

# Town of Nelson Selectmen's Meeting

April 26, 2017

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

Others attending: Richard Pratt

At 3:04 PM David Upton opened the April 26, 2017 meeting of the Nelson Select Board.

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● Chief R. Pratt came before the Board to discuss an ongoing investigation.

3:05 PM

Due to the sensitive nature of the situation, David made a motion to move into Non-Public session in accordance with RSA 91-A: 3 II (c) Harm to Reputation.

Gary seconded.

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

Following a status review of the case and decisions for moving forward, David made a motion to seal the minutes.

Gary seconded.

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

At 3:31 PM 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

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At 3:32 PM the Board returned to Public Session.

● The Board agreed to set up a meeting with Fire Chief Walter to consider options for bringing the various Fire Code violations into compliance at the Safety Building and Highway Garage. The Board would like to propose a plan that can be presented to J. Tepe and the Fire Marshal.

It is hoped that another visit from the Fire Marshal will help to clear up some questions and inconsistencies between the Fire Code requirements and the Fire Marshal's letter.

● Chief Pratt returned to the meeting. Following a phone conversation, Chief Pratt informed the Board that D. Amer has refused permission for the Selectmen and the Health Officer to inspect her property. The Board agreed to proceed in accordance with RSA 595-B.

● There was a brief discussion regarding amending the plans for relocation of the Fueling tanks. Gary agreed to have the amended plans ready for the next meeting.

● David made a motion to appoint Maury as liaison to the Fire Department and Gary as liaison to the Highway Department.

Maury Seconded.

The motion carried 3-0.

● David made a motion to approve all Public and Non-Public minutes (1 public session & 2 Non-Public) for April 19, 2017 as recorded.

Gary seconded.

The motion carried 3-0.

● David made a motion to approve the manifest for April 26, 2017 as presented.

Gary seconded.

The motion carried 3-0.

● David made a motion to approve an Intent to Cut for T. Murray and L. Cates

Maury seconded.

The motion carried 3-0.

● Gary made a motion to approve an application for Intent to Excavate for the Gilsum Gravel Pit.

David seconded.

The motion carried 3-0.

● David made a motion to approve the Cemetery maintenance contract for 2017 with M. Shawver.

Maury seconded.

The motion carried 3-0.

● Maury made a motion to approve a Purchase Request from the Fire Department for Emergency repairs to Engine 1. (Battery problem)

Gary seconded.

The motion carried 3-0. PR # 174261

● Maury made a motion to approve a Purchase Request from the Highway Department for a Truck battery (Truck #2), clamps etc.

Gary seconded.

The motion carried 3-0. PR # 174262

● Following a review of amended garage plans from K. Derosia, David made a motion to approve the amended plans for the Building Permit that had been approved on April 19, 2017.

Maury seconded.

The motion carried 3-0.

● David made a motion to approve a Building Permit for a shed as submitted by M. Warner on 59 Log Cabin Road.

Maury seconded.

The motion carried 3-0.

● David made a motion to approve an amended letter to State Senator Jay Kahn as a follow-up to his recent visit with the Board.

Gary seconded.

The motion carried 2-1.

● Responding to a request from S. Hansel on behalf of the 250<sup>th</sup> committee, David made a motion to approve the purchase of 1 large Banner for the Village during the 250<sup>th</sup> celebration.

The motion failed due to lack of a second.

● Maury made a motion to approve 2 large Banners for the 250<sup>th</sup> celebration, 1 for the Village and 1 for Granite Lake.

Gary seconded.

The motion carried 2-1.

● With nothing further, David made a motion to adjourn.  
Maury seconded.  
The motion carried 3-0.

Meeting Adjourned at 4:50 PM

April 26, 2017

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David Upton, Chair

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Maury Collins, Selectman

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Gary Robinson, Selectman