

SELECTMEN'S MEETING

June 05, 2012

Executive Board Attending: Warren Hammack, Chair, David Upton, Edie Drinkwater, Admin. Assist.

Others Attending: Maureen Lord, Tom Buttrick, Val Vanmeier, David Voymas, Barbara Fraser, Kathy Blaudschun, Russ Thomas, Susan Hansel, Edith Notman, Dave Birchenough, Rick Church, Dennis Dellagreca, Barry Tolman, Mike DeMartelli, Bud French, Bob Jones and several others not signed in.

At 6:08 PM a motion to open was made by David and seconded by Warren. The meeting then opened in the absence of Maury.

Warren introduced David Voymas and Barbara Fraser who were representing the Nelson Farmers Market.

Warren reported that he had been in touch with both the LGC and the DRA regarding how to handle the flow of money to the Farmer's Market for rental space.

He explained that until a proper, Town approved expendable trust can be created at the next Town meeting that all money must go into the general fund.

The Agricultural Commission is a Town entity and the Farmers Market has been formed as a sub-committee.

David Voymas expressed concern that the money is from vendors who must be members of the Farmer's Market. This includes non-resident vendors. The Farmers Market is hoping to use the funds to purchase items such as a scale with the money.

Warren explained the ruling from the DRA and the LGC and also reminded the group that the Agricultural Commission is funded by the Town and has its own budget. That money is expendable if the Commission chooses to use those funds to support the Farmers Market but the rental money currently is not.

David Voymas asked if the Farmers Market is separate from the Town entity how would it work.

The discussion continued with Warren voicing concern regarding liability coverage for the vendors. Warren asked if there was a written agreement of liability or if the Farmers Market would carry a certificate of liability to cover all of its vendors/members.

Barbara Fraser stated that Hancock and Peterborough do not do this.

Warren then agreed to continue to investigate all possibilities and said he would contact Peterborough and Hancock.

Next Warren announced that Wayne Fulton who lives on Granite Lake in Nelson has been hired as the Town Sexton.

Next David reviewed the joint meeting of the Library Trustees and the M.R.B. that is scheduled for June 12, 2012 at the Town Hall. The regular meeting of the Selectmen will begin at 6:00 PM and the others will join the meeting at 7:00 PM. Discussion will focus on possible future use of the Library basement for Municipal Records as well as other ideas for using the space for meetings.

Next David presented Plan C-2 and also reviewed Plan B for the safety renovation of the Old Brick Schoolhouse. David noted that he realized that Plan C did not allow for access to a future elevator and therefore modified it to become Plan C-2.

He explained the changes and listed the criteria necessary to meet the code and safety needs. He explained the concern expressed by the Fire Chief regarding chairs that could be shoved into the exit space during an emergency.

David asked for input from the audience.

There was some discussion regarding where the Selectmen would meet with the new plans. Edith Notman noted that the selectmen have the largest area in the office space now but only use it about 3-4 hours a week.

Both Kathy Blandschun and Rick Church voiced concern that there would now be a lack of space for the Selectmen to meet.

Discussion continued with several people expressing their preference for one plan or another while others still find the ruling by the Department of Labor falling short of meeting some safety issues. (Such as Bullet Proof Glass)

Bud French noted that the building is currently posted for just 11 people as the limit at any one time.

David asked for a straw poll of how people felt about each plan.

Of the people remaining 4 picked B, 3 picked C, and 8 picked C-2.

With discussion over the board returned to the Office Building to complete paperwork at 7:32 PM.

As paperwork was being presented for signing, Edie reported that Jesse Bushaw of the DRA Timber Division came in to review a couple of cuts and final reports as well as check the logs. Upon returning from the logging sites he reported that everything seemed fine and the intent amounts seem reasonable and accurate.

Edie then requested a Non-Public session to discuss a welfare situation. The Board agreed that this fell under RSA 91-A:3 II (c)

David made a motion to go into public session at 8:10 PM

Warren seconded the motion. And both then voted to retire to Non-Public session.

At 8:22 PM the Board returned to Public session and announced that they had voted to seal the minutes of the Non-Public session due to the sensitive information presented.

With all paperwork completed David made a motion to adjourn. Warren seconded the motion and the motion to adjourn was then carried by unanimous vote .

Meeting adjourned at 8:23 PM

June 5, 2012

Warren Hammack, Chair

Absent

Maury Collins

David Upton