SELECTMEN'S MEETING

February 28, 2012

Executive Board Attending: Margaret Schillemat, Chair, Warren Hammack, Bud French, Edie Drinkwater, Admin. Assist. Others Attending: Bob Jones, Trisha Jones

At 7:00 PM the meeting was opened by Margaret Schillemat, Chair.

Bob Jones came before the board with a concern about the actual residency of the town auditor, Terry Mednick. Bob asked why someone with a home and address in another town and no actual home in Nelson could run for a town office.

Margaret replied that the board had posed that question to Mr. Mednick and he claims that he lives in a small shed located on the Nelson property. Margaret said that Cross Country Appraisers are being contacted for consultation as the property has not been assessed as a residency. During a physical review of the property by Cross Country they noted only a small shed and garage on the property. The shed has no water, sewer, or electric and was not considered as a residence by the appraisal company.

This is still unresolved.

Bud and Bob Jones then gave a progress report of the work being done on the Town buildings to correct the many health and safety violations noted by the NH Department of Labor. Bob said the list should be completed very soon.

Warren noted that the NH Department of Labor will be returning in early March to check all previously reported violations. Warren also said that Chief Pratt will need to address the violations found at the Police Station.

Bud reminded Bob that an exterior power outlet should be on the list for the town Office Building.

Bob was also reminded that a meeting of the Joint Loss Management Committee must be scheduled as soon as possible and before the Department of Labor inspection. Several safety policies need to be addressed immediately.

Bob was also told about a request from Bert Wingerson to correct the date on the Old Brick Schoolhouse. Bob and the board will meet with Bert at the next Selectmen's meeting on March 6th to decide how best to go ahead on this.

Edie presented the response from the Department of Revenue to the MS-6 and the Town Warrant.

Their review resulted in approval of both the Warrant and the MS-6 for presentation to the voters. The MS-6 numbers aligned exactly with the warrant. Edie said we will work closely with the Department of Revenue after the Town Meeting to have the same results on the MS-2.

Bud requested that the minutes of this meeting show that the Board expressed their appreciation to Edie for all the work to bring this and the Town Report together. Margaret and Warren responded in kind.

Margaret then presented the completed policy and procedure manual that had been returned from the Town's attorney. Upon review it was noted that the dress code excludes wearing jeans in the Town Office. All agreed that this should be eliminated. A few other typos were also found which need to be corrected. The board then agreed that everything else seemed to be okay. Margaret then made a motion to adopt the policy and procedure manual with the noted corrections. Warren seconded the motion. A vote followed which carried the motion. Margaret, Yea- Warren, Yea – Bud, Yea.

With no further business pending all paperwork was presented, reviewed and signed. Margaret then made a motion to adjourn. This was seconded by Warren and a unanimous vote carried the motion.

Meeting adjourned at 9:00 PM.

February 28, 2012

Margaret Schillemat, Chair

Warren Hammack

Winston O. French