

Town of Nelson
Selectmen's Meeting 3:00 PM

June 5, 2019

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

Others attending: Julia Lennon, Richard Pratt

At 3:04 PM David Upton opened the June 5, 2019 meeting of the Nelson Select Board.

● Julia Lennon came before the Board to present the properties that will be slated for deeding. Following a discussion of options, the Board agreed to consider deed waivers with a date certain deadline for payment in full or a signed payment plan. Julia agreed to amend the deed waivers to include language that the waiver would not exceed 30 days. The Board agreed to finalize consideration once the amended deed waivers were ready.

● Maury made a motion to approve the manifest for June 5, 2019 as presented.
David seconded.
The motion carried 3-0.

● David made a motion to approve the manifest for May 29, 2019 as presented.
Maury seconded.
The motion carried 3-0.

● David made a motion to approve the Public and Non-Public minutes for May 22, 2019.
Gary seconded.
The motion carried 3-0.

● Julia returned with amended Deed Waivers. David made a motion to approve the amended Deed Waivers to include a 30 day deadline for payment in full or a signed payment plan.
Gary seconded.
The motion carried 3-0.

● Maury made a motion to approve an Intent to Cut for the Harris Center along Bailey Brook Road.
Gary seconded.
The motion carried 3-0.

● Following a brief discussion, David made a motion to appoint Andy Wilson to the Town Buildings Committee.
Maury seconded.
The motion carried 3-0.

● Following a plan review, David made a motion to approve a Building Permit for D. Gravina to build a 16' X 20' cabin with partial loft on Brick yard Road at map 005-001-003.
Gary seconded.
The motion carried 3-0.

● R. Pratt came before the Board to request their recommendation that Reilly Pratt be appointed a Deputy Forest Fire Warden. With little discussion, David made a motion to recommend that the State of NH appoint Reilly Pratt as a Deputy Forest Fire Warden.

Maury seconded.

The motion carried 3-0.

● After reviewing the State's Excess Property Program Cooperative Agreement, David made a motion to accept the terms for use of the 1989 Chevy Fire Truck with the intent to expend no more than \$500 to make it road worthy unless reasonable justification is presented by the Forest Fire Warden for further expenditure.

Gary seconded.

The motion carried 3-0.

● Richard Pratt then presented information on a used Radar Trailer that became available and has been purchased by the Police Department. This unit is similar to one discussed at Town Meeting at a cost of \$10,000-\$12,000 if new. It was acquired through a bid process at a cost of \$445.80.

● Pratt informed the Board of an ongoing parking problem at Nubanusit Lake. He suggested adding new parking signage to help with the problem.

David made a motion to approve 2 "No Parking Between Signs".

Maury seconded.

The motion carried 3-0.

● David made a motion to approve a Demo Permit for a shed on the DiGirolomo property on Old Stoddard Road.

Gary seconded.

The motion carried 3-0.

● Prompted by a request from the Treasurer and following a brief discussion, David made a motion to approve a Policy for the transfer of collected funds from the Town Clerk/Tax Collector, Deputy Town Clerk/Tax Collector, and Administrative Assistant to the Treasurer for deposit.

Maury seconded.

The motion carried 3-0.

● Resulting from a report of Motor Vehicle Collection errors confirmed by the Town's account and auditor, David made a motion to approve a Motor Vehicle Fee Calculation Policy and a weekly reporting form to be used by the Town Clerk and the Deputy Town Clerk.

Maury seconded.

The motion carried 3-0.

● David reported on a meeting sponsored by SWRPC that he and Mary Cornog attended.

5:06 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.

Gary 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, David made a motion to return to Public session.

Maury seconded.

The motion carried by roll call vote 3-0. Maury – yes, Gary - , David – yes 5:30 PM

● 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

● David made a motion to add a notice at the end of all Town generated emails informing that any email sent or received on a Town owned computer may be subject to RSA 91-A:3 – “The Right to Know Law”

Gary seconded.

The motion carried 3-0.

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

David seconded.

The motion carried 3-0.

5:35 PM Meeting Adjourned.

For June 5, 2019

David Upton, Chair

Maury Collins, Selectman

Gary Robinson, Selectman