

**Town of Nelson**  
**Selectmen's Meeting 3:00 PM**

June 19, 2019

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

Others attending: Julia Lennon, John Bunce, Jason Walter

At 3:28 PM David Upton opened the June 19, 2019 meeting of the Nelson Select Board.

● Maury made a motion to approve the manifest for June 19, 2019 as presented.  
Gary seconded.  
The motion carried 3-0.

● David made a motion to approve the manifest for June 12, 2019 as presented.  
Gary seconded.  
The motion carried 3-0.

**BID OPENING FOR NEW PUMPER/TANKER FIRE TRUCK**

**Two bids arrived in accordance with the terms and conditions for bidding: Each bid includes vehicle lettering and delivery to Nelson.**

- 1. Fouts Bros.....\$212,065**
- 2. Midwest Fire Equipment..... \$249,707**

● David made a motion to take the bids under advisement and refer to the Nelson Fire & Rescue Equipment Committee for review and recommendation.  
Maury seconded.  
The motion carried 3-0.

● David made a motion to approve the Public and Non-Public minutes for June 5, 2019.  
Gary seconded.  
The motion carried 3-0.

● Maury made a motion to approve a Purchase Request from the Highway Dept. for culverts in the amount of \$5,000.  
Gary seconded.  
The motion carried 3-0. PR # 196191

● David made a motion to approve a Purchase Request from the Highway Dept. to cover the cost difference in a Grader Blade exchange for the correct Blade.  
Maury seconded.  
The motion carried 3-0. PR # 196192

● David made a motion to approve an Intent to Cut for R. Rowse on Blueberry Lane.  
Gary seconded.  
The motion carried 3-0.

● Maury made a motion to approve a policy requiring the Town Clerk/Tax Collector to report to the Board all property owners who may receive a Notice of Impending Lien prior to any action taken by the Town Clerk/Tax Collector. This policy is intended to allow the Board time to consider forgiveness of very small amounts of interest that may have accrued due to mail and posting delays.  
Gary seconded.

The motion carried 3-0.

● J. Lennon came before the Board and presented a list of unregistered dogs along with completed notices to be given to the Police Chief for collection or additional action.  
Before leaving the meeting, J. Lennon was given a copy of the newly approved policy of reporting to the Board prior to taking any action or sending any Notice of Impending Lien.

● Gary made a motion to approve the “Dog Warrant” instructing the Police Chief to cause to be collected all outstanding unregistered dog fees or to take any other action as may be necessary.  
David seconded.

The motion carried 3-0.

● Maury made a motion to approve a “Doomage” letter to Walker Coast for failure to file a report of timber cut.

David seconded.

The motion carried 3-0.

● Maury made a motion to approve a Building Permit for J. Zurich/K. Vetter to construct a multi-bay storage shed.

David seconded.

The motion carried 3-0.

● David made a motion to approve a Demo Permit submitted by Ellen Levy to completely remove a cottage at 447 Lead Mine Road.

Gary seconded.

The motion carried 3-0.

● David made a motion to approve a Building Permit for J. Heffron for the installation of roof mounted solar panels.

Maury seconded.

The motion carried 3-0.

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4:35 PM David made a motion to move into Non-Public session in accordance with RSA 91-A:3 II (c&e) Harm to reputation and possible litigation.

Maury seconded.

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

Following a discussion and vote on a plan for action, Maury made a motion to return to Public session.

Gary seconded.

The motion carried by roll call vote 3-0. Maury – yes, Gary - , David – yes 4:44 PM

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● Upon returning to Public session, David made a motion to seal the minutes.

Gary seconded.

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

● Maury made a motion to approve a letter that would go to property owners who received a Notice of Intent to Lien due to a small amount of interest that accrued due to mail and posting delays. The letter will inform tax payers that each case will be reviewed for abatement consideration.

Gary seconded.

The motion carried 3-0.

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

Gary seconded.

The motion carried 3-0.

5:05 PM Meeting Adjourned.

For June 19, 2019

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David Upton, Chair

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Maury Collins, Selectman

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Gary Robinson, Selectman