

SELECTMEN'S MEETING

April 24, 2013

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

Others Attending: Dennis Dellagrecia, Priscilla Walter, Bert Wingerson, John and Anne Cucchi, Mark Bean, Elaine Giacomo.

The meeting was called to order and opened by Chair David Upton at 2:00 PM.

There was a brief discussion regarding the Fire Department job descriptions. It was agreed that every effort will be made to get the descriptions to the entire department.

Minutes from the April 17, 2013 meeting were circulated for review.

David made a motion to approve the Public minutes for April 17, 2013.
Maury seconded the motion.
The motion then carried by a vote of 3-0.

Maury made a motion to approve the session #1 Non-public minutes from April 17, 2013.
Susan seconded the motion.
The motion then carried by a vote of 3-0.

Maury then made a motion to approve the session #2 Non-public minutes from April 17, 2013.
Susan seconded the motion.
The motion then carried by a vote of 3-0.

At 2:15 PM David made a motion to move into Non-Public session in accordance with RSA 91-A:3 II (c&d&e)
Maury seconded the motion.
The motion then carried by roll call vote of 3-0. Maury – Aye, Susan – Aye, David - Aye

Town of Nelson [Board of **Selectmen**, Planning Board, ZBA etc. (choose one)]
Cause harm to reputation of another, acquisition of property, Legal
RSA 91-A: 3 II (c&d&e)

Minutes of Non-Public Session

Date: April 24, 2013

Present: David Upton Yes
Maury Collins Yes
Susan Hansel Yes

NOTE: RSA 91-A: 3 (III) Minutes of proceedings in non-public session shall be kept and the Record of all actions shall be promptly made available for public inspection, except as provided in this Section. Minutes and decisions reached in non-public session shall be publicly disclosed within 72 hours Of the meeting, unless by recorded vote of 2/3 of the members present, it is determined that divulgence of the information would adversely affect the reputation of any person other than the member of the Board, or render the proposed action ineffective. In the event of such circumstances, information shall be withheld until, in the opinion of a majority of members, the aforesaid circumstances no longer apply.

Shall the minutes be publicly disclosed? **No**

If No, the following motion is required:

**MOTION MADE BY David, SECONDED BY Maury
TO NOT PUBLICLY DISCLOSE THE MINUTES BECAUSE IT IS DETERMINED THAT
DIVULGENCE OF THE INFORMATION LIKELY WOULD:**

Affect adversely the reputation of any person other than a member of the Board, or
 Hinder an ongoing Police Investigation
 Render the proposed action ineffective.

Cause harm to the Town through Possible litigation

ROLL CALL VOTE Maury - Aye
David - Aye
Susan - Aye

**MOTION TO CLOSE THE NON-PUBLIC SESSION #1
MADE BY David AND SECONDED BY Maury**

ROLL CALL VOTE Susan - Yes
Maury - Yes
David - Yes

The Board Reconvened the Public Session at 2:45 PM

Minutes recorded by: Edie Drinkwater

At 2:46 PM, upon returning to Public session the Board met with Mark Bean to discuss a building permit he is requesting.

Mark presented his plan to build a new, larger structure on an existing deck on the edge of Granite Lake.

This is a non-conforming lot and non-conforming structure.

David read passages from the Town Ordinances. After determining, by the definition that the deck is not the determining footprint, the Board agreed this should be reviewed by the Zoning Board of Adjustment for a possible variance.

A referral to the ZBA will be completed and forwarded to the ZBA clerk to make arrangements for any necessary meetings.

Next, Chief Pratt came before the Board to request approval and the appointment of Wayne Kassotis as a new member of the Nelson Police Department. After a brief introduction Chief Pratt discussed an increased patrol schedule and informed the Board that several burglaries have recently taken in Nelson.

David made a motion to approve the appointment of Wayne Kassotis as a part-time officer on the Nelson Police Department.

Maury seconded the motion.

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

Maury reported on the roadside cleanup of road gravel due to the winter maintenance. Everyone who requested help was taken care of.

Maury further reported that Mike Tarr will wait until PSNH completes their scheduled cutting and trimming before by begins anything further.

David reported that he is gathering times and dates from members of the Town Buildings Committee so that a first meeting can be scheduled.

The Joint Loss Management Committee will also be selecting two new members, one from labor and one from management, before scheduling a meeting.

The Hazard mitigation plan was discussed with Dennis Dellagrecia and he was encouraged to review the new plan before submitting project proposals for possible grant funding.

Maury asked the Board for consideration of some new offerings during Old Home Week.

This request brought some objection from the audience.

This discussion was tabled until the Old Home Day Committee has a chance to present their list of activities for review.

Paperwork was presented for review and signing.

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

David seconded the motion.

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

A report of timber cut was presented along with the certification and Tax Warrant.

David made a motion to approve the Timber Tax Warrant and all supporting documents.

Maury seconded the motion.

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

Eddie reported that a request for information had come in regarding a discretionary easement.

This particular easement considers historic agricultural structures and would offer tax relief to owners. This application would be very similar to applying for current use. Information can be found about this program online and the applications are available in the Town Office.

A Memorandum of Understanding was reviewed and signed for use of Cheshire County inmate labor. It details the type of service that would be allowed if a request for assistance is granted.

Eddie reported that the DRA has finalized its review of the Avitar assessing contract and they have approved moving forward to complete the contract.

David made a motion to approve and sign the Avitar Contract.

Maury seconded the motion.

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

With paperwork complete, the Board discussed setting up an interview appointment with Bud French to discuss his application for the position of Fire Chief. Bud had been unavailable to meet today. It was agreed to ask Bud if he could be available on Wednesday May 1st at 5:00 PM. This would mean beginning earlier than the usual meeting time, but the first hour could be for Non-Public interview time prior to the regular meeting. Bud will be contacted tomorrow.

With nothing further, David made a motion to adjourn.

Susan seconded the motion.

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

Meeting adjourned 4:29 PM

April 24, 2013

David Upton, Chair

Maury Collins

Susan Hansel