

SELECTMEN'S MEETING RECONVENED

July 12, 2012

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

Others Attending: Chief Pratt, Brian Lord

At 2:35 PM David reconvened the Selectmen's meeting from July 11, 2012 which had gone into to recess due to the late hour.

David reported on his meeting with Priscilla Williams and the plan to set up a meeting with the NH Highway Safety engineer as well as with Mike Tarr.

David also reported on his research into the use of Motors on Center Pond. Fish and Game state that it is clear that the use of motors on Center Pond is prohibited.

Edie also had gone on line and printed the Fish and Game Posting which can be used to post in the new Bulletin Case at the boat landing at Center Pond.

David suggested going into Non-Public Session to continue discussion on the personnel issues being addressed by the Board.

Susan then made a motion to go into Non-Public session in accordance with RSA 91-A:3 II (a&c) Personnel and Legal matters.

David seconded the motion.

A roll call vote, Maury-Aye, Susan – Aye, David – Aye, then carried the motion

The Board then retired to the back room at 2:55 PM

At 3:17 PM the Board returned to Public session and announced the following results of the Non-Public Session.

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

Minutes of Non-Public Session

Date: July 12, 2012

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.

 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 2:55 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:

Personnel matters concerning Town Employees RSA 91-A:3 II (a&c)
This session concerned personnel matters with sensitive information, including legal, being discussed.

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 Maury, SECONDED BY David
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
 Render the proposed action ineffective.

Cause harm to the Town through Possible litigation

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

**MOTION TO RECONVENE THE PUBLIC SESSION MADE BY David
AND SECONDED BY Maury**

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

The Board Reconvened the Public Session at 3:17 PM

Minutes recorded by: Edie Drinkwater

Legal matters concerning Town Employees RSA 91-A:3 II (a&c)

Non-Public session closed at 3:16 PM

Upon returning to public session all paperwork was read, reviewed, and signed.

David reported on his contact with Bea Warner regarding a building permit to place a mobile home on her property as a residence for her grandson.

Bea will research the water and sewer needs and address these matters before moving forward.

David left the meeting to complete an official errand with Chief Pratt.

Maury and Susan continued to go through the paperwork.

When everything was complete Maury made a motion to adjourn the meeting.

Susan seconded.

The motion then carried by a vote of 2-0

July 12, 2012

David Upton, Acting Chair

Maury Collins, Selectman

Susan Hansel, Selectman