

SELECTMEN'S MEETING

May 21, 2014

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

Others Attending: Russ Thomas, Max Nunnemaker, Rick Church, Richard Pratt

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

Russ Thomas reported on the construction progress on the Town Hall and the Library Lower Level.

Granite sections are being gathered together for placement on the sill area of the Town Hall. Some sections were damaged during removal which may cause a shortage.

The Library Lower Level is nearly done. The toilet and sink are in and work.

There was a brief discussion regarding the bathroom window treatment. It was agreed that curtains would not be practical and a frost or etch on the glass would allow light to come in but provide privacy.

The thermostat location was discussed as well as the programmable temperature for the meeting room. Questions remain regarding the temperature and humidity control for the Archives.

Edie reported that the 1st Tax Warrant for 2014 was complete and requested approval for presentation to the Tax Collector.

David made a motion to approve the 1st Tax Warrant for 2014 and to present at once to the Tax Collector.

Maury seconded the motion.

The motion then carried by a vote of 3-0.

A Building Permit Application from David Bower, for the addition of a 16'x8' porch on his existing Barn/sugarhouse, was reviewed.

Finding no issue, Maury made a motion to approve the permit as presented.

Susan seconded the motion.

The motion then carried by a vote of 3-0.

David made a motion to confirm the approval of an Intent to Cut for Meyerrose.

Maury seconded the motion.

The motion then carried by a vote of 3-0.

The Board then reviewed an Intent to cut from S & M Forest Trust.

David made a motion to approve the Intent to Cut for S & M Forest Trust.

Maury seconded the motion.

The motion then carried by a vote of 3-0.

David made a motion to approve the minutes of May 7, 2014.

Susan seconded the motion.

The motion then carried by a vote of 3-0.

Susan reported the manifest was complete and moved approval as presented for May 21, 2014 and the previous week of May 14, 2014.

David seconded the motion.

The motion then carried by a vote of 3-0.

Russ Thomas returned to ask the Board if they wished to consider placing a Time Capsule in the Town Hall Basement. David agreed to send the question out for consideration.

A request for reimbursement for Forest Fire services in the Town of Sullivan was reviewed. David made a motion to approve the request for reimbursement for Forest Fire Services by the Nelson Firefighters.

Susan seconded the motion.

The motion then carried by a vote of 3-0.

Multiple Purchase Requests were then reviewed:

David moved approval of a PR from the Cemetery Board for mowing services to be done by RJays Odd Jobs at the Nelson and Munsonville Cemeteries in the amount of \$548.00 per mowing.

Susan seconded the motion.

The motion then carried by a vote of 3-0. PR # 145211

David moved approval of a PR from the Highway Department for anti-freeze for the Town vehicles.

Maury seconded the motion.

The motion then carried by a vote of 3-0. PR# 145212

David moved approval of a PR from the Administrative Office for Office Supplies estimated cost of \$800.

Susan seconded the motion.

The motion then carried by a vote of 3-0. PR# 145213

Richard Pratt presented a repair and condition report from Bruce Beliveau Communications regarding the mobile radio scheduled to be transferred to the new cruiser.

The report indicated that due to the age, condition, and the fact that Motorola no longer supports repair of these units it is suggested that a new radio be considered.

Motorola is offering an additional \$500.00 off the State Contract until the end of May.

David moved approval of a PR to purchase the new radio under article #24 of the 2014 Town Warrant.

Maury seconded the motion.

The motion then carried by a vote of 3-0. PR #145214

Chief Pratt reported that the old cruiser is now ready to put out for Bids to Purchase.

A newspaper ad as well as local notice will be posted.

Chief Pratt brought in his police logs for review by the Board. After a brief review and a few questions the logs were returned to Chief Pratt.

Chief Pratt reported that the 2004 Expedition needs a wheel bearing at an estimated cost of \$300.00 and requested approval.

David moved approval of the repair, not to exceed \$300.00, to replace the wheel bearing.

Susan seconded the motion.

The motion then carried by a vote of 3-0.

At 4:18 PM David made a motion to move into Non-Public session in accordance with RSA 91-A:3 II (c&e)

Maury seconded the motion.

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

**Non-Public Session of Nelson Board of Selectmen
May 21, 2014**

Town of Nelson [Board of Selectmen, Planning Board, ZBA etc. (choose one)]
Personnel, Harm to reputation and ongoing Police Investigation
RSA 91-A: 3 II (c&e)
Minutes of Non-Public Session

Date: May 21, 2014

Present: David Upton Yes
Maury Collins Yes
Susan Hansel Yes

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

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

 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.

 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.

 X **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 4:18 PM

OTHER PERSONS PRESENT DURING THE NON-PUBLIC SESSION
Eddie Drinkwater, Administrative Assistant, Richard Pratt, Nelson Police Chief

Town of Nelson Minutes of Non-Public Session

BRIEF DESCRIPTION OF THE SUBJECT MATTER DISCUSSED AND FINAL DECISIONS:

Details of an ongoing police investigation were reviewed. Information was presented to the police department relating to said investigation.

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 Maury

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

- X Affect adversely the reputation of any person other than a member of the Board, or
- X Hinder an ongoing Police Investigation
- Render the proposed action ineffective.
- Cause harm to the Town through Possible litigation

ROLL CALL VOTE Maury - Yes
David - Yes
Susan - Yes

MOTION TO CLOSE THE NON-PUBLIC SESSION
MADE BY David AND SECONDED BY Maury

ROLL CALL VOTE Susan - Yes
Maury - Yes
David - Yes

The Board Reconvened the Public Session at 4:50 PM

Minutes recorded by: Eddie Drinkwater

Upon returning to public session the deficiency of the Bailey Brook Bridge was discussed. Load Limit signs are to be posted on the Bridge and on the Old Stoddard Road.

Options include:

1. Closing the Road
2. Repair
 - a. Repair at the base in the Water will require DES approval
 - b. Repair at the Top surface
 - c. Divert water & pour a base
3. Replace the entire bridge
4. Hire an engineer – Hope of postponing cost and full repair until 2015

There was a brief discussion concerning responsibility, policy setting, and control of the newly finished Lower Level of the Library. The Board would like to work with the Library Trustees to address these concerns.

With nothing further, David made a motion to adjourn.

Maury seconded the motion.

The motion then carried by a vote of 3-0.

Meeting adjourned at 5:14 PM.

May 21, 2014

David Upton, Chair

Maury Collins

Susan Hansel