

SELECTMEN'S MEETING

June 3, 2015

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

Others attending:

The meeting was opened at 3:01 PM by Chair David Upton.

David made a motion to approve both the Public and Non-Public minutes for May 20, 2015.

Susan seconded the motion.

The motion carried by a vote of 3-0.

David made a motion to approve both the Public and Non-Public minutes for May 26, 2015.

Maury seconded the motion.

The motion carried by a vote of 3-0.

Susan made a motion to approve the minutes for the meeting with John Waitt on May 28, 2015.

Maury seconded the motion.

The motion carried by a vote of 3-0.

Susan reported that the manifest was complete and moved acceptance as presented.

Maury seconded.

The motion carried by a vote of 3-0.

Following documentation review two veteran's exemptions were approved.

David made a motion to approve the veteran's exemption for Wally Francis.

Susan seconded the motion.

The motion carried by a vote of 3-0.

David made a motion to approve the veteran's exemption for Gary Robinson.

Susan seconded the motion.

The motion carried by a vote of 3-0.

David made a motion to approve Agricultural Commission appointments as follows:

David Voymas – Alternate for one year, Jacqueline Roland and Barbara Fraser - full membership for three years, Barbara Voymas – Alternate for 3 years.

Susan seconded the motion.

The motion carried by a vote of 3-0.

David made a motion to adopt the following:

RESOLVED: That Town of Nelson shall participate as a Member in the HealthTrust pooled risk management program for the provision of group medical and /or other benefit plans in accordance with the "application and Membership Agreement" and NH RSA 5-B.

RESOLVED: That David Upton, Chair of the Select Board is hereby authorized and directed to execute and deliver to HealthTrust, on behalf of Town of Nelson, the "Application and Membership Agreement" in substantially the form presented to this meeting.

RESOLVED: That David Upton, Chair of the Select Board is hereby authorized and directed to execute and deliver to HealthTrust a certificate of this resolution.

Susan seconded the motion.

The motion carried by a vote of 3-0.

David made a motion to approve a recommendation from Avitar not to reduce assessment or grant abatement following a request form Margaret Gleason regarding her property on Granite Lake Road.

Susan seconded the motion.

The motion carried by a vote of 3-0.

After reviewing a plan to attach a "watershed" roof to an existing building to cover cord wood, the roof will have no floor, no walls, and a total area under 100 Sq. ft. as protection for a wood supply, David made a motion that no building permit is needed on this project.

Maury seconded the motion.

The motion carried by a vote of 3-0.

Maury made a motion to approve a purchase request from the Town Clerk/Tax Collector to purchase a small securely locking safe.

David seconded the motion.

The motion carried by a vote of 3-0. PR # 15631

Maury will be attending the Fire Department meeting this month as Susan will not be available that evening.

A list of items to address with the Fire Chief was reviewed including safety policy sign off sheets, occupancy figures for the Town Hall and Library Lower Level Meeting room, status report of the repairs to the Tanker Truck, and payroll that is due on June 8, 2015.

The Board asked Edie to contact Richard Pratt for a meeting on Tuesday June 9, 2015 at 3:00 PM.

Maury will check with Barbara Fraser regarding floral plantings for the tub outside the Town Office.

With nothing further, Maury made a motion to adjourn.

David seconded the motion.

The motion carried by a vote of 3-0.

Meeting adjourned at 4:45 PM

June 3, 2015

David Upton, Chair

Maury Collins

Susan Hansel