

Selectmen's Meeting

July 29, 2015

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

Others attending: John Bunce, Barry Tolman, Dean Huber

The meeting was opened at 3:09 PM by Select Board Chair David Upton.

The Board briefly reviewed the status of a possible sub-division proposal on the Carlisle property. This single parcel became split due to a "Taking" by the State of New Hampshire when Route 9 was built. Town council has been addressing the procedural implications as the owner now wishes to sell at least one portion of the property.

Julia Lennon came before the Board to explain the collection differences on the original "Dog Warrant" and the actual final totals.

After some discussion, the Board agreed that once the Warrant is issued it becomes the responsibility of the Police Chief to collect in accordance with their Warrant all fees and penalties due.

He will either collect or cause to be collected all monies owed and turn over or direct the payments to the Town Clerk.

The Board reviewed Warning sign options to be posted on Apple Hill Road due to unsafe conditions for tractor trailer trucks to navigate.

David made a motion to approve the signs for 3 locations with the following language.

**WARNING
ROAD BECOMES
NARROW
AND
STEEP
TRACTOR TRAILER TRUCKS
ARE ADVISED TO
SEEK ALTERNATE ROUTES**

Nelson Board of Selectmen

Susan seconded the motion.

The motion carried 3-0.

At 4:01 PM David made a motion to move into Non-Public session in accordance with RSA 91-A:3 II (d) Land Acquisition.

Susan seconded.

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

**Non-Public Session of Nelson
Board of Selectmen
July 29, 2015**

Town of Nelson [Board of Selectmen Planning Board, ZBA etc. (choose one)]
Land Acquisition
RSA 91-A: 3 II (d)
Minutes of Non-Public Session

Date: July 29, 2015

Present: David Upton Yes
Maury Collins Yes
Susan Hansel Yes

Motion to enter Non-Public Session made by David Upton
and Seconded by Susan Hansel.

**SPECIFIC EXEMPTION RELIED UPON AS FOUNDATION FOR
THE NON-PUBLIC SESSION.**

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.

Roll call vote: David Upton Yes
Maury Collins Yes
Susan Hansel Yes

THE BOARD ENTERED NON-PUBLIC SESSION AT 4:02 PM

OTHER PERSONS PRESENT DURING THE NON-PUBLIC SESSION
Edie Drinkwater, Administrative Assistant, Barry Tolman, John Bunce

Town of Nelson **Minutes of Non-Public Session**

**BRIEF DESCRIPTION OF THE SUBJECT MATTER DISCUSSED AND
FINAL DECISIONS:**

The Selectmen reviewed the status of negotiations as well as safe guard contingencies to be included in a sales agreement.

All research and cost findings were reviewed and discussed at length.

With the update finalized, Barry Tolman and John Bunce exited the meeting and the Non-Public session continued.

The Board approved a reply to the Seller’s most recent terms.

David made a motion to seal the minutes.

Susan seconded the motion.

The motion carried by roll call vote: D. Upton – yes, S. Hansel – yes, M. Collins – yes

David made a motion to return to Public session.

Susan seconded the motion.

The motion carried by roll call vote: D. Upton – yes, S. Hansel – yes, M. Collins – 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 Upton, **SECONDED BY** Susan Hansel

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 or adverse to the general community.

Cause harm to the Town through Possible litigation

Roll call vote: David Upton **Yes**

Maury Collins **Yes**

Susan Hansel **Yes**

**MOTION TO CLOSE THE NON-PUBLIC SESSION
MADE BY David AND SECONDED BY Susan**

Roll call vote: David Upton Yes
Maury Collins Yes
Susan Hansel Yes

The Board Reconvened the Public Session at 5:15 PM

Minutes recorded by: Edie Drinkwater

Return to Public Session: 5:15

Susan made a motion to approve the manifest for July 22, 2015 and for July 29, 2015 as presented
David seconded the motion.
The motion carried 3-0.

The Board reviewed the DES request for further information and engineering review for the Bailey Brook Bridge project.
Mike Tarr is continuing to work with the designer and the engineer to finalize the additional application requirements needed to move forward.

David reported on the meeting of the Town Buildings Committee. He confirmed with John Waitt that the thermostat and humidistat will be in the Archives room.
He informed the Board that the TBC voted to recommend hiring another engineer to develop a design for the project.
After much discussion, David made a motion not to hire a second engineer.
Maury seconded the motion.
The motion then carried by a vote of 3-0.

David made a motion to add Plumbob to the bid list for the climate system as presented in John Waitt's design.
Susan seconded the motion.
The motion carried 3-0.

The 2014 Audit is complete. The auditor reported that no letter to management would be submitted as they found no need to present recommendations.

David made a motion to approve a letter to Vannoy/Houck regarding a complaint submitted to the Board regarding building without a permit on their property located on Nubanusit Lake.
Susan seconded the motion.
The motion carried 3-0.

There was a brief review of an inquiry regarding the need for a building permit for a mechanical boat lift to be put in the water at Granite Lake.
The Board agreed that this was a DES permit jurisdiction.

It was brought to the Board's attention that a second rental apartment has been added to a property located on Old Stoddard Road.

The addition of an apartment requires a building permit. David made a motion to send a letter to the landowner regarding the need for a building permit.

Maury seconded the motion.

The motion carried 3-0.

David made a motion to approve the final report of the Moose Plate Grant for submission.

Susan seconded the motion.

The motion carried 3-0.

Thank you letters will be sent to Colin Van Ostern, Dan Eaton, and Molly Kelly for their support of the Moose Plate Grant program. Deb Gagnon will also be copied as the final addition to the Moose Plate Grant closing file.

The Board reviewed the Event List submission from the Old Home Day Committee.

David made a motion to send a reminder to follow all safety measures including bike helmets if applicable and to submit purchase requests for approval.

Maury seconded.

The motion carried 3-0.

One sealed bid was submitted for the 1968 Fire Truck in the amount of \$800.00.

David made a motion to research scrap value prior to awarding the bid.

Maury seconded

The motion carried 3-0.

David made a motion to approve the minutes for July 15, 2015.

Susan seconded the motion.

The motion carried 3-0.

David made a motion to approve a request for abatement to NHRS based on a due date falling on a Sunday or Legal Holiday.

Susan seconded the motion.

The motion carried 3-0.

Congratulations to Richard Pratt and the Nelson Police Department on being presented with an award for service. The NH Congressional Law Enforcement Award in the "Unit Citation" category is being presented for service during the Riots in Keene during Pumpkin Festival 2014.

David made a motion to approve a Purchase Request from the Police Department for Duty Uniforms.

Susan seconded the motion.

The motion carried 3-0. PR # 157291

David made a motion to approve a Purchase Request from the Police Department for Uniforms.

Susan seconded the motion.

The motion carried 3-0. PR # 157292

Maury made a motion to instruct Gary Kinyon to proceed with legal action in the Castor Building Permit case.

Susan seconded the motion.

The motion carried 3-0.

Dean Huber had been asked to check on a problem with a ceiling fan in the Library.
Following a review of the problem, Maury made a motion to request that Dean Huber repair or replace as needed.

Susan seconded the motion.

The motion carried 3-0.

With nothing further, Maury made a motion to adjourn.

Susan seconded.

The motion carried 3-0.

Meeting adjourned at 6:56 PM

July 29, 2015

David Upton, Chair

Maury Collins

Susan Hansel