

**Town of Nelson**  
**Selectmen's Meeting 3:00 PM**

March 13, 2019

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

Others attending: Dave cotton

At 3:07 PM David Upton opened the March 13, 2019 meeting of the Nelson Select Board.

● Maury made a motion to approve the manifests for March 6th and 13th, 2019 as presented.

David seconded.

The motion carried 3-0.

● David made a motion to approve the Public and Non-Public minutes for February 27, 2019.

Gary seconded.

The motion carried 3-0.

● David made a motion to approve the Town Policy for burying utilities under Nelson Town Roads

Gary seconded.

The motion carried 3-0.

● David made a motion that the Garcia/Shanks utilities must be buried in accordance with the new Town Policy. (The Contractor to be notified)

Gary seconded.

The motion carried 3-0.

● With the new policy approved for the burial of utilities under Nelson Town Roads, David made a motion to approve an amended Waiver of Municipal Liability for the Garcia/Shanks utility project.

Maury seconded.

The motion carried 3-0.

● Maury made a motion to approve a Purchase Request from the Highway Department for road salt in the amount of \$6,000.

David seconded.

The motion carried 3-0.

● David made a motion to approve a Purchase Request from the Admin. Office for printing ink, paper, and misc. office supplies in the amount of \$542.

Gary seconded.

The motion carried 3-0.

● The Board reviewed the notice from FEMA that the Hazard Mitigation Plan Update has been approved.

● The Board reviewed the notice advising that the LWCF Grant has been finalized and the last payment of \$5,000 has been received.

● David made a motion to deny a tax abatement for 2018 to Eversource/PSNH per recommendation from Avitar.

Maury seconded.

The motion carried 3-0.

● David made a motion to deny a PA-30 application from D. Birchenough due to insufficient information to make a ruling.  
Maury seconded.  
The motion carried 3-0.

● D. Cotton (Presenting for property owner J. Lobell) presented an application for a Building permit to enclose an existing open “Breezeway”, modify and add windows to existing structure and complete interior finishing for a recreation area over the existing garage. The property is located at 78 West Shore Road on Granite Lake.  
Details of the proposed recreation area over the garage brought concerns over the septic system that is in place on the property. The discussion included the possibility of a conditional approval provided that the existing dwelling remains as a three bedroom single family dwelling.  
Noting that there was a second dwelling on this property lead to questions regarding it’s septic system and if there may be just one system supporting both homes. Until these questions can be resolved the Board tabled further consideration of this application.

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4:15 PM Non-Public Session

● David made a motion to move into Non-Public session in accordance with RSA 91-A:3 II (a&c) Personnel and Harm to Reputation  
Gary seconded.  
The motion carried 3-0 by roll call vote. Maury – yes, Gary – yes, David – yes

● At 4:42 David made a motion to return to Public session.  
Maury Seconded.  
The motion carried 3-0 by roll call vote. Maury – yes, Gary – yes, David - yes

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4:42 PM

● Upon returning to Public session David reported that the Board agreed to seek further information concerning the matters discussed and made a motion to seal the Non-Public minutes.  
Maury seconded.  
The motion carried 3-0 by roll call vote. Maury – yes, Gary – yes, David – yes

● Maury requested that the Board consider his request to rent of the Town Hall at no cost for two dates in August of 2019.  
Following a brief discussion, David made a motion to approve the Town Hall Rental of August 3 and August 10, 2019 but at the reduced price available to residents. (\$75.00 per date)  
Gary seconded.  
The motion carried 2-0

David made a motion to reappoint the following members of the Town Buildings Committee: Lisa Sievert, Dave Birchenough, Earl Creasey, Sandy MacKenzie, and Russ Thomas.  
Maury seconded.  
The motion carried 3-0.

● With nothing further, David made a motion to adjourn.  
Maury seconded.  
The motion carried 3-0.

5:24 PM Meeting Adjourned.

For March 13, 2019

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David Upton, Chair

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Maury Collins, Selectman

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Gary Robinson, Selectman