

**Town of Nelson
Selectmen's Joint Meeting
With the
Planning Board and Conservation Commission**

July 25, 2018

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

Others attending: Planning Board – Karen Castelli, Mary Cornog, Mark Levine, David Bower,
Conservation Commission – Rick Church, Tom Newcombe, Rob Germeroth

At 3:00 PM David Upton opened the July 25, 2018 meeting of the Nelson Select Board.

● David made a motion to approve the manifest for July 25, 2018 as presented.

Maury seconded.

The motion carried 3-0.

● David made a motion to approve the minutes for July 17, 2018.

Maury seconded.

The motion carried 3-0.

● Following a review and brief discussion, David made a motion to approve an update Financial Policy regarding the waiving or forgiveness of interest on late payments. This policy begins immediately and rescinds and cancels all previously approved policies.

Gary seconded.

The motion carried 3-0.

● Following a recommendation from the Cemetery Board Chair, David made a motion to appoint Linda Cates to fill a vacant (3 year) seat on the Cemetery Board up to the next election at which time the remaining two years will be placed on the Ballot.

● David made a motion to approve an agreement with “Monarch” a data contractor that will be providing deed transfer notification to municipalities from the Cheshire County Registry of Deeds.

Maury seconded.

The motion carried 3-0.

● The Board then reviewed a letter from DES reporting on a satisfactory site visit at the Claude Hutchins Sr. property on Nelson Road.

● A letter from NHDOT reported that Paving is scheduled to begin on the Granite Lake Road on or about August 2nd, 2018.

● At 4:01 PM Mary Cornog called the Planning Board to order for participation in this joint meeting. Rick Church immediately followed by calling the Conservation Commission to order for participation in the meeting.

● David began with an overview of the main topic, the sale of two small parcels of land in Gilsum that are owned by the Town of Nelson. These two very small parcels were part of the agreement to purchase the Gravel Pit land. Both parcels are separated from the Gravel Pit by Route 10. One parcel (.12 acres) runs along Rt. 10 with no other public access to the property, the other (.57 acres) is a “tip” of land running to a point where New Rt. 10 meets the Old Route 10 or Marlow Road. Both parcels were

mined of all resources many years ago and both are unable to meet zoning requirements for development or substantial use. David explained that if the Planning Board and Conservation Commission recommend moving forward with the sale then two public hearings must be held before the Selectmen can take a final vote to sell the properties.

There was a brief consideration of moving into Non-Public session to provide further details of a potential sale. Each Board posed questions that could be answered in Public session so, with all in agreement, the meeting remained open to the Public.

Rick Church alerted the Conservation Commission that he was ready to entertain a motion. Rob Germeroth made a motion to recommend that the Selectmen proceed with the sale of the two Gilsum parcels in question. (Lots 409-014-000 and 409-015-001)

Tom Newcombe seconded.

The motion carried by unanimous vote of members present for the Conservation Commission.

Next, Mary Cornog requested a motion from the Planning Board.

David Bower made a motion to also recommend that the Selectmen proceed with the sale of the two Gilsum parcels. (Lots 409-014-000 and 409-015-001)

Mark Levine seconded.

The motion carried by unanimous vote of members present for the Planning Board.

David Upton thanked the Boards for attending the meeting and for their recommendations.

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

David seconded.

The motion carried 3-0.

4:35 PM

July 25, 2018

David Upton, Chair

Maury Collins, Selectman

Gary Robinson, Selectman