

Town of Nelson Selectmen's Meeting

June 8, 2016

Executive Board Attending: David Upton, Gary Robinson, Maury Collins, Edie Drinkwater, Admin. Assist.

Others attending: Dan Prawdzik

At 3:07 PM the meeting was opened by Chair David Upton.

● Following a review of documentation showing a variance approval from the Nelson ZBA of the required setback from a road and rebuild requirement following destruction by fire, David made a motion to approve a Building Permit to rebuild the addition on the "Old Upton Farmhouse".

Gary seconded.

The motion carried 3-0.

Discussion continued regarding additional permits for sheds. A hearing continuation with the Nelson ZBA is scheduled for Monday June 13, 2016 on Dan's request to build a shed that would be a non-conforming structure due to setback from the water. Dan requested a building permit be granted on a contingent plan in case a variance is turned down. After considerable discussion, Dan agreed to wait until the ZBA meeting on Monday to see if his original request is granted.

● David Gonthier, a professor from Keene State College, came before the Board to request the use of Town property to place a "Porta Potty" from June 18th to approximately July 24th, 2016. David and a group from the college will be filming a movie in Nelson during that time. Their filming will primarily take place on the weekends when the Town office and Town Hall will be closed so they will need alternate bathroom facilities.

Maury made a motion to approve the placement of a "Porta Potty" to be used by the Film crew and actors from KSC.

David seconded.

The motion carried 3-0.

● Following a full review of plans and documentation, David made a motion to approve a Demo permit for Michael Warner to remove a small cabin on property located at 59 Log Cabin Road.

Maury seconded the motion.

The motion carried 3-0.

● David continued with a motion to approve a Building Permit for Michael Warner to build a new home on the property located at 59 Log Cabin Road. It was noted that a relocation of the driveway was approved by Road Agent, Mike Tarr as he considered it to be an improved location from the original.

Maury seconded.

The motion carried 3-0.

● Following a review of a Report of Cut on property owned by E. & P. Giacomo, David made a motion to approve the certification and Timber Warrant on this cut.

Maury seconded.

The motion carried 3-0.

● After reviewing the final draft of a Hiring Policy relating to Fire Department personnel, Maury made a motion to approve the Policy as presented and to add it to the Town Policy and Procedure manual as of this date.

David seconded.

The motion carried 3-0.

● Following a brief discussion acknowledging that the Selectmen will be sponsoring the 2016 Old Home Days, David made a motion to approve a request from the Agricultural Commission to be included as an exhibitor and to use the same location a last year.

Maury seconded, stating that the location was perfect last year.

All agreed and the motion carried 3-0.

● David made a motion to approve the manifests for June 1st and June 8th as presented.

Gary seconded.

The motion carried 3-0.

● Maury made a motion to approve a Demo Permit to remove the modular house located on the Kusinski property, Old Stoddard Road.

Gary seconded.

The motion carried 3-0.

● David made a motion to approve the Public and two Non-Public minutes for May 25, 2016.

Maury seconded.

The motion carried 3-0.

● David made a motion to deny payment for a water test on the “water system” located on Osgood Hill that is currently owned by the Harris Center.

Maury seconded.

The motion carried 3-0.

● Mike Tarr arrived to discuss budget restrictions and agreed to forego roadside mowing this year and to review additional areas where adjustments might be made to help support the corrective measures needed to clear some of the Fire Code violations.

● Following a lengthy discussion, Maury made a motion to approve the capped Highway budget as presented.

Gary seconded.

The motion carried 3-0.

● The Highway department submitted 4 Purchase Requests for consideration by the Board.

Maury made a motion to approve a purchase Request for cold patch in the amount of \$600.

Gary seconded. PR # 16681

The motion carried 2-1.

● David made a motion to deny approval for the purchase of liquid calcium chloride.

The motion failed due to lack of second.

● Maury made a motion to approve the Purchase Request for Liquid calcium chloride in the amount of \$6500. (State Bid price).

Gary seconded. PR # 16682

The motion carried 2-1.

● Maury made a motion to approve the Purchase Request for rental of a vibratory roller in the amount of \$3600.

Gary seconded. PR # 16683

The motion carried 2-1.

● Maury made a motion to approve the Purchase Request for the purchase of a new water pump for treating the dirt roads in the amount of \$450.

Gary seconded. PR # 16684

The motion carried 2-1.

● David made a motion to approve a Demo Permit for a house owned by M. and G. Ezell located at 50 High Mowing Road.

Gary seconded.

The motion carried 3-0.

● David made a motion to approve a Purchase Request from the Emergency Management Director for the purchase of a radio battery in the amount of \$107.25.

Gary seconded.

The motion carried 3-0.

● Following a review of multiple invoices and credits that did not reflect amounts that have been approved for Rescue supplies, the Board instructed Edie to work with the vendor to determine exactly which invoices are correct and due but to inform the vendor of the purchase policy requiring the use of a PR number for all future purchases.

Maury then made a motion to return the invoices unpaid until the actual amount due can be resolved.

Gary seconded.

The motion carried 3-0.

● Following further discussion, Maury made a motion to deny further use of a Town Credit Card by the Fire Chief and to request the immediate return of the card.

Gary seconded.

The motion carried 3-0.

● Following a discussion regarding the continued uncertainty of the quality of water for drinking, Maury made a motion to approve the purchase of up to 3 water coolers for the Library, Town Hall, and Library lower level meeting room.

David seconded.

The motion carried 3-0.

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Non-Public

At 6:29 PM David made a motion to move into Non-Public Session in accordance with RSA 91-A:3 II (a &c) Personnel and Harm to Reputation.

Maury seconded.

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

The Board discussed a specific personnel matter and reviewed action options that may be taken if the matter is not resolved.

Because this is an ongoing personnel matter, David made a motion to seal the minutes.

Maury seconded.

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

David then made a motion to return to Public session.

Maury seconded.

The motion carried by a roll call vote 3-0. Maury – Yes, Gary – Yes, David – Yes 6:55 PM

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6:55 PM

With nothing further, David made a motion to adjourn.

Gary seconded.

The motion carried 3-0.

Meeting adjourned 6: 59 PM.

June 8, 2016

David Upton, Chair

Maury Collins, Selectman

Gary Robinson, Selectman