

# SELECTMEN'S MEETING

March 22, 2012

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

Others Attending: NH Department of Labor Inspector DiGangi, Denise Dellegreca, Police Chief Richard Pratt

The Board of Selectmen met at approximately 9:25 AM at the Town Office opening the first stage of the meeting and work session.

At 9:35 AM Inspector DiGangi arrived from the New Hampshire Department of Labor. After a brief introduction the group accompanied Inspector DiGangi on a re-inspection of the Highway Barn, Police Station and Both Town Fire Stations.

Upon returning Inspector DiGangi explained the Health and Safety issues which bring about these inspections. He noted that the Town of Nelson had never received an inspection in the past. (An oversight by the State)

Inspector DiGangi reviewed the history of the laws and powers of the State in Health and Safety matters and suggested contacting the LGC for their assistance in forming Health and Safety programs.

Inspector DiGangi reviewed the proposed Health and Safety renovation plans for the Town Office. He agreed with Selectmen that the deadline of July 31, 2012 would likely be difficult to accomplish. He suggested submitting another letter to the Department of Labor detailing the project timeline and requesting an extension.

The Board agreed.

An inspection checklist was then presented to the Board with special attention to the Joint Loss Management Committee. A deadline of the first week in April was granted to complete the outline and all necessary forms required for compliance.

With his review complete Inspector DiGangi left the meeting.

The Board remained to continue the meeting.

Edie reported of DRA contact Jamie Dow's explanation that the meeting held on Tuesday March 20, 2012 was considered a legal meeting and any action taken was allowed. The DRA considers this a "Procedural Defect". The posting stated Tuesday March 21, 2012; the actual date was Tuesday March 20, 2012. (A typographical error on the number.) The location was as posted. The usual and ordinary day for the Selectmen's meeting is on Tuesday each week at the Old Brick Schoolhouse. This meeting was held as is usual and ordinary and a "Procedural Defect" was posted on Wednesday morning.

Acknowledging the Procedural Defect, the minutes of the previous meeting were read, and accepted by all three Selectmen and signed for posting.

There was a brief discussion of the referral process for presentation of alleged criminal accusations. All agreed that the public forum was inappropriate and, further, the selectmen do

not have the expertise or authority to investigate criminal matters. It was agreed that legal counsel would be sought to clarify this process.

All other paperwork was then presented for review and signing as needed.

Warren made a motion to adjourn, Maury seconded and the motion carried by unanimous vote. Meeting adjourned at 12:39 PM.

March 22, 2012

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Warren Hammack

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Maury Collins

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David Upton