

SELECTMEN'S MEETING

April 22, 2015

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

Others attending: Laurel Boivin, Anne Karczmarczyk

The meeting was opened at 3:00 PM by Chair David Upton.

Laurel Boivin and Anne Karczmarczyk from Eversource Energy came before the Board to present the results of an energy audit and cost savings evaluation of the Town Owned buildings. The purpose of the audit was to determine if the Town buildings could qualify for the "Smart Start" grant program offered by PSNH now known as Eversource Energy.

The audit revealed that three of the four buildings surveyed do qualify for the program. The Town Hall/Library, The Old Brick Schoolhouse, and the Nelson Fire Station all qualify, but the usage for the Town Barn was too low to experience enough benefit to meet the program qualifications.

Ms. Karczmarczyk detailed all lighting modifications, wattage savings, program terms, and overall cost and energy benefit.

At 4:00 PM the Chair called for a 15 minute recess to tour the remodeled library basement to be sure that there were no changes to be made since the initial audit of the space.

The meeting reconvened at 4:15 PM.

Susan reported that the manifest was complete and moved approval of the manifests for April 15, 2015 and for April 22, 2015.

David seconded the motion.

The motion carried by a vote of 3-0.

David made a motion to approve the minutes for April 8, 2015.

Maury seconded the motion.

The motion carried by a vote of 3-0.

David made a motion to approve the Timber Tax Warrant for S&M Forest Trust.

Maury seconded the motion.

The motion carried by a vote of 3-0.

David made a motion to approve a payment plan presented by the Town Clerk for the Huber property which is scheduled to go to deed. The approval shall be limited to 7 months and if at any time the monthly payment is missed the property deeding will begin at once. This is in response to a request from the Huber heirs that they be given time to sell the property and clear all taxes owed.

Susan seconded the motion.

The motion carried by a vote of 3-0.

David made a motion to approve a purchase request from the Police department for the purchase of a new radio charger and repairs to the police portable radio.

Maury seconded the motion.

The motion carried by a vote of 3-0.

Edie reported that repairs to the broken window at the Fire Station will exceed \$572. The window is double paned with grids imbedded therefore the entire window section must be replaced.

After a brief discussion Maury made a motion to approve the window repair.

David seconded the motion.

The motion carried by a vote of 3-0.

The Board discussed a revision of the Scope of work for the climate controls in the archives, Library lower level meeting room and connector bathrooms.

David reported that the Town Buildings Committee suggested contacting John Waitt to see if he would consider assisting with this project.

David agreed to draft a revision of the Scope of work to be voted on at the next meeting and then sent to John Waitt and Kohler and Lewis. David also agreed to contact Keith Plumbing to have them check the Mitsubishi unit to be certain it is working properly.

The Board also considered an earlier suggestion that thermostatically controlled heaters be considered for the upstairs bathrooms. Maury agreed to call Dean Huber for a cost estimate.

David made a motion to approve Megan Straughen as a member of the Nelson Sustainability Group conditional on her acceptance.

Maury seconded the motion.

The motion carried by a vote of 3-0.

Maury advised that the "Gravel Pit" committee will be meeting with representatives from North American Reserve on Monday April 27, 2015 at 9:00 PM to begin the soil tests.

At 5:20 PM the Board recessed to travel to the Guida property on West Shore Road to View a proposal for the modification of a fence that had been constructed in the Town Right-of-way.

The Board returned at 6:13 PM and reconvened the meeting.

David made a motion to approve the following terms for replacing the fence:

1. The location of the posts may remain as they are.
2. The height of the panels must not exceed 42 " above grade.
3. The height of the support posts must not exceed 48 " above grade.
4. The panels must be removed each year prior to snowfall and remain off until all threat of spring snowfall has passed.
5. The property owner must sign a "Hold Harmless" agreement releasing the Town from any liability for damages occurring to the fence or property as a result of any road maintenance including, but not limited to, grading of the road or snow removal.

Maury seconded the motion.

The motion carried by a vote of 3-0.

David made a motion to send a letter to Arto Leino informing him that if his fence is to remain then a "Hold Harmless" agreement releasing the Town from any liability for damages occurring to the fence or property as a result of any road maintenance including, but not limited to, grading of the road or snow removal, must be signed.

Maury seconded the Motion.

The motion carried by a vote of 3-0.

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

Meeting adjourned at 6:28 PM

April 22, 2015

David Upton, Chair

Maury Collins

Susan Hansel