

SELECTMEN'S MEETING

May 6, 2015

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

Others attending: Dan Prawdzik, Julia Lennon, John Bunce, Mike Tarr, Bud French, Jason Walter

The meeting was opened at 3:03 PM by Chair David Upton.

Dan Prawdzik came before the Board to present a Building permit application for his property known as Flying Loon Farm. His application is for an addition to a non-conforming structure due to its location at the shore's edge and directly over the water. (Boathouse)

Following a full review of the zoning regulations and guidelines, the Board agreed that this improvement to the property will not increase the non-conformity of the building. The original structure is located 6 feet from the property line and the addition will be 13 feet from the property line.

Susan made a motion to approve the Building Permit for expansion of the existing Boathouse.

Maury seconded the motion.

The motion carried by a vote of 3-0.

Dan reported that previous Building Permit was close to expiration and the project is not yet complete.

This permit was for the construction for a 768 Sq. ft. barn at 59 Long Pond Road.

David made a motion to approve a renewal of that permit (# 14-13R).

Maury seconded the motion.

The motion carried by a vote of 3-0.

Julia came before the Board with a lien deeding update. Only two properties remain in "deeding" status but both are now on a payment plan for catching up on the taxes.

David made a motion to approve deed waivers at this time for both properties.

Maury seconded the motion.

The motion carried by a vote of 3-0.

Mike Tarr and John Bunce came forward to discuss moving forward with negotiations for the purchase of the Gilsum property. David asked that a detailed spreadsheet be developed prior to any action by the Board.

Edie and Mike Tarr will develop a cost analysis and projected date of return for the property purchase.

Mike Tarr explained the process of using liquid chloride on the dirt roads and the need for tanks to store the product.

David then made a motion to approve a purchase request to buy 2 storage tanks for storage of the liquid chloride.

Maury seconded the motion.

The motion carried by a vote of 3-0. PR # 15561

David made a motion to approve the purchase of chloride solution to put into the tanks.

Maury seconded the motion.

The motion carried by a vote of 3-0. PR # 15562

David made a motion to approve a purchase request for rental of a roller for road surface repair.

Maury seconded the motion.

The motion carried by a vote of 3-0. PR # 15563

David made a motion to approve the minutes for April 22, 2015.
Susan seconded the motion.
The motion carried by a vote of 3-0.

Susan reported that the manifest was complete and moved approval for both April 29, 2015 and May 6, 2015.
Maury seconded the motion.
The motion carried by a vote of 3-0.

David made a motion to approve a purchase request from the Administrative office for an additional posting board for the Town Office Lobby.
Maury seconded the motion.
The motion carried by a vote of 3-0. PR #15564

David made a motion to approve a purchase request from the Administrative office to purchase a locking file for Employee and confidential files.
Maury seconded the motion.
The motion carried by a vote of 3-0. PR #15565

David made a motion to approve an intent to cut filed by Peter Defusco.
Susan seconded the motion.
The motion carried by a vote of 3-0.

Bud French came before the Board with an update on the bid process for Tanker repairs.
The bids ranged from \$11,500 to \$21,044. Bud requested that a bid of \$12,761.63 from "Iron Clad" be considered for the job. He explained that their experience with fire apparatus and the fact that they are also an inspection station could save both time and money.

David made a motion to approve the bid from Iron Clad for repairs to the Fire Tanker.
Maury seconded the motion.
The motion carried by a vote of 3-0.

Susan made a motion to approve a Purchase Request from the Fire Department for the purchase of portable radios totaling \$4539.00
David seconded the motion.
The motion carried by a vote of 3-0. PR #15566

Susan made a motion to approve a Purchase Request from the Fire Department for the purchase of oxygen tank to replace those now under a rental agreement.
David seconded the motion.
The motion carried by a vote of 3-0. PR #15567

Maury made a motion to approve a Purchase Request from the Fire Department for the purchase of a complete sound system for their training room.
Susan seconded the motion.
The motion carried by a vote of 3-0. PR #15568

David made a motion to approve the "Guida Fence" agreement as presented by Town Council.
Maury seconded the motion.
The motion carried by a vote of 3-0.

David made a motion to approve the modification of Request for Bids for the climate control system in the archives.

Susan seconded the motion.

The motion carried by a vote of 3-0.

The attendee list for the NH Preservation Alliance Award Ceremony was confirmed.

Attendees: Lisa Sieverts, Bert Wingerson, Sandy MacKenzie, David Upton, Russ Thomas, Edie Drinkwater, Jeff Ingram, Paul Hemmerich

At 6:18 PM David made a motion to move into Non-Public session to discuss Personnel matters in accordance with RSA 91-A:3 II (a&c)

on-Public Session of Nelson Board of Selectmen May 6, 2015

Town of Nelson [Board of **Selectmen**, Planning Board, ZBA etc. (choose one)]
Personnel, Harm to Reputation
RSA 91-A: 3 II (a&c)
Minutes of Non-Public Session

Date: May 6, 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.

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.

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 6:18 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:

Complaint from D. MacAllister regarding lack of response from Police Chief.
Brief discussion regarding this complaint as well as other similar complaints.

Maury made a motion to ask R. Pratt to attend a non-public session at the next meeting.
David seconded the motion.
The motion carried by a roll call vote of 3-0. Maury – yes, Susan- yes, David - yes

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 6:46 **PM**

Minutes recorded by: Edie Drinkwater

With nothing further, Davie made a motion to adjourn.
Maury seconded the motion.
The motion carried by a vote of 3-0.

Meeting adjourned at 6:51 PM

May 6, 2015

David Upton, Chair

Maury Collins

Susan Hansel