

Town of Nelson Selectmen's Meeting

May 11, 2016

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

Others attending: Dan Prawdzik

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

● Dan Prawdzik came before the Board to present multiple applications for Building permits.

1. Building Permit to construct a shed totaling approx. 400 sq. ft. on an existing tent platform on parcel 001-015-002. This location places the shed less than 25' from the shoreline and would be in violation of Zoning ordinance 3:9.

David made a motion to deny the building permit for the shed as presented and recommended referral to the Zoning Board to seek a variance.

Maury seconded.

The motion carried 3-0.

2. D. Prawdzik reported that a tenant has constructed a shed on the Flying Loon Farm property.

Dan requested that the Board consider and grant his request for a building permit for the shed.

Following a review to assure compliance of the structure, David made a motion to approve a building permit for the shed located on parcel 001-017-000

Gary seconded.

The motion carried 3-0.

3. Demo permit to remove a portion of the house known as "Purple Finch" on parcel 001-017-000.

This portion of the house is beyond repair.

D. Prawdzik also submitted an application for a Building Permit to reconstruct and expand that portion of the house which is to be removed. Following a review of photos of the building, David made a motion to approve a demo permit for the project and a Building Permit for the reconstruction.

Maury seconded.

The motion carried 3-0.

4. D. Prawdzik then submitted an application for a Building Permit to rebuild the portion of the Former Frank Upton farmhouse that had been destroyed by fire many years ago. (001-017-000)

The Board reviewed his plans for reconstruction and noted that it is a Non-conforming structure which is too close to the road and that more than 3 years have passed since the building's destruction. For those reasons David made a motion to deny the Building permit and to refer D.P. to the ZBA for consideration of a variance with notice to the ZBA that the Selectmen offer support for a variance.

Maury seconded.

The motion carried 3-0.

● David made a motion to approve the Public, Non-Public, and Public Hearing minutes for April 27, 2016.

Maury seconded.

The motion carried 3-0.

● Maury made a motion to approve the Manifest for April 27, 2016 as presented
Gary seconded.
The motion carried 3-0.

● David made a motion to approve and sign the Solar Pack contract for the installation of solar panels on the Library roof.
Gary seconded.
The motion carried 3-0.

● Maury made a motion to approve the revised HUD statement for the purchase of the Osgood Hill property from the Harris Center.
Gary seconded.
The motion carried 3-0.

● David made a motion to approve a “re-routing” letter to the Police Chief.
Gary seconded.
The motion carried 3-0.

● David made a motion to approve a “reply to Complaint” letter to A. Ames
Gary seconded.
The motion carried 3-0.

● David made a motion to approve the IT contracts for the Town Clerk/Tax Collector, Administrative office, Fire Department, and Police Department
Gary seconded.
The motion carried 3-0.

● Following a review of bids for Cemetery Mowing as well as a recommendation from the Cemetery Board, David made a motion to award the contract to Michael Shawver DBA Pathways Landscaping with a bid of \$3960.00
Gary seconded.
The motion carried 3-0.

● David made a motion to approve a Purchase request for emergency repairs to the vacuum cleaner used by the sexton.
Maury seconded.
The motion carried 3-0. PR # 165111

● Maury made a motion to approve a Purchase Request from the Highway Department for tires to be purchased through Pete’s Tire in the amount of \$1300. (State Bid Price)
David seconded.
The motion carried 3-0. PR # 165112

● Maury made a motion to approve a Purchase Request from the Highway Department for Diesel Fluid
David seconded.
The motion carried 3-0.

● Other Purchase Requests from the Highway Department were table till next meeting when the Road Agent can be present. (Rental of Vibration roller, Purchase of water pump, and Calcium Chloride)

● David made a motion to approve a letter to Jack Bradshaw detailing the outcome of the Public Hearing to accept his gift which is to be used by the Fire Department for the purchase of rescue equipment.

Maury seconded.

The motion carried 3-0.

● David made a motion to approve a Purchase Request from Admin. Assist for general office supplies for the TC/TC, Sexton, and admin. office.

Maury seconded.

The motion carried 3-0. PR # 165114

● The Board reviewed the DRA assessing evaluation report for assessing performed in 2015. The result was a perfect rating for all properties randomly reviewed.

● David made a motion to approve a Letter to all vendors advising them of the requirement to receive a PR number with all orders placed.

Maury seconded.

The motion carried 3-0.

● David made a motion to approve the appointment of Earl Creasy to the Town Buildings Committee. Maury seconded the motion.

The motion carried 3-0.

● At 5:55 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 3-0 by a roll call vote. Maury – yes, Gary – yes, David – yes.

Following a review and discussion the Board decided to seek legal counsel on the matter.

David made a motion to seal the minutes. – RSA 91-A:3 II (a&c)

Maury seconded.

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

David made a motion to return to public session.

Gary seconded.

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

Returned to Public Session 6:28 PM

● Following a review of the violation letters from the Fire Marshal’s office, David made a motion to address each of the safety issues identified in the Town Offices.

Maury seconded.

The motion carried 3-0.

● Following a review of the violation letters from the Fire Marshal's office, David made a motion to address each of the safety issues identified in the Town Hall and Library.

Maury seconded.

The motion carried 3-0.

● With nothing further, David made a motion to adjourn.

Maury seconded.

The motion carried 3-0

Meeting adjourned 7: 21 PM.

May 11, 2016

David Upton, Chair

Maury Collins, Selectman

Gary Robinson, Selectman