

SELECTMEN'S MEETING

June 9, 2015

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

Others attending: Richard Pratt

The meeting was opened at 3:00 PM by Chair David Upton.

David made a motion to enter into Non-Public session in accordance with 2 provisions of RSA 91-A:3 II (a&d) Personnel matters and Land Acquisition.

Maury seconded the motion.

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

**Non-Public Session of Nelson Board of Selectmen
June 9, 2015**

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

Personnel

RSA 91-A: 3 II (a)

&

Land Acquisition

RSA 91-A: 3 II (d)

Minutes of Non-Public Session

Date: June 9, 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.**

X **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.

X **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.

X **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 3:02 PM

OTHER PERSONS PRESENT DURING THE NON-PUBLIC SESSION

Edie Drinkwater, Administrative Assistant, Richard Pratt Police Chief

Town of Nelson

Minutes of Non-Public Session

BRIEF DESCRIPTION OF THE SUBJECT MATTER DISCUSSED AND FINAL DECISIONS:

Multiple personnel matters were discussed at length.

At 3:51 PM Richard Pratt exited the Non-Public meeting.

The Board moved into discussion of the second topic (Land Acquisition)

Based on a review of new information, the Board will continue researching the property in question.

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

Susan 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 4:00 PM

Minutes recorded by: Edie Drinkwater

Return to Public Session:

Susan reported that the manifest was complete and moved acceptance as presented.
Maury seconded.
The motion carried by a vote of 3-0.

David made a motion to approve the minutes for June 3, 2015.
Susan seconded.
The motion carried by a vote of 3-0.

David made a motion to approve a Purchase Request from the Highway Department for hydraulic oil and 15W40 oil (55 gal drum of each.)
Susan seconded.
The motion carried by a vote of 3-0. PR # 15691

David reported on the Town Buildings safety inspection. Minor improvements will be made including 1 missing receptacle plate cover in the highway department, 1 extinguisher not updated on the service tag in the police station, handrail going to the Highway Department office, paint missing from NO SMOKING sign at fueling area, missing light bulb in exit sign in Library, should post egress map in each space in all buildings.

David made a motion not to use the PA-28 annual inventory form and to report the decision to DRA.

Susan seconded the motion.
The motion carried by a vote of 3-0.

The Board read a congratulatory letter from Frank Guinta for Nelson's Preservation Alliance Merit Award received for work on the Town Hall.

David made a motion to approve a request from the Agricultural Commission to set up a table at the Old Home Day Celebration.

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

Meeting adjourned at 5:28 PM

June 9, 2015

David Upton, Chair

Maury Collins

Susan Hansel