

## Town of Nelson Selectmen's Meeting

March 2, 2016

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

Others attending:

At 3:15 PM the meeting was opened by Chair David Upton.

● David made a motion to approve the minutes for February 17, 2016.

Maury seconded.

The motion carried 2-0.

● David made a motion to approve the manifest for February 24, 2016

Maury seconded.

The motion carried 2-0.

● David made a motion to approve the manifest for March 2, 2016

Maury seconded.

The motion carried 2-0.

● Maury made a motion to approve notification letters to the DRA, The Gilsum Selectmen, and Gilsum Planning Board regarding change in ownership and intent to continuing excavation of a certain tract of land located in Gilsum and falling under the status of "Grandfathered" operation.

David seconded.

The motion carried 2-0.

● The Board reviewed a Quote from Ingram Construction for the installation of Code compliant Fire Walls and Fire Doors for the Safety Building and Town Barn due to the code violations notice from the State Fire Marshal's office.

Maury will meet with BK Systems to review additional code violations noted in the Town Office, Town Hall and Library.

● David made a motion to approve the renewal of a building Permit for D. Prawdzik for the construction of a Barn.

Maury seconded.

The motion carried 2-0.

● Following a request from the Town Clerk, David and Maury agreed to split the required Selectmen's coverage for Town Meeting day on March 8, 2016.

● At 4:17 David made a motion to move into Non-Public Session to discuss a personnel matter in accordance with RSA 91-A:3 II (a&c)

Maury seconded.

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

A brief review and discussion took place.

Following the discussion and due to the fact that the matter is still unresolved and of a sensitive nature, David made a motion to seal the minutes.

Maury seconded and the motion carried by a roll call vote 2-0. Maury – yes, David – yes.

David made a motion to return to Public session.

Maury seconded and the motion carried by a roll call vote 2-0.

Returned to Public session at 4:38 PM

● At 4:39 PM David made a motion to move into Non-Public session to review case status and updates from Town Counsel concerning 2 pending situations.

The Board reviewed the action taken by Town Counsel and his request for additional information and supporting documentation.

Upon completing the status review, David made a motion to seal the minutes as the purpose of this session was to review recommendations from legal counsel on pending cases.

Maury seconded and the motion carried by a roll call vote 2-0. Maury – yes, David - yes

David made a motion to return to public session.

Maury seconded.

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

● Returned to Public session at 5:01 PM.

● Paperwork was completed and then with nothing further, David made a motion to adjourn.

Maury seconded.

The motion carried 2-0

Meeting adjourned 5: 32 PM.

March 2, 2016

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David Upton, Chair

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Maury Collins, Selectman

*Absent*

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Susan Hansel, Selectman