

Town of Nelson
Selectmen's Meeting 3:00 PM

July 3, 2019

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

Others attending: Richard Pratt

At 3:01 PM David Upton opened the July 3, 2019 meeting of the Nelson Select Board.

● David made a motion to approve the manifests for June 26 and July 3, 2019 as presented.
Maury seconded.
The motion carried 3-0.

3:15 PM

● David made a motion to move into Non-Public session in accordance with RSA 91-A:3 II (c & e) Harm to reputation and litigation.
Gary seconded.
The motion carried by roll call vote 3-0. Maury – Yes, Gary – Yes, David – Yes
Richard Pratt was invited to attend.

Following discussion and a plan of action the Board returned to Public session.

3:48 PM

● Upon returning to public session, David made a motion to seal the Non-Public minutes.
Gary seconded.
The motion carried by roll call vote 3-0. Maury – yes, Gary – yes, David - yes

● Richard Pratt, in his role as Fire Warden, advised the Board that he has informed all Deputy Fire Wardens that they must inspect all burn locations prior to issuing a permit.

● David made a motion to approve the Public and Non-Public minutes for June 19, 2019
Gary seconded.
The motion carried 3-0.

● In response to a request from R. Church, Maury made a motion to approve exhibit space for the Conservation Commission during Old Home Day. (All space to be coordinated with the Old Home Day Committee)
Gary seconded.
The motion carried 3-0.

● David made a motion to approve exhibit space for the Agriculture Commission during Old Home Day. (All space to be coordinated with the Old Home Day Committee)
Gary seconded.

The motion carried 3-0.

● David made a motion to approve a Timber certification and Timber Tax Warrant for a timber cut on property owned by W. Coast.

Maury seconded.

The motion carried 3-0.

● David made a motion to approve an abatement for property owned by R. McIntyre due to the assessor's data entry error following the demolition of one building on the property.

Maury seconded.

The motion carried 3-0.

● Following a review of plans, David made a motion to approve a Building Permit for S. Heitmiller for the construction of a 1 ½ story garage.

Gary seconded.

The motion carried 3-0.

● David made a motion to approve an "Intent to Cut" for W. Dunn.

Maury seconded.

The motion carried 3-0.

● Following multiple complaints, the Board reviewed several notices of "Intent to Lien" sent by the Tax Collector to property owners with only pennies owing in interest which accrued due to mailing and posting time for tax payments.

A penalty was also levied against these property owners. The Board was not consulted prior to the notices, considered these penalties unreasonable, and took the following action:

1. David made a motion to approve abatement of the "Intent to Lien" amount for Congoran Family Trust.

Maury seconded.

The motion carried 3-0.

2. Gary made a motion to approve abatement of the "Intent to Lien" amount for Blueberry Pt. Corp.

David seconded.

The motion carried 3-0.

3. David made a motion to approve abatement of the "Intent to Lien" amount for David Kennard Revocable Trust.

Maury seconded.

The motion carried 3-0.

4. Gary made a motion to approve abatement of the "Intent to Lien" amount for Stephen Mackay.

David seconded.

The motion carried 3-0.

5. David made a motion to approve abatement of the "Intent to Lien" amount for Philip Chase.

Gary seconded.

The motion carried 3-0.

● David reported on the three program presentations planned by the Town Buildings Committee regarding plans for the Town's future solar energy production.

David made a motion to approve a mailing notice to all residents informing them of the upcoming presentations.

Maury seconded.

The motion carried 3-0.

● Gary reported on the Dry Hydrant project. He and Barry Tolman have selected a location on Tolman Pond and have taken several measurements. There is some concern that this is not ideal due to the distance needed to gain the required water depth. They will seek further locations at Nubanusit Lake.

● David made a motion to approve a Parade Permit for the 4th of July for Karen and Barry Tolman near their home on Tolman Pond.

Gary seconded.

The motion carried 3-0. The Police Chief also approved this permit.

● David noted items that need further consideration and planning:

1. Keeping Fire Doors closed at the Highway Garage
2. Reducing diesel fuel by 10% for each of the next 5 years- Conservation and technology solutions need to be considered.

5:40 PM

● David made a motion to move into Non-Public session in accordance with RSA 91-A:3 II (a) Personnel.

Gary seconded.

The motion carried by roll call vote 3-0. Maury – yes, Gary - , David - yes

Following discussion regarding a personnel matter and vote on a plan for action, the Board returned to Public session.

6:00 PM

● Upon returning to Public session, the Board agreed not to seal the minutes.

● The Board reviewed a letter from R. Lenox, Chair of the Nelson Fire & Rescue Equipment Committee in which he explained a delay in presenting a recommendation to the Select Board concerning the purchase of the new Pumper/Tanker Fire Truck. The Committee is waiting until the Fire Department can review the bids and offer their thoughts to the Committee. They hope to have a recommendation by the next Selectmen's meeting on July 17, 2019.

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

David seconded.

The motion carried 3-0.

6:15 PM Meeting Adjourned.

For July 3, 2019

David Upton, Chair

Maury Collins, Selectman

Gary Robinson, Selectman