

Town of Nelson Selectmen's Meeting

July 12, 2017

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

Others attending: Ham Richardson from Hamblet Electric, Richard Pratt, Dennis Dellegreca

At 3:00 PM David Upton began the July 12, 2017 meeting of the Nelson Select Board.

● Ham Richardson from Hamblet Electric had arrived to attend a "walk-thru" of the Safety Building to develop a proposal for interior and exterior egress lighting and emergency lighting to meet Fire Code requirements. The Board immediately recessed to the Safety Building.

● At 3:28 the Board returned and the meeting reconvened.

● Richard Pratt came before the Board to discuss a complaint that had been filed against him by a citizen. Pratt reviewed the incident for the Board. Dennis Dellegreca, (who had been present) confirmed Pratt's review. The Board concluded that the complainant was running down the center of the road in an unsafe manner and became unnerved and upset when Chief Pratt stopped to talk to her about the safety issues. The complainant states in her letter (email) that she refused to give Chief Pratt her address even though he had identified himself as a Police Officer and showed her his badge. David made a motion to approve a letter to the Complainant outlining the Boards review of the matter. Gary seconded.
The motion carried 3-0.

● Chief Pratt informed the Board that there continues to be a problem with parking at the Granite Lake Fire Station by Boaters/Fishermen. The Board agreed to purchase 3 No Parking signs with notice that vehicles and/or trailers will be ticketed and towed.

● David made a motion to approve the Public and Non-Public minutes for June 28, 2017.
Gary seconded.
The motion carried 3-0.

● David made a motion to approve the minutes for July 5, 2017.
Maury seconded.
The motion carried 3-0.

● Maury made a motion to approve the manifest for July 12, 2017 as presented.
Gary seconded.
The motion carried 3-0.

● David made a motion to approve the Timber Certification and Warrant for the Murray/Cates timber cut.
Maury seconded.
The motion carried 3-0

● David made a motion to approve the Timber Certification and Warrant for the Birchenough timber cut.

Gary seconded.

The motion carried 3-0.

● David made a motion to approve the Timber Certification and Warrant for the Bradshaw timber cut.

Gary seconded.

The motion carried 3-0.

● David made a motion to approve abatement of \$187.18 for the Osgood/Hurd Hill property. This is due to the land transfer on June 30, 2017 from the Harris Center to the Town. The tax due was prorated to the date of closing at which time the land became tax exempt. The Harris Center paid through June 30, 2017.

Gary seconded.

The motion carried 3-0.

● David made a motion to report to DRA that The Town of Nelson will not use form PA-28 for 2018. (Inventory form)

Maury seconded.

The motion carried 3-0.

● David made a motion to approve a Purchase Request from the Town Clerk for certified mailers.

Gary seconded.

The motion carried 3-0. PR # 177121

● David made a motion to approve a Petition for Pole from Eversource.

Maury seconded.

The motion carried 3-0.

● David made a motion to approve a letter to Jessica Walker-Faulkner and Todd Faulkner to inform them of the update from Avitar.

Gary seconded.

The motion carried 3-0.

● The Board discussed information that D. Upton received from the NHMA attorney regarding the authority of the Board once they have voted, approved, and signed a warrant.

The Warrant is final upon signing and must be collected in full and precisely in accordance with the law. No power of abatement, waiver, time extension, or delay of interest or penalty may be granted by the Tax Collector, Deputy Tax Collector or the Police Chief except as specifically voted and approved by the Selectmen.

● Maury reported on the meeting of the Fire and Rescue Equipment Committee held on Tuesday July 11, 2017. There is a plan underway to check the feasibility of raising the header over one bay at the Granite Lake Station to allow for greater height of new trucks. Grants are being researched for Cascade systems both stationary and portable units and "Jaws of Life" extrication equipment. Homeland Security will conduct a grant program presentation in the local area very soon. Maury indicated it was a good meeting.

● Gary reported that he has received no word from Troy Tucker regarding the hand rail at the library so he will seek another contractor as soon as possible.

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

Maury seconded.

The motion carried 3-0.

Meeting Adjourned at 4:55 PM

July 12, 2017

David Upton, Chair

Maury Collins, Selectman

Gary Robinson, Selectman