

**Town of Nelson
Selectmen's Meeting
And
Joint Meeting with JLMC**

April 4, 2018

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

Others attending: Mary Cornog, John Shea, Jason Walter, Mike Tarr, Richard Pratt, Dennis Dellagrecia

At 3:00 PM David Upton opened the April 4, 2018 meeting of the Nelson Select Board.

● David made a motion to approve the minutes for March 21, 2018.

Gary seconded.

The motion carried 3-0.

● Maury made a motion to approve the manifests for March 28th and April 4th, 2018 as presented.

Gary seconded.

The motion carried 3-0.

● Following a review of a Building Permit Application from US Cellular, David made a motion to approve the permit conditional upon no change to existing structure and only antenna and equipment maintenance within the structure may be conducted.

Gary seconded.

The motion carried 3-0

● Maury made a motion to approve a request from the Librarian to hold a variety show in the Town Hall on August 10, 2018 as part of Old Home week celebrations.

David seconded.

The motion carried 3-0.

● The Board reviewed the State report on Red List Bridges including those in Nelson. The Board remains mindful that substantial repairs or replacement will be faced in the future in order to maintain these bridges.

● David made a motion to approve a Purchase Request from the Highway Department for general maintenance supplies in the amount of \$1000.

Gary seconded.

The motion carried 3-0. PR # 18441

● Following a review of a solicitation from a Third Party energy supplier, David made a motion to remain with Eversource and to work with them as plans develop on a larger solar array to supply all Town buildings. It was noted that recent news alerts have warned consumers to be wary of contracts and business practices of some of these Third Party energy companies.

Gary seconded.

The motion carried 3-0.

3:40 PM

● David made a motion to move into Non-Public session and to invite Town Treasurer, John Shea to attend. This being in accordance with RSA 91-A:3 II (a&c&e) Personnel, Harm to reputation, litigation Gary seconded.

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

● Following a review of an ongoing matter and discussion of information offered by the Town Treasurer, 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

3:55 PM

● At 3:55 PM upon returning to Public Session, David made a motion to seal the minutes.

Gary seconded.

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

● Next, Mary Cornog came before the Board to present a status report on the research done by the Share the Roads Committee regarding Speed monitors. Following her presentation, David asked if the committee has done any research regarding signage on scenic roadway. Mary said they had not. Maury then asked if any companies lease this type of equipment. Mary had no information regarding leasing but agreed to look into it.

It was agreed that more research will be needed before a proposal could be brought before voters at Town Meeting next year.

● Department Heads arrived for a review and budget follow-up post Town Meeting.

They reported no unusual events or budget concerns at this time.

● At 4:12 PM, David reminded everyone that this Selectmen’s meeting is a combined meeting with the Joint Loss Management Committee. Committee Members present: D. Upton, E. Drinkwater, M. Tarr, R. Pratt, J. Walter

Committee review included:

1. Completed Fire Code work was reviewed and a spreadsheet was given to Fire Chief, Jason Walter for item signoff following his inspection. Once the inspection of each project is approved a letter will be sent to the Fire Marshal regarding the status.
2. Energy conservation work was discussed with all Department Heads reporting an increase in the comfort level due to more retained heat. It was agreed that the large bay doors at the Highway Garage need to be addressed
3. David reviewed concerns regarding the locations of the new well and septic lines crossing. Mike Tarr was asked to verify the location of the septic cleanout pipe that exits the Old Brick Schoolhouse. Mapping was reviewed and plans for registering the well with DES and routine periodic testing of the water was approved by all. Further, it was agreed that the water at the safety building should also be tested.
4. Richard Pratt advised that the security camera at the fueling area needs to be moved to view from the new fueling location.
5. Richard also voiced concern that soon fisherman would be back at Granite Lake and parking at the Fire Station will once again be a concern for emergency responders. The NO PARKING signs will be checked to be certain that they include “WILL BE TOWED” warning.

6. David made a motion to approve the JLMC minutes from August 19, 2017.
Edie seconded.
The motion carried 5-0. (JLMC members)

M. Tarr reported concerns that the snow plowing at the school is being made more difficult by structures, objects, and landscape being added to the area where snow was previously moved to. David will contact the Municipal Association for suggestion on how to handle this matter with the school.

- With nothing further, Maury made a motion to adjourn.
Gary seconded.
The motion carried 3-0. 6:14 PM

April 4, 2017

David Upton, Chair

Maury Collins, Selectman

Gary Robinson, Selectman