

Town of Nelson
Selectmen's Meeting 3:00 PM

February 27, 2019

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

Others attending: Lew Derby, Mike Tarr

At 3:07 PM David Upton opened the February 27, 2019 meeting of the Nelson Select Board.

- Gary made a motion to approve the manifests for February 20th and 27th, 2019 as presented.

David seconded.

The motion carried 3-0.

- David made a motion to approve the minutes for February 13, 2019.

Gary seconded.

The motion carried 3-0.

- Following a full review of plans and applicable zoning regulations, David made a motion to approve a Building Permit for W. Warner for an addition to an existing garage.

Maury seconded.

The motion carried 3-0.

- The final Energy report arrived from Resilient Buildings Group. Dana Nute has agreed to attend the next meeting of the Town Buildings Committee to review the report and to answer any questions.

3:45 PM

- David made a motion to move into Non-Public session in accordance with RSA 91-A:3 II (e) Pending Litigation.

Maury seconded.

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

3:55 PM

- Upon returning to Public session David made a motion to seal the Non-Public minutes.

Gary seconded.

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

- The Board then reviewed and finalized a schedule for attendance at the Polls on March 12, 2019.

David – 11:00 AM to 2:30 PM

Maury – 2:30 PM to 6:00 PM

Gary - 6:00 PM to 9:30 PM

- Lew Derby came before the Board to review the Town Warrant in preparation for Town Meeting.

- Mike Tarr came before the Board to discuss a request by the owners of 44 West Shore Road to bury electric and phone lines across West Shore Road. Mike had concerns over this project and a lengthy

discussion followed. A list of requirements was developed for the electrical portion of the project that the property owner must agree to in order to proceed.

Maury made a motion to approve the requirements as follows:

A Waiver of Municipal Liability must be agreed to, signed, and filed at the Cheshire County Registry of Deeds by the property owner.

The installation must be buried at least 5 feet below ground.

There must be proper "To code" separation between the septic pipes and electric and phone lines.

If granite ledge is found preventing required burial depth of 5 feet then all septic pipes and conduit containment must be surrounded on both sides and on top with a 1 foot thick concrete protective channel.

An as-built plan and detail showing the horizontal and vertical dimensioning of the installation must be provided to the Town Office and the Road Agent.

Upon completion of the installation, the trench must be refilled with the original dirt that was removed from the area. This backfill material must be compacted at 12 inch lifts. (Every foot)

The Road Agent or his assistant must be present throughout the installation to confirm all construction and restoration requirements are met. The labor cost for this attendance is to be paid by the property owner.

David seconded.

The motion carried 3-0

● The Board then discussed heat distribution at the Highway garage. It was finally agreed that duct work to the maintenance bay needs to be installed from the main plenum off the furnace. The new duct work should include a fire damper. David reminded Mike that all fire doors must be kept closed. It was further agreed that Mike would bring in information on a commercial air cleaner for consideration by the Board.

David agreed to research requirement of respirator use.

● With nothing further, Maury made a motion to adjourn.

David seconded.

The motion carried 3-0.

5:54 PM Meeting Adjourned.

For February 27, 2019

David Upton, Chair

Maury Collins, Selectman

Gary Robinson, Selectman