

Town of Nelson Selectmen's Meeting

June 13, 2018

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

Others attending: Hope Lothrop, John Baybutt

At 3:00 PM David Upton opened the June 13, 2018 meeting of the Nelson Select Board.

● Gary made a motion to approve the manifest for June 13, 2018 as presented.
David seconded.
The motion carried 3-0.

● Hope Lothrop arrived to return a check that was thought to be lost in the mail. As that check had been voided upon Hope's report that the check was lost, a new check had been issued within the June 13, 2018 manifest. Hope was given the new check.

● David made a motion to approve an amended manifest for June 6, 2018 due to the voided check.
Gary seconded.
The motion carried 3-0.

● David made a motion to approve the Public and Non-Public minutes for May 30, 2018.
Gary seconded.
The motion carried 2-0. Maury was absent from that meeting.

● David made a motion to approve the minutes for June 5, 2018.
Gary seconded.
The motion carried 3-0.

● The Board reviewed a mileage reimbursement request from J. Lennon. Following a brief discussion, David made a motion to approve the reimbursement minus one round trip to Jaffrey. The cause of this added trip was at the request of the Police Chief due to an error made by J. Lennon that gave rise to a police investigation that was later resolved.
Gary seconded.
The motion carried 3-0.

● David made a motion to approve the renewal contract with Health Trust as presented.
Maury seconded.
The motion carried 3-0.

● David made a motion to approve a Waiver of Municipal Liability for the Koester property on Story Road.
Gary seconded.
The motion carried 3-0.

● David made a motion to sign and deliver the annual Dog Warrant to the Police Chief directing collection or further legal action against Dog Owners in violation of the Dog licensing laws.
Gary seconded.
The motion carried 3-0.

● A letter from the Town Clerk was presented detailing issues with two dog owners regarding collection of licensing and penalty fees. It was reported that the Town Clerk asked that the minutes reflect she

had been unclear about the collection agreement she made with the Board and the Police Chief on May 30, 2018 but felt she now fully understands the process.

The Board took no further action except to note that the process remains as agreed on May 30, 2018.

● J. Baybutt arrived and asked to discuss the pending deeding of his property. He stated that he and the Tax Collector had suggested a payment plan, however the Board had not received the information from the Tax Collector. Mr. Baybutt indicated he would be making a payment the next day but would like to set up a payment plan. The Board advised him to meet with K. Castelli in the morning with his payment and to finalize a proposed payment plan for the Board to review. He said he would be in the next morning.

● David made a motion to approve a bid for the purchasing and service of 4 Town owned computers to be used by the Selectmen and administrative office whenever they are conducting Town business.

Gary seconded.

The motion carried 3-0.

● Both Gary and Maury agreed to sign up to attend the update meetings for the Nelson Hazard Mitigation Plan. All department heads will attend these meetings. The time spent will provide the "In Kind" matching funds to cover the grant requirements for this update. The update will be conducted under the direction of South West Region Planning Commission.

● David made a motion to approve an application for Solar Exemption from H. Tolman contingent upon filing of a Building Permit Application for the project.

Gary seconded.

The motion carried 3-0.

● Following a brief discussion, David made a motion to offer to hear a purchase proposal (from an abutter) for two small land parcels that were a part of the Gilsum Gravel Pit land purchase. These parcels are divided by the Highway across from the Gravel Pit.

Gary seconded.

The motion carried 3-0.

● David reported that the TBC recommended waiving further bids for the study of heat pump needs and accept the bid from Dana Nute. Dana has played a major role in helping Nelson receive substantial Eversource grants on the energy conservation projects.

David made a motion that the Board waive the 3 bid policy in this case and accept the bid from Dana Nute for the study of heat pump needs due to the overall excellent experience working with Dana.

Maury seconded.

The motion carried 3-0.

● Gary reported that the Conservation Commission has invited Mike Tarr to attend an "on site" meeting to begin work on the parking areas for the Osgood/Hurd Hill property.

● With nothing further, David made a motion to adjourn.

Maury seconded.

The motion carried 3-0. 5:29 PM

June 13, 2017

David Upton, Chair

Maury Collins, Selectman

Gary Robinson, Selectman