

# Town of Nelson Selectmen's Meeting

April 18, 2018

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

Others attending: Mike Tarr

At 3:05 PM David Upton opened the April 18, 2018 meeting of the Nelson Select Board.

● Mike Tarr came before the Board to discuss projects he is considering for the Special House bill #38 Highway Block Grant Funds. These special funds must be used only for items not funded in the operating budget or by an approved Warrant article.

1. One consideration is to "reclaim" Henderson Road. This project would remove the paved material and be left as gravel. Mike would like to allow for full settlement of the gravel for 1 year. Bids are currently being sought for the reclamation which will likely run \$6,000 to \$9,200.

2. Multiple options are being considered for the Granite Lake Road area also known as "Old Concord Road". The paving layers are very deep in this area. Some of the ground reclamation material could possibly be used as a top dressing on Henderson Road during the year of settlement.

Other options include reclamation and a "Sand Sealing" process.

Whatever work is finally decided upon, residents in these areas will be notified of the plan and the schedule for the work.

Mike reported that he is securing bids for 2018 gravel processing at the Gilsum Gravel pit.

Mike reported concerns regarding snow plowing at the Nelson School. Obstacles such as added shrubbery and curbing leave very little room for the Town Trucks to maneuver and to find a place for the snow to go. The Select Board and the Highway Department will review the plowing policy and then request a meeting with members of the School Board to discuss possible solutions.

● David made a motion to approve a request submitted by David Bower to use the Town Common for a May Pole celebration. Approval is to be contingent upon D. Bower informing the Town Office of the Day and time of the event.

Maury seconded

The motion carried 3-0.

● David made a motion to approve the Public and Non-Public minutes for April 4, 2018.

Gary seconded.

The motion carried 3-0.

● Gary made a motion to approve the Manifests for April 11, and 18, 2018 as presented.

David seconded.

The motion carried 3-0.

- David made a motion to approve the intent to Excavate form for the Gilsum Gravel Pit and the Report of Excavation for the 2017-2018 tax year.  
Maury seconded.  
The motion carried 3-0.
  
- David made a motion to approve a Purchase Request from the Highway Department for road salt in the amount of \$10,000.  
Gary seconded.  
The motion carried 3-0. PR # 184181
  
- David made a motion to approve a Purchase Request from the Town Clerk/Tax Collector for additional petty cash which will allow for separate cash boxes for the Town Clerk and the Deputy.  
Maury seconded.  
The motion carried 3-0. PR # 184182
  
- David made a motion to approve the Waiver of Municipal Liability Form and to include it in the Town of Nelson Policy and Procedure Book and to forward a copy to the ZBA.  
Maury seconded.  
The motion carried 3-0.
  
- Maury made a motion to approve a letter of objection to the ZBA regarding the Boger variance request.  
Gary seconded.  
The motion carried 3-0.
  
- David made a motion to approve a request from the Monadnock Regional Milers to conduct the first annual Ann Bunce Memorial 5k run/walk around Granite Lake contingent on approval of the Police Chief.  
Gary seconded.  
The motion carried 3-0.
  
- David made a motion to approve a Purchase Request from the Fire Department for new pagers. (\$2,630)  
Gary seconded.  
The motion carried 3-0. PR # 184183
  
- David made a motion to approve a Purchase Request from the Fire Department for Equipment testing. (\$2,617)  
Maury seconded.  
The motion carried 3-0. PR # 184184
  
- David made a motion to approve a Purchase Request from the Fire Department for radio straps, holders, etc. (\$407)  
Gary seconded.  
The motion carried 3-0. PR #184185
  
- The Board reviewed the Primex Contribution Summary for the 2018-2019 year.

● David made a motion to waive the requirement for 3 bids and to continue the energy conservation work with the company used for each of the other Town Buildings.  
Maury seconded.  
The motion carried 3-0.

● David made a motion to approve the Bid from Newell & Crathern for energy conservation work at the Granite Lake Fire Station in the amount of \$6419.30.  
Gary seconded.  
The motion carried 3-0.  
It was noted that there will likely be a 35% rebate for this work.

● David made a motion to decline an offer from the school to make use of their old chain link fencing.  
Gary seconded.  
The motion carried 3-0.

● David made a motion to approve the submission of the Registration of a “Transient Non-Community Water System “(the new well)  
Gary seconded.  
The motion carried 3-0.

● David made a motion to approve a Demo permit for Buz Laughlin for the removal of the “Old Bomb Shelter” structure.  
Gary seconded.  
The motion carried 3-0.

4:45 PM

● At 4:45 PM David made a motion to move into Non-Public session in accordance with RSA 91-A:3 II (a&c&e) Personnel, Harm to Reputation, Litigation.  
Maury seconded.  
The motion carried by roll call vote 3-0. Maury – yes, Gary – yes, David – yes.

● Following a review and discussion regarding a pending legal matter, David made a motion to return to Public session.  
Gary seconded.  
The motion carried by roll call vote 3-0. Maury – yes, Gary – yes, David – yes

5:46 PM

● Upon returning to Public session, David made a motion to seal the minutes of the Non-Public session.  
Maury seconded.  
The motion carried by roll call vote 3-0. Maury – yes, Gary – yes, David - yes

● With nothing further, David made a motion to adjourn.  
Gary seconded.  
The motion carried 3-0. 5:50 PM

April 18, 2017

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David Upton, Chair

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Maury Collins, Selectman

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Gary Robinson, Selectman