

SELECTMEN'S MEETING

June 21, 2012

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

Others Attending: David Voymas,

The Selectmen's meeting for 6/21/12 opened at 1:07 PM in response to a motion to open by David, seconded by Maury, followed by a unanimous vote.

David Upton reviewed the facts regarding the organization of the Farmers' market as well as the concerns over liability issues when food products are sold.

After some discussion David Upton moved that until such time as the Nelson Farmers' Market has acquired the necessary liability coverage as recommended by the liability insurance carrier for the Town of Nelson, and has in place a financial structure consistent with the requirements of the NHDRA, that approval of its operation in the Town of Nelson be denied.

Maury seconded the motion.

The motion then carried by a vote of 2-0

David Voymas was present for the meeting and he indicated that work was being done to cover these issues. David Voymas agreed to make every effort to have the reorganization of the Farmers' Market as well as the insurance issues ironed out prior to the scheduled Market Event at 5:00 PM tomorrow. (Friday June 22, 2012)

Maury asked how the Board could help. This opened up discussion of how the Agricultural Commission could support the efforts of the Farmers' Market by authorizing use of their operating budget to cover some of the needs of the Farmers' Market. Several possibilities were brought forward that could help with the finances.

After a full discussion and no further questions David Voymas exited the meeting.

There was then some discussion of position of Chairman of the Select Board. Several forms that require signatures request the signature of the Chair.

Maury made a motion that David Upton be appointed as acting Chair during the absence of a third Selectman.

David seconded the motion. The motion then carried by a vote of 2-0.

There was then discussion of bringing in David Drasba for a final review of the Town office space before the construction plans are complete.

Edie will set this up with David Drasba for Monday or Tuesday next week.

Maury will be away from June 29th through the first week in July.

The Board agreed not to hold a meeting on July 3, 2012. Edie will post this accordingly.

Paperwork was then presented for signing.

With all matter having been addressed, Maury made a motion to adjourn. This was seconded by David. The motion then carried by unanimous vote.

Meeting adjourned at 1:53 PM

June 21, 2012

David Upton, Acting Chair

Maury Collins