

Town of Nelson Selectmen's Meeting

August 17, 2016

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

Others attending: Priscilla Williams, Mike Tarr

At 3:03 PM David Upton opened the August 17, 2016 meeting of the Nelson Select Board with two members present. (David Upton & Gary Robinson)

● David made a motion to approve both the Public and Non-Public minutes for August 3, 2016.

Gary seconded.

The motion carried 2-0.

● David made a motion to approve the manifests for August 10th and August 17, 2016.

Gary seconded.

The motion carried 2-0.

● The Board then reviewed requests for a Demo Permit and a Building Permit submitted by the contractor for B. Michaelson at 87 Log Cabin Road.

The Demo will be to remove an existing attached garage. The Building permit is to add a 9'x6' "bump out" to an existing house while foundation repairs and age damage repairs are underway. Detailed plans were submitted showing the existing home and the new alteration.

David made a motion to approve the Demo Permit as presented with the application.

Gary seconded.

The motion carried 2-0.

● David then made a motion to approve the Building Permit as presented with its application.

Gary seconded.

The motion carried 2-0.

● Next, the Board reviewed plans submitted by Sunrun Solar on behalf of Dennis Dellagrega to add a solar PV system to the roof of his house at 369 Nubanusit Road. David made a motion to approve the permit application as presented.

Gary seconded.

The motion carried 2-0.

● David made a motion to approve the MS-535 for submission to the DRA as completed by the Auditor.

Gary seconded.

The motion carried 2-0.

- David made a motion to approve a credit application from NOCO, a supplier of grease and petroleum products used by the Highway department.

Gary seconded.

The motion carried 2-0.

- David made a motion to approve a veterans exemption for W. Warner following an earlier review of confidential supporting documentation satisfactorily proving his qualification.

Gary seconded.

The motion carried 2-0.

- With the Solar PV project now complete, final payment was approved and appears in this week's manifest.

Selectman, Maury Collins arrived to complete the Board at this meeting.

Priscilla Williams and Mike Tarr came before the Board to discuss the dangerous situations being created on Apple Hill Road when tractor trailers or other very large trucks attempt to use this as a Thru-road to their destinations. Contributing factors include, sharp turns, narrow road surface, and steep inclines. While warning signage was installed at both ends of the roads, trucks continue to take their chances or they simply don't realize the danger until it's too late to turn around.

P. Williams requests stricter signage prohibiting thru trucks.

After a lengthy discussion, David agreed to check legalities and seek permission to put up more signage at the Sullivan end.

P. Williams offered to pay for the signage.

- Maury made a motion to approve a sign stating NO THRU TRUCKS OVER XXXX LIMIT (Weight to be determined)

Gary seconded.

The motion carried 3-0.

P. Williams restated her offer to donate the sign to improve safety.

Mike Tarr and P. Williams also offered a plan to redirect and improve areas of the road that pose the highest risk for problems.

The Board suggested that Mike plan this project for the next budget (2017).

- David made a motion to place a "Max weight" sign at Apple Hill.

Maury seconded.

The motion carried 3-0.

- David then made a motion to accept P. Williams offer to donate the signage.

Gary seconded.

The motion carried 3-0.

- The Board then discussed an order presented to Greg Blake (by a resident) to add "Enphase Consumption CT" units to the Solar PV project. These devices would enable individuals to monitor the energy consumption of the building. This change order had not been discussed with or approved by the Select Board.

As this was not necessary to the primary function of project (producing electricity), David made a motion not to approve the purchase.

Maury seconded.

The motion carried 3-0.

● Following an update of the status of the Fire Equipment Capital Expenditures Committee, the Board agreed to draft a letter giving notice that any Article submitted for inclusion in the Warrant will require committee review and recommendation.

● David gave a brief update on the Sustainability group and a reminder that the group will meet tomorrow evening.

● David reported that he spoke to Kris Finnegan about allowing space for D. Birchenough to place a computer in the library for interested parties to monitor production from the Solar PV system.

● David reported on his meeting with J. Tepe, Fire Code consultant and Doug Waitte, Engineer to review the fire code issues at the Police, Fire, and Highway building. They will be making recommendations and developing plans for corrective action as may or may not be needed. J. Tepe also took measurements of the two windows in the Town Clerks office and will develop drawings to be submitted to contractors for bidding following approval of the Fire Chief and/or Fire Marshal. The windows are to be constructed of 1 hour fire rated glass.

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● At 4:29 PM David made a motion to move into Non-Public session in accordance with RSA 91-A:3 II(e) Pending Litigation.

Gary seconded.

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

Following a review and status report of pending litigation, David made a motion to seal the minutes.

Gary seconded.

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

David made a motion to return to Public session.

Maury seconded.

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

Return to Public session 5: 02 PM

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Non-Public Session #2

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● At 5:02 PM David made a motion to move into Non-Public session in accordance with RSA 91-A:3 II(d) Land Acquisition.

Maury seconded.

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

Following a review and status report on pending issues and negotiations, David made a motion to seal the minutes.

Maury seconded.

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

David made a motion to return to Public session.

Maury seconded.

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

Return to Public session 5: 17 PM



With nothing further, David made a motion to adjourn.

Maury seconded.

The motion carried 3-0.

Meeting adjourned 5: 19 PM.

August 17, 2016

David Upton, Chair

Maury Collins, Selectman

Gary Robinson, Selectman