

## SELECTMEN'S MEETING

May 20, 2015

Executive Board Attending: David Upton, Susan Hansel, Maury Collins, Edie Drinkwater, Admin. Assist.

Others attending: Donna Kidd, Elaine Giacomo, Val Van Meier

The meeting was opened at 3:00 PM by Chair David Upton.

Donna Kidd and Val Van Meier presented a request for Board support to organize individuals in the creation of a beautification plan and exit path from the parking area at the rear of the library/Town Hall. Several ideas were presented including plantings, redirecting and creating an exit path from the parking area that would travel between the Old Brick Schoolhouse and the Town Hall, possible changes or additions to lighting, and perhaps a small storage shed for the sexton's equipment. The Board supported further development of their ideas and encouraged another visit when a plan is better developed. The goal would be to complete such a project in time for the sestercentennial in 2017.

David made a motion to approve the Public and the Non-Public minutes for May 6, 2015.

Maury seconded the motion.

The motion carried 3-0.

David made a motion to approve the 2015 first issue Tax Warrant for presentation to the Tax Collector.

Susan seconded the motion.

The motion carried 3-0.

Following a brief discussion regarding the number of requests for electronic data transfer and the effort and cost involved, David made a motion to approve the following additions to the Town's Policy and fees for information transfer: Electronic transfer of volume Data \$35.00, Limit of electronic transfer of maps or property cards at no cost ...2 per week with all additional items charged at \$1.00 per map or property card.

Susan seconded the motion.

The motion carried 3-0

The Board reviewed the final "Fence" settlement to be submitted to the court and the registry of deeds by Town counsel. All approved.

Susan made a motion to approve a bid from Design Day for a plan to address the climate control system for the archives and meeting room in the Library Lower level.

Maury seconded the motion.

The motion carried 3-0.

A meeting will be arranged with John Waitt, Bert Wingerson, Russ Thomas, Susan Hansel, David Upton, and Kris Finnegan.

Susan reported that the manifest was complete and moved approval as presented for May 13, 2015 and for May 20, 2015.

Maury seconded the motion.

The motion carried 3-0.

After a full review of the feasibility study data and calculations, David made a motion to move forward into negotiations for the purchase of property now called "The Gilsum Gravel Pit".

Susan seconded the motion.  
The motion carried 3-0.

Susan requested that Edie contact Bud for information on the old Fire truck that is to be sold so that an ad could be posted in the newspaper.

There was a brief discussion about establishing a Fire Road Equipment committee similar to the Highway Road Equipment committee and the Town Buildings Committee.

David made a motion to ask Town Counsel to answer several questions the Board has before moving forward.

Susan seconded the motion.  
The motion carried 3-0.

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At 4:48 PM

David made a motion to move in to Non-Public session to discuss two separate and unrelated topics  
1. Personnel RSA 91-A:3 II (a&c) 2. Negotiations for a Land Acquisition. RSA 91-A:3 II (d)

Susan seconded the motion.

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

## Non-Public Session of Nelson Board of Selectmen May 20, 2015

**Town of Nelson** [Board of Selectmen, Planning Board, ZBA etc. (choose one)]

Personnel, Harm to Reputation

RSA 91-A: 3 II (a&c)

And

Land Acquisition

RSA 91-A: 3 II (d)

### Minutes of Non-Public Session

Date: May 20, 2015

Present: David Upton Yes  
Maury Collins Yes  
Susan Hansel Yes

Motion to enter Non-Public Session made by David  
and Seconded by Maury.

**SPECIFIC EXEMPTION RELIED UPON AS FOUNDATION FOR  
THE NON-PUBLIC SESSION.**

X **RSA 91-A: 3 II (a)** – The dismissal, promotion or compensation of any public employee or the disciplining of such employee or the investigation of any charges against him unless The employee affected (1) has a right to a meeting, and (2) requests that the meeting be open, in which case the request shall be granted.

   **RSA 91-A: 3 II (b)** – The hiring of any person as a public employee.

X **RSA 91-A: 3 II (c)** – Matters which, if discussed in public, would likely affect adversely the Reputation of any person, other than a member of the board itself, unless such person requests an open meeting.

X **RSA 91-A: 3 II (d)** – Consideration of the acquisition, sale or lease of real or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community.

   **RSA 91-A: 3 II (e)** – Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed against the Town or any subdivision thereof, or against any member thereof because of his membership in such body, until the claim or litigation has been fully adjudicated or otherwise settled.

Roll call vote:      Susan Hansel              Yes  
                           Maury Collins              Yes  
                           David Upton              Yes

**THE BOARD ENTERED NON-PUBLIC SESSION AT   4:48   PM**

**OTHER PERSONS PRESENT DURING THE NON-PUBLIC SESSION**

Edie Drinkwater, Administrative Assistant

**Town of Nelson**

**Minutes of Non-Public Session**

**BRIEF DESCRIPTION OF THE SUBJECT MATTER DISCUSSED AND FINAL DECISIONS:**

1. Brief discussion regarding personnel matters due to a complaint.  
The Board came to an agreement on an appropriate action to be taken in the matter.
2. Brief discussion and agreement made on conditions for negotiations for a land purchase.

David made a motion to seal the minutes.  
Susan seconded the motion.  
The motion then carried by a roll call vote of 3-0. Susan – Yes, Maury – Yes, David – Yes.

David made a motion to return to Public session  
Susan seconded the motion.  
The motion then carried by a roll call vote of 3-0. Susan – Yes, Maury – Yes, David – Yes.

**NOTE: RSA 91-A: 3 (III)** Minutes of proceedings in non-public session shall be kept and the Record of all actions shall be promptly made available for public inspection, except as provided in this

Section. Minutes and decisions reached in non-public session shall be publicly disclosed within 72 hours Of the meeting, unless by recorded vote of 2/3 of the members present, it is determined that divulgence of the information would adversely affect the reputation of any person other than the member of the Board, or render the proposed action ineffective. In the event of such circumstances, information shall be withheld until, in the opinion of a majority of members, the aforesaid circumstances no longer apply.

Shall the minutes be publicly disclosed? **No**

If No, the following motion is required:

**MOTION MADE BY** David, **SECONDED BY** Susan

**TO NOT PUBLICLY DISCLOSE THE MINUTES BECAUSE IT IS DETERMINED THAT DIVULGENCE OF THE INFORMATION LIKELY WOULD:**

**Affect adversely the reputation of any person other than a member of the Board, or**

**Hinder an ongoing Police Investigation**

**Render the proposed action ineffective.**

**Cause harm to the Town through Possible litigation**

**ROLL CALL VOTE** Maury - Yes

Susan - Yes

David - Yes

**MOTION TO CLOSE THE NON-PUBLIC SESSION**

**MADE BY** David **AND SECONDED BY** Susan

**ROLL CALL VOTE** Susan - Yes

Maury - Yes

David - Yes

**The Board Reconvened the Public Session at** 5:23 **PM**

**Minutes recorded by:** Eddie Drinkwater

With nothing further, David made a motion to adjourn.

Maury seconded the motion.

The motion carried by a vote of 3-0.

Meeting adjourned at 5:28 PM

May 20, 2015

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David Upton, Chair

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Maury Collins

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Susan Hansel