

Town of Nelson Selectmen's Meeting

May 18, 2016

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

Others attending: Rick Church

At 10:00 PM the meeting was opened by Chair David Upton.

- Discussion opened regarding the discovery of a water collection system on the Osgood/Hurd Hill property that appears to be currently in use. Piping was traced through the woods and over roadways to a location where the water has been supplying private homes. The Town's insurance carrier has firmly stated that supplying water to private residences in this manner poses high liability to the Town. They recommend immediate discontinuance and complete removal of all tanks and plumbing prior to the Town's purchase of the property. All agreed that the Select Board will contact S. Froling regarding this situation.

- There was a brief discussion regarding amending the easement language that grants authority to approve, implement and negotiate various elements such as the Stewardship Plan and Forest Management Plan. All agreed that some language can be developed that all parties will approve but for now the water system requires more research.

- David thanked Rick Church and Gary Robinson for reporting the discovery before the Town closed on the purchase of this land. This will allow for the gathering of further information from all parties involved.

- David made a motion to postpone the closing and request that Town Counsel inform the seller of the conditions.
Gary seconded.
The motion carried 2-0.

- David made a motion to approve the public minutes for May 10, 2016 and both Public and Non-Public minutes for May 11, 2016.
Gary R. seconded.
The motion carried 2-0.

- David made a motion to approve the First issue Tax Warrant for 2016 and to present to the Town Clerk/Tax Collector for collection.
Gary seconded.
The motion carried 2-0.

● With nothing further, David asked for a motion to adjourn. Gary obliged.
David seconded.
The motion carried 2-0

Meeting adjourned 11: 09 PM.

May 18, 2016

David Upton, Chair

Absent

Maury Collins, Selectman

Gary Robinson, Selectman