

Town of Nelson Selectmen's Meeting

April 13, 2016

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

Others attending:

At 3:00 PM the meeting was opened by Chair David Upton.

● David made a motion to approve the Public and Non-Public minutes March 30, 2016.

Maury seconded.

The motion carried 3-0.

● Maury made a motion to appoint David Upton as Selectmen's representative to the Planning Board

Gary seconded.

The motion carried 3-0.

● David made a motion to approve the manifest for April 13, 2016 as presented

Gary seconded.

The motion carried 3-0.

● David made a motion to approve an Intent to Cut for E. & P. Giacomo

Gary seconded.

The motion carried 3-0.

● Following a review of a Purchase Request submitted by the Police Department for a new computer, David made a motion to defer action until further details of the need can be presented.

Maury seconded.

The motion carried 3-0.

● The Town Sexton has provided the use of his lawnmower for several years. His mower is old and needs repair and he has submitted a Purchase Request for the Town to buy its own lawnmower.

Maury made a motion to approve the purchase Request for a new Town owned lawnmower in the amount of \$300.00.

Gary seconded.

The motion carried 3-0. PR # 164131

● Due to a water problem in the Town Buildings and pending results of water tests, David made a motion to approve a Purchase Request for bottled drinking water for the Library employees, and a small emergency supply of bottled water for the Town Hall and Library lower level meeting room.

Maury seconded.

The motion carried 3-0. PR # 164132

● David made a motion to post signs instructing people not to drink the Water in the Town Hall and Library upper and lower levels.

Maury seconded.

The motion carried 3-0.

● Following a brief discussion, Maury made a motion to approve two Purchase Requests from the Highway Department. 1. Power Lube equipment 2. Tool box and Transfer Pump.

David seconded.

The motion carried 3-0. PR # 164133 and PR # 164134

● David made a motion to approve renewal of membership with Primex (Workers comp. and property/Liab. Ins)

Gary seconded.

The motion carried 3-0.

● David further made a motion to approve the resolution by the Nelson Governing Board to accept the offer of the NH Public Risk Management Exchange to enter into its membership agreement.

Maury seconded.

The motion carried 3-0.

● David made a motion to approve a “funds shortfall” letter to the Conservation Commission confirming that 100% of the Purchase price and all settlement costs must be available before the closing on of the Osgood Hill land purchase can occur.

Maury seconded.

The motion carried 3-0.

● David made a motion to approve a Grant Compliance Certification to be signed by the Conservation Commission assuring full compliance with all terms and conditions of the pending LWCF grant.

Maury seconded.

The motion carried 3-0.

● David made a motion to appointment Gary Robinson as Selectmen’s representative to the Conservation Commission.

Maury seconded.

The motion carried 3-0.

● David made a motion to post Legal Notice of the Board’s intent to consider acceptance of a donation in excess of \$10,000 in value.

Maury seconded.

The motion carried 3-0.

● David made a motion to order a custom made shed from Keene High School contingent on the total cost falling within the \$4,000 approved at Town Meeting.

Gary seconded.

The motion carried 3-0.

4:12 PM Non-Public Session

At 4:12 PM David made a motion to move into Non-Public session in accordance with RSA 91-A:3 II (a&c) Personnel and harm to reputation.

Maury seconded.

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

The Board heard details of a complaint that was filed against a Town employee.

Following The Board's agreement on actions to be taken, David made a motion to seal the minutes due to personnel matters, harm to reputation, and protection of complainants privacy.

Maury seconded.

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

David made a motion to return to public session.

Gary seconded.

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

Non-Public Session closed at 4:43 PM

The Board discussed the formation of a committee to evaluate the needs of the Fire Department.

Bob Lenox has expressed interest in such a committee and offered his willingness to serve.

Following further discussion, David made a motion to adopt a plan to appoint a Committee to develop a Capital Equipment Assessment of the needs of the Fire Department and to explore grant opportunities that may be available.

Gary seconded.

The motion carried 3-0.

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

David seconded.

The motion carried 3-0

Meeting adjourned 5: 23 PM.

April 13, 2016

David Upton, Chair

Maury Collins, Selectman

Gary Robinson, Selectman