

SELECTMEN'S MEETING

February 8, 2014

Executive Board Attending: David Upton, Susan Hansel, Edie Drinkwater, Admin. Assist.

Others Attending: Brian Lord, Maureen Lord, Bob Jones

The meeting was opened at 10:00 AM by Chair David Upton.

David made a motion to approve the minutes for the January 29, 2014 Selectmen's meeting and the minutes of the 'Pre-Caucus' Selectmen's meeting.

Susan seconded the motion.

The motion then carried by a vote of 2-0.

David gave a brief report of the Town Buildings Committee meeting, reporting that John Waite will calculate the projected savings with the "deluxe" heating and cooling upgrade for the Town Hall and Library projects.

Susan suggested that A. Pinney (winning bidder for the project) be invited to the Caucus to answer any questions. David will contact Jeff Ingram with an invitation for both to attend.

The Scope of work Narrative of the Town Hall and Library projects was reviewed.

Susan suggested the addition of "repair door sash and door surround".

Edie reported that John Shea is meeting with Walpole Savings Bank seeking loan terms for the building projects being presented on the 2014 Town Warrant.

The Warrant articles were reviewed.

A vote was taken for the Board's recommendation of an article to purchase a digital radar unit.

David voted against recommending this article.

Susan voted against recommending this article.

Bob Jones posed several questions which seemed to indicate a misunderstanding of the job descriptions involving the Fire Department.

It was explained to Bob that both deputy job descriptions in the Town's Policy and Procedure manual indicate that both positions answer to, and are under the direction of, the Fire Chief.

Susan made a motion to approve the Scope of Work Narrative of the Town Hall and Library projects with the previously suggested amendment.

David seconded the motion.

The motion then carried by a vote of 2-0.

David made a motion to approve Mike Tarr to sign applications for submission to NHDES for the installation of culverts.

Susan seconded the motion.

The motion then carried by a vote of 2-0.

Susan reported that the manifest was complete and moved approval as presented.

David seconded the motion.
The motion then carried by a vote of 2-0.

David reviewed and moved approval of a letter to Maureen Lord regarding her request for information.
Susan seconded the motion.
The motion then carried by a vote of 2-0.

David made a motion to approve a memo to Department heads regarding their responsibility for timely reporting of purchases and submission of related documentation.

David made a motion to approve a letter to Bud French requesting documentation of bids and purchases for the Fire Department.
Susan seconded the motion.
The motion then carried by a vote of 2-0.

Mike Tarr came before the Board and requested a Non-Public session to discuss a personnel matter.

At 11:24 David made a motion to move into Non-Public session in accordance with RSA 91-A:3 II (a) Personnel matter.
Susan seconded the motion.
The motion then carried by a roll vote Susan – Aye, David – Aye.

Non-Public Session of Nelson Board of Selectmen February 8, 2014

Town of Nelson [Board of Selectmen, Planning Board, ZBA etc. (choose one)]
Personnel
RSA 91-A: 3 II (a)
Minutes of Non-Public Session

Date: February 8, 2014

Present: David Upton Yes

Susan Hansel Yes

Motion to enter Non-Public Session made by David
and Seconded by Susan.

MOTION MADE BY David, SECONDED BY Susan

TO NOT PUBLICLY DISCLOSE THE MINUTES BECAUSE IT IS DETERMINED THAT DIVULGENCE OF THE INFORMATION LIKELY WOULD:

Affect adversely the reputation of any person other than a member of the Board, or
 Hinder an ongoing Police Investigation
 Render the proposed action ineffective.

Cause harm to the Town through Possible litigation

ROLL CALL VOTE _____
David - Aye
Susan - Aye

MOTION TO CLOSE THE NON-PUBLIC SESSION
MADE BY David AND SECONDED BY Susan

ROLL CALL VOTE Susan - Yes
David - Yes

The Board Reconvened the Public Session at 12:12 PM

Minutes recorded by: Edie Drinkwater

Upon returning to public session there was a brief discussion regarding the Fire Suppression system to be presented by warrant article at the 2014 Town meeting. David will research this equipment and the regulations further.

There was further discussion regarding how to present funding in a Warrant Article to purchase a heavy duty laundry "Extractor".

Both agreed that there might be a better chance of passage if there is no impact this year on taxes.

David made a motion to change the funding from taxation to Fire Equipment Capital Reserve. Susan seconded the motion.

The motion then carried by a vote of 2-0.

With nothing further, David made a motion to adjourn.
Susan seconded the motion.
The motion carried by a vote of 2-0.

Meeting adjourned at 12:20 P.M.

February 8, 2014

David Upton, Chair

Absent

Maury Collins

Susan Hansel