

Town of Nelson Selectmen's Meeting

May 2, 2018

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

Others attending: Tom Newcombe

At 3:00 PM David Upton opened the May 2, 2018 meeting of the Nelson Select Board.

● Tom Newcombe came before the Board as Conservation Commission representative. He reported on the results of the search for a Forester for the Osgood/Hurd Hill property.

1. A detailed RFP was developed and sent to 6 foresters with 5 responses.
2. 1 was eliminated in the first review
3. 4 remaining were given questions and a sample plan of their work was requested.
4. 1 more was then eliminated
5. 3 remaining were scheduled for interviews
6. The Commission deliberated following the interviews and came to a unanimous decision to recommend the hiring of Meadowsend Consulting Co. from New London, NH at a bid of \$11,800. The start date is expected to be approximately March 2019.

The Conservation Commission plans to begin work on the parking lots, Kiosk, and trails very soon.

● David made a motion to approve the recommendation from the Conservation Commission and the hiring of Meadowsend Consulting Co.

Maury seconded.

The motion carried 3-0.

● David made a motion to approve a request to the Trustees of Trust Funds for the withdrawal of \$4,000 from the Milfoil Expendable Trust Fund to be used for support of the Lake Host programs at Granite Lake and Nubanusit Lake. This request follows a recommendation from the Conservation Commission. It being agreed that this expenditure is in keeping with the intent of use for the Milfoil funds.

Gary seconded

The motion carried 3-0.

● Tom reported that Dave Patek's term on the Conservation Commission has expired and he would like to remain for 1 year as an alternate. It was further reported that Rob Germeroth is interested in the 3 year appointment that is available.

David made a motion to approve the appointment of Rob Germeroth to a 3 year term on the Conservation Commission.

Maury seconded.

The motion carried 3-0.

● Maury made a motion to approve the Manifests for April 25, and May 2, 2018 as presented.

David seconded.

The motion carried 3-0.

- David made a motion to approve both the Public and Non-Public minutes for 4/18/2018.
Gary seconded.
The motion carried 3-0.

- David made a motion to approve a “Certification of Cut” for Dennis Dellagrecia for the 2017-2018 tax year.
Gary seconded.
The motion carried 3-0.

- David made a motion to approve an “Intent to Cut” for Dennis Dellagrecia for the 2018-2019 tax year.
Gary seconded.
The motion carried 3-0.

- Following a review of presented plans, David made a motion to approve a Building permit for M. Blaudschun for the construction of an equipment shed.
Maury seconded.
The motion carried 3-0.

- David made a motion to approve the 1st issue Tax Warrant as presented.
Maury seconded.
The motion carried 3-0.

- Gary made a motion to approve a notice to Property Owners with Solar Systems regarding the Solar System exemption that had been approved at Town Meeting in 2016.
David seconded.
The motion carried 3-0.

- Following a review of documentation provided, David made a motion to approve applications for Solar System exemptions for M. Collins and D. Dellagrecia.
Gary seconded.
The motion for M. Collins carried 2-0 as Maury recused himself.
The motion for D. Dellagrecia carried 3-0.

- Following a review of the recommendation from Avitar, David made a motion to deny the 2017 Abatement Request from Eversource.
Maury seconded.
The motion carried 3-0.

- Gary made a motion to approve a Bid from Newell & Crathern for further weatherization of the Town Office building in the amount of \$2162.00.
David seconded.
The motion carried 3-0.

- David made a motion to approve the purchase of bottled water for the Town Hall until one more water test comes back okay.
Maury seconded.
The motion carried 3-0.

- The Board agreed to seek bids from Tom Tolman, Jason Walter, and Earl Creasey to install strapping and covering over the insulation that will be installed at the Granite Lake Fire Station.

● Following a full review of plans submitted by Jilijan Trust for the construction of a second dwelling on their 3 acre lot at 7 Nubanusit Road, David made a motion to deny the permit and to refer the applicant to the ZBA to seek a variance due to insufficient lot size.

5:08 PM

● At 5:08 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, Maury made a motion to return to Public session.

David seconded.

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

5:37 PM

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

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

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

David seconded.

The motion carried 3-0. 5:40 PM

May 2, 2017

David Upton, Chair

Maury Collins, Selectman

Gary Robinson, Selectman