

Town of Nelson Selectmen's Meeting

February 3, 2016

Executive Board Attending: David Upton, Maury Collins, Edie Drinkwater, Admin. Assist.
Susan Hansel joined the meeting via phone for a brief discussion and one vote

Others attending:

At 3:05 PM the meeting was opened by Chair David Upton.

● David made a motion to approve both the Public and Non-Public minutes for January 27, 2016.
Maury seconded.
The motion carried 2-0.

Susan was unable to be present at the meeting but was contacted by phone and was put on speaker.
She confirmed that she could hear clearly and all present could hear her.

● Following a brief discussion, David made a motion to hire Jerry Tepe, Fire Code Compliance Consultant, to review the letter of violations from the Fire Marshall's office.
Susan seconded.
The motion carried 3-0.

● Maury made a motion to approve the manifest for February 3, 2016
David seconded.
The motion carried 2-0.

● Following a bid review, Maury made a motion to accept and approve a bid from Tom Tolman to construct a protective roof extension over the entrance door to the Fire Station on Old Stoddard Road.
David seconded.
The motion carried 2-0.

● Following review of a septic inspection submitted by Winston and Kelly French the Board agreed that enough documentation was submitted to reconsider the French's request for a Building Permit to convert a single family dwelling to a multi-family dwelling at property they own on Old Stoddard Road.
David made a motion to approve the Building Permit as presented.
Maury seconded.
The motion carried 2-0.

● David made a motion to accept and approve a Petitioned Warrant article request submitted prior to the February 2nd deadline. The article is to consider having the Town Meeting held on two days. One day for voting on the official ballot and another day for the public meeting.
Maury seconded.
The motion carried 2-0.

● David and Maury then divided the election coverage hours for Tuesday February 9th. Susan will not be able to supply coverage but Maury and David will cover all open hours.

●● At 4:13 PM David made a motion to move in Non-Public session per RSA 91-A:3 II (a&c) Personnel and harm to reputation

Maury seconded.

The motion carried by a roll call vote of 2-0. Maury – yes, David – yes

Multiple personnel issues were discussed and preliminary actions approved.

David made a motion to seal the minutes per RSA 91-A:3 II(a&c)

Maury seconded.

The motion carried by roll call vote 2-0. Maury – yes, David – yes.

David made a motion to return to Public session.

Maury seconded.

The motion carried by roll call vote 2-0. Maury – yes, David – yes. ●● 4:55 PM

● Returned to Public session at 4:55 PM. Following a brief review and hearing nothing further, Maury made a motion to adjourn.

David seconded.

The motion carried 2-0

Meeting adjourned 5: 02 PM.

February 3, 2016

David Upton, Chair

Maury Collins, Selectman

Absent

Susan Hansel, Selectman