

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

March 20, 2019

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

Others attending: Dorothy Iselin, Richard Pratt

At 3:03 PM David Upton opened the March 20, 2019 meeting of the Nelson Select Board.

\*\*\*\*\*

3:03 PM Non-Public Session

● In accordance with RSA 91-A:3 II (c) Harm to Reputation, David made a motion to go into Non-Public session and to invite D. Iselin and R. Pratt to attend.

Gary seconded.

The motion carried 3-0 by roll call vote. Maury – yes, Gary – yes, David – yes

● Following presentations made to the Board, David made a motion to close the Non-Public session.

Gary seconded.

The motion carried 3-0 by roll call vote. Maury – yes, Gary – yes, David – yes

\*\*\*\*\*

3:50 PM Return to Public Session

● Upon re-entering Public Session, David made a motion to seal the minutes.

Gary seconded.

The motion carried 3-0 by roll call vote. Maury – yes, Gary – yes, David – yes

● Due to G. Robinson not yet sworn into office following the elections on Tuesday, David made a motion to ratify all votes taken at the Select Board meeting held on Wednesday March 13, 2019.

Maury seconded.

The motion carried 3-0.

● David made a motion to approve the minutes for March 13, 2019.

Gary seconded.

The motion carried 3-0.

● David made a motion to approve the manifest for March 20, 2019 as presented.

Gary seconded.

The motion carried 3-0.

● During the annual reorganization of the Select Board's assignments, Maury made a motion to approve David Upton as Chair.

Gary seconded.  
The motion carried 3-0.

● David made a motion to approve an Intent to Excavate at the Gravel Pit in Gilsum.  
Gary seconded.  
The motion carried 3-0.

● Maury made a motion to approve and sign the MS-232 for submission to DRA.  
David seconded.  
The motion carried 3-0.

● David made a motion to appoint Gretchen Ezell as Alternate Library Trustee for 1 year.  
Maury seconded.  
The motion carried 3-0.

● David made a motion to approve an application for Solar Exemption for Whitney-Robinson Family Trust.  
Maury seconded.  
The motion carried 2-0. (Gary recused himself from the vote)

● David made a motion to approve letters to the Trustee of Trust Funds with appropriate instructions and funds to fulfill all passed 2019 CRF and ETF Warrant articles. (Road Equipment, Fire Equipment, Police Equipment, Milfoil, Bridge Repair, Town Buildings)  
Gary seconded.  
The motion carried 3-0.

● David made a motion to approve a letter to the Trustee of Trust Funds requesting a transfer of funds from the Milfoil account for payment submission of \$2,000 to NH Lake Host Program as recommended by the Conservation Commission.  
Gary seconded.  
The motion carried 3-0.

● David made a motion to accept the resignation of Rick Lothrop as Forest Fire Warden and further to extend thanks from the Select Board and the Town for his many years of service.  
Maury seconded.  
The motion carried 3-0.  
The Board agreed to contact the Deputy Wardens for direction and thoughts on a new recommendation.

● David made a motion to appoint K. Castelli, Deputy TC/TC to fill a position as Internal Reviewer/Auditor for the TC/TC Department. All work from the TC/TC department to be reviewed for accuracy prior to final submission to the accountant.  
Maury seconded.  
The motion carried 3-0.

● David made a motion to approve a Town Policy for the consideration of Unassigned Fund Balance allocation toward offsetting taxes.  
Gary seconded.  
The motion carried 3-0.

● David made a motion to approve a Building Permit for J. Lobell at 78 West Shore Road with the contingency that the structure must remain a single family 3 bedroom dwelling.

Gary seconded.  
The motion carried 3-0.

● The Board reviewed a Dams Alert Report to be distributed to all departments.

● The Board agreed to send a cover letter to each department advising of the Select Board's department liaison assignments for the coming year.

Planning Board – David

Fire Equipment Committee – Gary

Fire Department – Maury

Road Equipment Committee – Gary

Town Buildings Committee – David

Conservation Commission – Gary

Highway Department - Gary

● With nothing further, David made a motion to adjourn.

Maury seconded.

The motion carried 3-0.

5:34 PM Meeting Adjourned.

For March 20, 2019

---

David Upton, Chair

---

Maury Collins, Selectman

---

Gary Robinson, Selectman