

# Town of Nelson Selectmen's Meeting

June 28, 2017

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

Others attending: Richard Pratt, Julia Lennon, Bob Lenox, Todd and Jessica Walker

At 3:00 PM David Upton began the June 28, 2017 meeting of the Nelson Select Board.

● Richard Pratt came before the Board to discuss a parking problem at the Granite Lake Fire Station. People accessing the Boat ramp are then leaving their vehicles in the parking spaces for the responding Firemen and in some cases are blocking the entrance to the building. All agreed that measures must be taken to stop this type of use of the area around the Fire Station. It was agreed that large parking signs with notice that violators will be towed should be put up.

● Responding to the overdue dog licensing list submitted by the Town Clerk, David made a motion to approve the "Dog Warrant" and to immediately present to the Police Chief for collection. Gary seconded.

The motion carried 3-0.

Chief Pratt then went to speak with the Town Clerk about the penalty and collection process that is to take place.

Chief Pratt then returned with Julia Lennon to clarify the process regarding the Warrant.

The Board confirmed that the Warrant had been voted on, approved, and that the Police Chief and Town Clerk are now to abide by the Warrant.

Julia Lennon and Chief Pratt acknowledged that they understood.

● David made a motion to approve the minutes for June 14, 2017.

Maury seconded.

The motion carried 3-0.

● David made a motion to approve the manifests for June 21 and 28<sup>th</sup> as presented

Gary seconded.

The motion carried 3-0.

● Following a review of the application and supporting documents, David made a motion to approve a Building Permit for Todd and Andrea Pearson for the construction of a garage.

Maury seconded.

The motion carried 3-0.

● Robert Lenox then came before the Board to present an update on the status of the Nelson Fire and Rescue Equipment Committee. R. Lenox reported a lack of cooperation from the Fire Chief is causing a delay in making any substantial progress. He stated that some of the equipment that the Fire Department would like to own may not be fully required and other options may be more beneficial at a lower cost. The Committee would like to develop a plan for the best use of Mutual Aid assistance.

Items such as a "Cascade" unit would be helpful to not only Nelson but to neighboring Towns during Mutual Aid response.

Grants being sought may include "Jaws of Life", Scott Air Packs, Cascade Unit, Utility Truck etc.

The Committee hopes to move forward with development of a 1,5, and 10 year plan for Fire Equipment and Housing.

The Board thanked R. Lenox and the Committee for their work thus far.

- Todd and Jessica Faulkner came before the Board to discuss their request for a Building Permit for an addition to a dwelling on a Non-conforming Lot.

As documents were gathered prior to the Board's consideration of the Application, it was discovered that the data on the number of bedrooms exceeded the DES approval for the septic system. The Faulkners stated that there is an error in the data shown on the property cards and also an error on the DES approval for their septic system.

No supporting documentation was provided by the Faulkners.

While these issues remain unresolved, the Faulkners requested that the Board move forward with a denial of their application based on lack of lot size of a private access parcel and submit a referral to the ZBA so that they may seek a variance.

David made a motion to deny the Building Permit application as submitted by the Faulkners.

Maury seconded.

The motion carried 3-0

David then made a motion to refer the Faulkners to the ZBA to seek a variance due to insufficient lot size for a private access lot with no road frontage.

Maury seconded.

The motion carried 3-0.

- David made a motion to approve an Eversource Pole Petition for Old Towne Road.

Gary seconded.

The motion carried 3-0.

- David made a motion to approve 5 water tests for various faucet locations in the Library, Town Hall and Town Office to test the new water.

Maury seconded.

The motion carried 3-0.

- Following a review of paving bids for Murdough Hill Road, Maury made a motion to approve the bid from Bazin Brothers at \$42,880.

Gary seconded.

The motion carried 2-0. David abstained from this vote.

- Maury made a motion to approve a purchase request from the Highway department for hot top road patch.

Gary seconded.

The motion carried 3-0.

- David made a motion to approve a Parade Permit for Karen and Barry Tolman for the 4<sup>th</sup> of July.

Gary seconded.

The motion carried 3-0.

- David made a motion to Support "Healthy Monadnock" by approving a Tobacco free policy and to post Town properties with the free signage provided by the program.

Gary seconded.

The motion carried 3-0.

- David made a motion to approve all closing Documents for the purchase of the Osgood/Hurd Hill property.

Gary seconded.

The motion carried 3-0.

- David made a motion to approve the Request for Bid for a new fuel storage shed.

Gary seconded.  
The motion carried 3-0.

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At 5:26 PM

David made a motion to go into Non-Public session to discuss pending litigation. RSA 91-A:3 II (e)

Maury seconded.

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

Following review of the case and all documentation, David made a motion to return to Public session.

Gary seconded.

The motion carried by roll call vote 3-0. Gary – yes, Maury – yes, David – yes 5:40 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. Gary – yes, Maury – yes, David – yes

● Gary briefly reported on the status of the hand rail replacement for the Library and remains hopeful that the installation will be complete for the 250<sup>th</sup> celebration.

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

Maury seconded.

The motion carried 3-0.

Meeting Adjourned at 5:58 PM

June 28, 2017

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David Upton, Chair

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Maury Collins, Selectman

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Gary Robinson, Selectman