

Town of Nelson Selectmen's Meeting

May 16, 2018

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

Others attending: Mary Cornog, Mike Tarr

At 3:00 PM David Upton opened the May 16, 2018 meeting of the Nelson Select Board.

● Mary Cornog came before the Board to discuss printing and distribution of additional "Share the Road" flyers to be included with the next edition of the Grapevine newsletter. It was agreed that Black & White copies will be printed by the Town office and Mary will ask the Church to provide the labor to stuff the newsletters.

● Maury made a motion to approve the manifests for May 9th and May 16th 2018 as presented.
David seconded.
The motion carried 3-0.

● David made a motion to approve the Public and Non-Public minutes for May 2, 2018
Maury seconded.
The motion carried 3-0.

● Gary made a motion to approve letters of deposit to be included with checks to the Trustees of Trust Funds for all Capital Reserve and Expendable Trust accounts as approved at the 2018 Nelson Town Meeting.
David seconded.
The motion carried 3-0.

● The Board reviewed the property lien listing as submitted by the Town Clerk/Tax Collector.

● Gary made a motion to approve two "Doomage" letters for non-report of timber cuts.
David seconded.
The motion carried 3-0.

● David made a motion to approve Solar Exemption applications for R.Church, E. Schillemat, Daryl & Cheryl Schillemat, Duane & Kathy Schillemat, and D. Walton.
Maury seconded.
The motion carried 3-0.

● David made a motion to approve a Building Permit for J. Martin for a 65'x 100' indoor riding arena.
Gary seconded.
The motion carried 3-0.

● David made a motion to deny a Building Permit for G. Robinson/A. Whitney for a second dwelling due to lack of road frontage and to refer the applicant to the ZBA to seek a variance.

Maury seconded.

The motion carried 2-0. Gary recused himself from the vote.

● David made a motion to draft a letter to the Old Home Day Committee reminding them that they need to submit their event plans as soon as possible as other requests for times and spaces have already been approved.

Gary seconded.

The motion carried 3-0.

● Maury made a motion to approve a Purchase Request from the Highway Dept. of gravel crushing in the amount of \$25,000.

David seconded.

The motion carried 3-0. PR # 185161

● Maury made a motion to approve a Purchase Request from the Highway Dept. for rental of a vibrator/roller in the amount of \$4,200.

David seconded.

The motion carried 3-0 PR # 185162

● Maury made a motion to approve a Purchase Request from the Highway Dept. for magnesium chloride.

Gary seconded.

The motion carried 3-0. PR # 185163

● Maury made a motion to approve a Purchase Request from the Highway Dept. for 2 loader tires in the amount of \$2,000.

David seconded.

The motion carried 3-0. PR# 185164

● Maury made a motion to approve a Purchase Request from the Highway Dept. for road milling on Old Rte. 9 and reclaiming on Henderson Road in the amount of \$16,000

Gary seconded.

The motion carried 3-0. PR# 185165

● Mike Tarr reported that a 1975 Cat Dozer with 300 hours is available through the surplus lottery previously used to acquire the Freightliner truck. Mike explained that this would be use at the gravel pit in Gilsum and remain there at all times. It is anticipated that the total cost, including transportation, would be just a few thousand dollars and some of the special Highway Block Grant funds could be used for this purchase. Other towns are also interested in acquiring this equipment so the chances of winning the lottery are reduced but still worth trying for.

David made a motion to support Mike's efforts to acquire the dozer and the cost of transportation through the surplus program.

Maury seconded.

The motion carried 3-0.

4:33 PM

● At 4:33 PM David made a motion to move into Non-Public session in accordance with RSA 91-A:3 II (a&c&e) Personnel, Harm to Reputation, Litigation.

Maury seconded.

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

● Following a review and discussion regarding a pending legal matter, 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

5:36 PM

● Upon returning to Public session, David made a motion to seal the minutes of the Non-Public session.

Gary seconded.

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

● In light of multiple good water tests and approval from DES, David made a motion to approve the use of water in the Library, Town Hall, and Town office for drinking.

Gary seconded.

The motion carried 3-0.

● Following a recommendation from legal counsel, David made a motion to approve the purchase of 4 laptop computers for use by the Selectmen and the Administrative Assistant.

Maury seconded.

The motion carried 3-0.

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

David seconded.

The motion carried 3-0. 5:51 PM

May 16, 2017

David Upton, Chair

Maury Collins, Selectman

Gary Robinson, Selectman