

# SELECTMEN'S MEETING

March 21, 2013

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

Others Attending: Steve Allen

The meeting was opened by Chair, David Upton at 2:00 PM.

At 2:02 PM

David made a motion to go into Non-Public session for the purpose of interviewing Mr. Steve Allen. Mr. Allen had submitted a bid and proposed contract for property assessing. This in accordance with RSA91-A:3 II (b&c)

**Town of Nelson** [Board of Selectmen, Planning Board, ZBA etc. (choose one)]

Consideration of hiring of a Public Employee by contract

RSA 91-A: 3 II (b&c)

## Minutes of Non-Public Session

Date: March 21, 2013

Present: David Upton Yes  
Maury Collins Yes  
Susan Hansel Yes

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

### SPECIFIC EXEMPTION RELIED UPON AS FOUNDATION FOR THE NON-PUBLIC SESSION.

   **RSA 91-A: 3 II (a)** – The dismissal, promotion or compensation of any public employee or the disciplining of such employee or the investigation of any charges against him unless The employee affected (1) has a right to a meeting, and (2) requests that the meeting be open, in which case the request shall be granted.

   **RSA 91-A: 3 II (b)** – The hiring of any person as a public employee.

   **RSA 91-A: 3 II (c)** – Matters which, if discussed in public, would likely affect adversely the Reputation of any person, other than a member of the board itself, unless such person requests an open meeting.



**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** \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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

**ROLL CALL VOTE** Susan - Yes  
Maury - Yes  
David - Yes

**The Board Reconvened the Public Session at** 4:11 **PM**

**Minutes recorded by:** Edie Drinkwater

Public session reconvened at 4:11 pm.

Upon returning to public session, paperwork was circulated for review and signing.

The Board asked Edie to call Trevor from Keene Commercial Interiors to consult with them regarding the floor problem at the safety building.

Teri Upton came forward with concerns regarding an audit of her books for January through March 12, 2013. Since there is a tie vote for Auditor someone needs to step down or another solution, such as a coin toss, needs to take place. Teri will be in touch with Joy Birdsey-Smith to discuss the urgency of an immediate audit. Since Terry Mednick has just completed the 2012 audit it make sense that he just do the remaining few weeks of Teri's books. Everyone will continue to try to resolve this quickly.

David made a motion to approve the assignment of Select Board members to Town committees as follows:

- Planning – David Upton
- Highway Liaison – Maury Collins
- Welfare Officer – Maury Collins
- School Meetings – Maury Collins
- Town Buildings Committee – Susan Hansel
- Grant Writing – Susan Hansel

Maury seconded the motion.  
The motion then carried by a vote of 3-0.

Teri Upton returned to inform the Board that Joy Birdsey-Smith has stepped down.

Based on this information, David made a motion to approve Terry Mednick as Town Auditor.  
Maury seconded the motion.  
The motion then carried by a vote of 3-0.

With nothing further, David made a motion to adjourn.  
Maury seconded the motion.  
The motion then carried by a vote of 3-0.

Meeting adjourned 5:17 PM

February 21, 2013

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David Upton, Chair

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Maury Collins

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Susan Hansel