

Town of Nelson
Selectmen's Meeting 8:00 AM

August 14, 2019

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

Others attending: Richard Pratt, Wayne Kassotis, Karen Castelli, NH State Police Det. Sargent S. Skahan

At 8:13 AM David Upton opened the August 14, 2019 meeting of the Nelson Select Board.

- David made a motion to approve the Public and Non-Public minutes for July 30, 2019

Gary seconded.

The motion carried 2-0. Maury was absent

- Maury made a motion to approve the manifests for August 7 and 14, 2019.

Gary seconded.

The motion carried 3-0.

- Deputy Town Clerk/Tax Collector presented a request of forgiveness for several small amounts of interest on tax payments that had arrived late due to mailing and posting delay.

After a review of the list (just a few cents each), David made a motion to waive the interest for each taxpayer on the list.

Gary seconded.

The motion carried 3-0.

- Maury made a motion to approve a Purchase request for compactor rental to prepare the road base for paving of Henderson Road. \$1000

Gary seconded.

The motion carried 3-0.

- David made a motion to approve the MS-1 for submission to DRA.

Maury seconded.

The motion carried 3-0.

- Following a review of a Building Permit application (Shed with Solar array) from T. Buttrick and after referencing the zoning ordinances, David made a motion to deny the permit due to non-conforming lot size and refer to the Zoning Board with the Selectmen's support of a variance for the project.

Gary seconded.

The motion carried 3-0.

- Following a review of a Building Permit application from Apple Hill (addition to kitchen, deck, dressing room), David made a motion to approve the Building Permit and noted appreciation of the very detailed plans presented.

Maury seconded.

The motion carried 3-0.

- David made a motion to approve a Demo Permit for J. Bowen to remove an existing garage.

Maury seconded.

The motion carried 3-0.

● David then made a motion to deny a Building Permit for J. Bowen to construct a larger garage in the same area due to non-conforming setbacks and lot size and to refer to the Zoning Board.

Gary seconded.

The motion carried 3-0.

● David made a motion to approve a letter of support for a Moose Plate Grant application to pave the Granite Lake Fire Station for erosion mitigation to prevent driveway material and silt from running into Granite Lake.

Gary seconded.

The motion carried 3-0.

● NH State Police Detective Sargent S. Skahan had requested time to address the Board on an ongoing investigation but was unexpectedly delayed. The Board agreed to meet with him later and Maury made a motion to recess the meeting and reconvene at 1:00 PM.

David seconded.

The motion carried 3-0.

● At 1:05 PM David reconvened the meeting and made a motion to go into Non-public session in accordance with RSA 91-A:3 II (a&c&e) Personnel, Harm to Reputation, Litigation

Maury seconded.

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

● At 3:02 PM the Board re-entered public session and David made a motion to seal the minutes.

Gary seconded.

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

● With nothing further, David made a motion to close the 8:00 AM Selectmen's meeting for August 14, 2019.

Maury seconded.

The motion carried 3-0.

3:04 PM Meeting Adjourned.

For August 14, 2019

David Upton, Chair

Maury Collins, Selectman

Gary Robinson, Selectman