Non-Public session. Warren seconded the motion which then carried by unanimous vote. Margaret-Yea, Warren-Yea, bud-Yea.

At 9:05 PM the public session resumed. Upon returning Margaret reviewed the Non-Public session as follows:

Opened Non-Public session at 8:29 PM. Presentation of information regarding personnel, Legal and Police issues in accordance with RSA 91-A:3 (a&c) . Discussion took place regarding all issues presented. Due to the level of sensitivity, Security risk and legal concern Margaret made a motion to seal the Non-Public minutes until such time that all chance of harm to the Town of Nelson, its residents, or personnel has fully passed. Warren seconded the motion. The motion carried by the following vote. Margaret-yea, Warren-yea, Bud-Yea. This was immediately followed by a motion to adjourn the Non-Public session which was made by Margaret at 9:04 PM. This was seconded by Warren and this also carried by unanimous vote. Margaret-Yea, Warren-Yea, bud-Yea.

Tom Rup reviewed his findings and recommendations for a laptop for the Supervisors of the Checklist and a second recorder for the Town to use for Town meetings or any other session where this would be helpful. Tom also presented information regarding a Firewall for the Police Department Computer and the Town Office as well as another computer for the Police department. He answered many questions from the board on each item during a discussions of his suggestions.

The board decided to order the laptop, and a second recorder and the new Firewalls. The Town would own the Firewalls and not pay the annual fees presently accessed.

Chief Pratt presented the new estimate for the Crime Star program which will increase his budget by \$500. It was noted and an adjustment made for this budget increase.

Margaret presented bills for some of the work recommended by the NH Department of Labor regarding security matters.

The board then agreed to a work session for final budget review and Town Report layout. This will take place on Saturday February 18, 2012 at 2:30 PM at the Town Office and will be posted in Munsonville and Nelson Centers as well as inside the Town Office.

Rick Lothrup will be requested to present before the board on Tuesday February 21, 2012 for further review and discussion of his findings of the Town Hall and Town Office building.

Rick may be asked if he wants to allow the State Fire Marshall to make further recommendations based on his findings.

All paperwork was then presented, reviewed and signed. With no further business Margret moved to adjourn. Warren seconded and a unanimous vote followed. Margaret –Yea, Warren-Yea, Bud-Yea Meeting adjourned at 10:55 PM

February 14, 2012

Margaret Schillemat

Warren Hammack

Winston O. French