

SELECTMEN'S MEETING

June 24, 2015

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

Others attending:

The meeting was opened at 4:00 PM by Chair David Upton.

The meeting began with paperwork review and signing.

Susan reported that the manifest was complete.

David made a motion to approve as presented.

Maury seconded.

The motion carried 3-0.

David made a motion to approve the issuance of the "Dog Warrant" to be submitted to the Police Chief for collection.

Maury seconded.

The motion carried 3-0.

David made a motion to approve the annual audit letter to Town Counsel.

Susan seconded.

The motion carried 3-0.

David made a motion to approve both the Public and Non-Public minutes for June 17, 2015.

Maury seconded.

The motion carried 3-0.

David made a motion to approve a Parade Permit for Karen and Barry Tolman to hold a small annual parade during their 4th of July celebration.

Maury seconded.

The motion carried 3-0.

David made a motion to approve a letter of support for allowing Property Liability Trust to continue to provide new and renewal municipal property and liability insurance.

Susan seconded.

The motion carried 3-0.

The Board reviewed a letter from DES regarding the Bailey Brook Bridge project. More information is required from an engineer before DES will consider approval. The designer is working to complete the additional requirements as soon as possible.

At 5:00 PM

David made a motion to move into Non-Public session in accordance with RSA 91-A: 3 II (d) Land acquisition.

Maury seconded.

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

**Non-Public Session of Nelson Board of Selectmen
June 24, 2015**

Town of Nelson [Board of **Selectmen**, Planning Board, ZBA etc. (choose one)]

Land Acquisition
RSA 91-A: 3 II (d)

Minutes of Non-Public Session

Date: June 24, 2015

Present: David Upton Yes
Maury Collins Yes
Susan Hansel Yes

Motion to enter Non-Public Session made by David
and Seconded by Maury.

**SPECIFIC EXEMPTION RELIED UPON AS FOUNDATION FOR
THE NON-PUBLIC SESSION.**

 RSA 91-A: 3 II (a) – The dismissal, promotion or compensation of any public employee or the disciplining of such employee or the investigation of any charges against him unless The employee affected (1) has a right to a meeting, and (2) requests that the meeting be open, in which case the request shall be granted.

 RSA 91-A: 3 II (b) – The hiring of any person as a public employee.

 RSA 91-A: 3 II (c) – Matters which, if discussed in public, would likely affect adversely the Reputation of any person, other than a member of the board itself, unless such person requests an open meeting.

 RSA 91-A: 3 II (d) – Consideration of the acquisition, sale or lease of real or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community.

 RSA 91-A: 3 II (e) – Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed against the Town or any subdivision thereof, or against any member thereof because of his membership in such body, until the claim or litigation has been fully adjudicated or otherwise settled.

Roll call vote: Susan Hansel Yes
Maury Collins Yes
David Upton Yes

THE BOARD ENTERED NON-PUBLIC SESSION AT 5:01 PM

OTHER PERSONS PRESENT DURING THE NON-PUBLIC SESSION

Edie Drinkwater, Administrative Assistant

Town of Nelson

Minutes of Non-Public Session

BRIEF DESCRIPTION OF THE SUBJECT MATTER DISCUSSED AND FINAL DECISIONS:

The Board moved into discussion of the Gilsum Land Acquisition Paperwork relative to the acquisition was reviewed and approved.

David made a motion to seal the minutes.

Susan seconded the motion.

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

David made a motion to return to Public session

Susn seconded the motion.

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

NOTE: RSA 91-A: 3 (III) Minutes of proceedings in non-public session shall be kept and the Record of all actions shall be promptly made available for public inspection, except as provided in this Section. Minutes and decisions reached in non-public session shall be publicly disclosed within 72 hours Of the meeting, unless by recorded vote of 2/3 of the members present, it is determined that divulgence of the information would adversely affect the reputation of any person other than the member of the Board, or render the proposed action ineffective. In the event of such circumstances, information shall be withheld until, in the opinion of a majority of members, the aforesaid circumstances no longer apply.

Shall the minutes be publicly disclosed? **No**

If No, the following motion is required:

MOTION MADE BY David, **SECONDED BY** Susan

TO NOT PUBLICLY DISCLOSE THE MINUTES BECAUSE IT IS DETERMINED THAT DIVULGENCE OF THE INFORMATION LIKELY WOULD:

Affect adversely the reputation of any person other than a member of the Board, or

Hinder an ongoing Police Investigation

Render the proposed action ineffective.

Cause harm to the Town through Possible litigation

ROLL CALL VOTE Maury - Yes
Susan - Yes
David - Yes

MOTION TO CLOSE THE NON-PUBLIC SESSION

MADE BY David **AND SECONDED BY** Susan

ROLL CALL VOTE Susan - Yes
Maury - Yes
David - Yes

The Board Reconvened the Public Session at 5:31 PM

Minutes recorded by: Edie Drinkwater

Return to Public Session:

With nothing further, Maury made a motion to adjourn.
David seconded the motion.
The motion carried 3-0.

Meeting adjourned at 5:33 PM

June 24, 2015

David Upton, Chair

Maury Collins

Susan Hansel