

SELECTMEN'S MEETING

April 10, 2013

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

Others Attending: Dennis Dellagreca, Trevor MacLachlan, Karen and Barry Tolman, Elaine Giacomo,

The meeting was called to order and opened by Chair David Upton at 2:10 PM.

Some paperwork was presented for review and signing as those scheduled on the agenda had not arrived.

David made a motion to approve the Public minutes of the April 3rd, 2013 meeting.

Maury seconded the motion.

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

Susan reported that the manifest is complete and made a motion to approve as presented.

David seconded the motion.

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

David made a motion to approve the Sealed Non-Public minutes of the April 3rd, 2013 meeting for the first non-public session.

Maury seconded the motion.

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

David made a motion to approve the Sealed Non-Public minutes of the April 3rd, 2013 meeting for the second non-public session.

Maury seconded the motion.

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

David made a motion to approve a report of cut with certification and Tax Warrant on the Heaney property.

Maury seconded the motion.

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

Discussion began regarding a building permit application from William Dunn.

At that point Trevor MacLachlan arrived to discuss an issue with the floor of the Nelson Fire Station.

Trevor had been asked to address a problem of oozing glue from underneath the floor tiles.

A test was performed to determine the amount of water pressure present under the tiles.

Trevor determined that the ever present moisture is causing the glue to break down and seep out between the tiles.

Trevor explained some of the options including removing the tiles, sealing and replacing with the same type of tile or ceramic or stone tile affixed with cement like adhesive.

This will not cure the problem unless the amount of water coming into the building is addressed.

This would require digging around the foundation, sealing the exterior foundation, and improving the drainage around the entire building and diverting the water through a drainage pipe system.

There are hard epoxy resins on the market to completely seal the floor before replacing any tiles.

Trevor also recommends a dehumidifier or possibly two for the building.

Trevor also noted that the moisture is also seeping into the sheetrock and it will need to be replaced.

The Board agreed to discuss all the options and to investigate the possible need for DES permits for any digging and drainage modifications.

Next, Karen and Barry Tolman came before the Board to voice concern over the amount of gravel and large rocks that have covered their lawn during the winter maintenance of the road. The Board agreed to discuss the problem with Mike Tarr and to have Maury go to the property with Mike to see if something can be done.

Next, Karen and Barry offered suggestions for road signs at a few locations which may be considered when the road studies are complete. David will also contact JB Mack to review some of these suggestions for problem areas.

The conversation resumed regarding the building permit for William Dunn to construct a small barn at his property.

The plans were reviewed and all set backs were noted as compliant.

David made a motion to approve the building permit for the structure as presented.

Maury seconded the motion.

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

The next topic was the need for the Joint Loss Management Committee to set a meeting date. David noted that Bob Jones is unable to serve on the committee since he is no longer an employee and Rick Lothrop will not be a member of management once he retires. Two new members will need to be chosen. (One from management and one employee.)

Discussion then opened regarding a recommendation from the LGC attorney regarding indemnifying Town employees and officials. This is in accordance with NH RSA 31:105.

David then made a motion to indemnify and hold harmless Town employees and officials while serving the Town in accordance with RSA 31:105.

Maury seconded the motion.

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

Dennis Dellagreca then presented Hazard Mitigation Grant paperwork. There was a brief discussion and it was agreed that this should be reviewed with the Hazard Mitigation Committee to remain consistent with the Nelson Hazard Mitigation Plan.

Job descriptions for Fire Chief and Deputy Fire Chief of Administration were reviewed.

David made a motion to approve both the Fire Chief and the Deputy Fire chief of Administration job descriptions.

Maury seconded the motion.

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

David then made a motion to approve Susan Hansel as Select Board Liaison to the Fire Department.

Maury seconded the motion.

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

Next, documents relating to a gift of securities donated by Jack Bradshaw for the purchase of a new, well equipped Rescue vehicle were reviewed.

Maury made a motion to accept the gift and to approve a detailed thank you letter to Jack.

Susan seconded the motion.

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

The Board then reviewed an outline from Edith Notman, Chair of the Cemetery Board, regarding various options for hiring a new cemetery sexton and grounds keeper. One option was a private contractor, with the proper equipment, to maintain the grounds. This could open the remaining business portion of the job to a greater number of people who may not have been physically able to care for the grounds. The one concern voiced was that the budget for this year may not allow for this. The Board agreed that the Cemetery Board should do more research and perhaps seek bids for the grounds work.

Next, the Memorial Day Celebration was briefly discussed. Maury made a motion that the Memorial Day Celebration be sponsored by the Select Board. David seconded the motion. The motion then carried by a vote of 3-0.

The Board agreed to work on the forms suggested by LGC in preparation for an Old Home Week Celebration.

There was a brief discussion regarding an emergency radio to be granted to the Town for use by the Emergency Management Director. David made a motion to approve acceptance of the grant for this radio. 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 5:33 PM

April 10, 2013

David Upton, Chair

Maury Collins

Susan Hansel