

**Town of Nelson  
Selectmen's Meeting**

April 6, 2016

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

Others attending: J. Leavitt, M. Tarr

At 3:00 PM the meeting was opened by Chair David Upton.

**Non-Public Session**  
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*At 3:00 PM David made a motion to move into Non-Public session in accordance with RSA 91-A:3 II (a&c) Personnel and harm to reputation.*

*Gary seconded.*

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

*The Board heard details of a complaint that was filed against a Town employee.*

*Following The Board's agreement on actions to be taken, David made a motion to seal the minutes due to personnel matters, harm to reputation, and protection of complainants privacy.*

*Maury seconded.*

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

*David made a motion to return to public session.*

*Gary seconded.*

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

Non-Public Session closed at 3:28 PM

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● David made a motion to approve the Public and Non-Public minutes March 30, 2016.

Maury seconded.

The motion carried 3-0.

● David made a motion to approve the MS-123 for submission to NH DRA

Gary seconded.

The motion carried 3-0.

● David made a motion to approve the manifest for March 30, 2016 as presented

Maury seconded.

The motion carried 3-0.

● Maury made a motion to appoint Kathy Schillemat to a three year term on the Conservation Commission.

David seconded.

The motion carried 3-0.

● David made a motion to renew a Building Permit as requested by Dan Prawdzik of Flying Loon Farm. Maury seconded.

The motion carried 3-0.

● David made a motion to approve a Building permit for H. Sprague to place a mobile home at the site of his previous house on Taylor Mill Road. (The existing house was demolished)

Gary seconded.

The motion carried 3-0.

● David made a motion to approve the recommendations of Rick Lothrop to appoint Jason Walter, Jeff Walter, Richard Pratt, and Andrew Ward as Deputy Fire Wardens.

Gary seconded.

The motion carried 3-0.

● David made a motion to approve and sign a letter to Fire Chief French regarding prioritizing the Fire Code violations that he requires the Board to be address in 2016.

Maury seconded.

The motion carried 3-0.

● David made a motion to approve and sign a Land Use Change Tax Warrant ( E. Tolman property) Gary seconded.

The motion carried 3-0.

● Maury made a motion to approve and sign a letter to Chief Pratt as drafted.

Gary seconded.

The motion carried 3-0.

● David made a motion to approve a Purchase Request from the Highway Department for plow blades and rake tines

Maury seconded.

The motion carried 3-0. PR#16461

● A DES site inspection of above ground petroleum product storage cited a number of DES violations. The inspector indicated that storage of 1320 gallons or less would not fall under NH DES jurisdiction. Following a review of the product storage with Road Agent, M.Tarr, the Board agreed to the following reduction of on-site petroleum storage:

2 500 gal. Diesel tanks (one designated Fire and the other for Highway)

2 55 gal. Drums of new oil

1 55 gal. Drum for waste oil

2 25 gal. Drums of gear oil

Totaling 1215 gal. This leaves approximately 100 gal. of misc. storage available.

The diesel supplier will be notified to make weekly deliveries to maintain enough available fuel for the Highway Department's needs. In the event of a road maintenance emergency such as a snow storm, the

Highway Department will draw (if necessary) from the Fire Department tank and record their usage so that proper budget adjustments can be made.

- Due to the work load at this time the Board agreed to meet again next Wednesday, April 13, 2016.

- Paperwork was completed and with nothing further, Maury made a motion to adjourn and to move into a meeting with Town Counsel and the Conservation Commission.

Gary seconded.

The motion carried 3-0

Meeting adjourned 4: 24 PM.

April 6, 2016

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David Upton, Chair

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Maury Collins, Selectman

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Gary Robinson, Selectman