

SELECTMEN'S MEETING

May 26, 2015

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

Others attending: Barry Tolman, Dennis Dellagrecia, John Bunce, Mike Tarr

The meeting was opened at 2:00 PM by Chair David Upton.

At 2:02 PM

David made a motion to move in to Non-Public session to discuss 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 26, 2015**

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

Land Acquisition

RSA 91-A: 3 II (d)

Minutes of Non-Public Session

Date: May 26, 2015

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.

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 2:02 PM

OTHER PERSONS PRESENT DURING THE NON-PUBLIC SESSION

Edie Drinkwater, Administrative Assistant, Barry Tolman, Dennis Dellagrecia, Mike Tarr, John Bunce

Town of Nelson

Minutes of Non-Public Session

BRIEF DESCRIPTION OF THE SUBJECT MATTER DISCUSSED AND FINAL DECISIONS:

A review of the preliminary negotiations was presented and discussion followed. Several issues were presented with brief discussion of each.

John Bunce, Barry Tolman, Mike Tarr, and Dennis Dellagrecia left the meeting.

The Board continued to finalize plans for further study and negotiations.

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 2:57 **PM**

Minutes recorded by: Eddie Drinkwater

Return to Public Session:

The Board discussed new information regarding a Building Permit application submitted by Kris Finnegan. One set back measurement needed to be taken to be certain that set back requirements are met. The setback from the road measured 85 feet (well within the requirement) The structure is to be an 8 ft. by 10 ft. utilitarian entrance enclosure with a dirt floor and no insulation (under 100 Sq. feet). David made a motion that no Building Permit be required based on the size and function as it falls under article 5:1.2 "Exclusions"

Susan seconded the motion.

The motion carried by a vote of 3-0.

Susan reported that the manifest was complete and made a motion to approve as presented.

David seconded the motion.

The motion carried by a vote of 3-0.

David reported that Ron O'Keefe is available on June 4th to conduct a safety check of all Town Buildings. David will finalize the date and time (5:00 PM).

A time will also be arranged with Ron to do a presentation regarding Material Safety Data Sheets.

All Town employees and volunteers will be encouraged to attend.

Following a brief discussion, David made a motion to allow the 2 annual sick days ,allowed for full time employees, to accrue if not used. The policy is to be retro-active to the date of hire and be capped at 30 days.

With nothing further, David made a motion to adjourn.

Susan seconded the motion.

The motion carried by a vote of 3-0.

Meeting adjourned at 3:20 PM

May 26, 2015

David Upton, Chair

Maury Collins

Susan Hansel