

# SELECTMEN'S MEETING

July 17, 2013

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

Others Attending: Karen Tolman, Bud French, Dean Huber, Dennis Dellagreca, Maureen Lord, Alex Lange, Jason Walter, Simone Lagace, Maurice Lagace, Marty French, Jeffrey Walter, Owen Iselin, Carol Raynor, John Cucchi, two other signatures were not readable.

The meeting was opened by Chair David Upton at 6:00 PM.

While waiting for the first people on the agenda, paperwork was circulated for review and signing.

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

Next, Bud French arrived to meet with the Board regarding the position offered to him to become the Acting Fire Chief of the Nelson Fire Department.

After receiving clarification of a few items (including the Boards support for training) he agreed to accept by signing the position offer.  
He did not present his certificate/license documents at that time but asked if he could have until the next meeting of the Select Board. (July 31, 2013)  
The Board agreed.

Paperwork continued.  
David made a motion to approve the minutes for the July 11, 2013 meeting of the Selectmen.  
Maury seconded the motion.  
The motion then carried by a vote of 3-0.

David made a motion to approve the minutes for the Public session of the July 16, 2013 meeting of the Selectmen.  
Maury seconded the motion.  
The motion then carried by a vote of 3-0.

David made a motion to approve the minutes for the Non-Public session of the July 16, 2013 meeting of the Selectmen.  
Maury seconded the motion.  
The motion then carried by a vote of 3-0.

Susan reviewed the previous meeting of the Town Buildings Committee and the preparation for bid closing on July 18, 2013.

A "Save the Date" notice was presented for review and approval. This notice will be sent to all bidding architectural firms alerting them that interviews will be conducted on July 26, 2013.  
David made a motion to approve the "Save the Date" notice as presented.  
Maury seconded the motion.

The motion then carried by a vote of 3-0.

There was a brief update from Maury on the Sidewalk status. The rain has held up completion of the work as four clear days are needed to install the second sidewalk. Maury will follow up with the contractor and report back at the next Board meeting.

The packet from Chris Guida with the complete scope of the Boat Ramp project and the DES application were reviewed.

Signatures by the Select Board Chair, Town Clerk and Conservation Commission Chair are required before submission to DES.

Susan made a motion to approve the Plan as presented by Chris Guida.

David seconded the motion.

The motion then carried by a vote of 3-0.

Next on the agenda was a question of what to do with several old wooden folding chairs that belong to the Town of Nelson and have been stored in the Nelson Congregational Church. Susan reported that there are also several unsafe metal folding chairs stored in the library basement. Susan felt that the wooden chairs were in better condition than those in the library basement and could be used but the metal chairs should go to the recycling center.

David made a motion to keep the wooden chairs and recycle the metal chairs.

Maury seconded the motion.

The motion then carried by a vote of 3-0.

John Cucchi came before the Board to present a request for a trial closing of the road in front of his house on Granite Lake Road.

Chief Pratt attended a site review with representatives from the NH DOT. John received state approval contingent on approval by the Board of Selectmen.

The road is to be closed from 7:00 AM to 7:00 PM only on Sunday July 21, 2013. This coincides with the Annual meeting of the Granite Lake Association being held at the church and would provide extra parking spaces for the event.

David made a motion to approve the road closure in front of the Cucchi residence on Granite Lake Road from 7:00 AM to 7:00 PM on Sunday July 21, 2013.

Maury seconded the motion.

The motion then carried by a vote of 3-0.

John Cucchi will give written notice to the Acting Fire Chief and the Road Agent of the closure. A copy of both notices must also be filed with the Town office.

A letter from the NH DRA was presented regarding the PA-28 Inventory of Taxable Property Form for 2014.

The letter requested notice of the intent to use or not to use.

David made a motion not to use the PA-28 form for 2014.

Susan seconded the motion.

The motion then carried by a vote of 3-0.

A request from Heather Lee Colson for a street address was briefly discussed.

Maury agreed to meet with Bud French to visit the property and formulate the address.

With nothing further Maury made a motion to adjourn.

David seconded the motion.

The motion then carried by a vote of 3-0.

Meeting adjourned at 7:55 PM

July 17, 2013

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David Upton, Chair

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Maury Collins

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Susan Hansel