

Town of Nelson Selectmen's Meeting

August 2, 2017

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

Others attending:

At 3:00 PM David Upton opened the August 2, 2017 meeting of the Nelson Select Board.

At 3:01 PM

● David made a motion to move into Non-Public Session in accordance with RSA 91-A:3 II (a,c &e) – Matters concerning a town employee, Harm to Reputation, and Pending litigation

Gary seconded the motion.

The motion carried by roll call vote 2-0. Gary – yes, David – yes.

Following a review of the status of pending legal matters and employee issues, the Board voted to return to public session.

At 3:38 PM

● The Board returned to public session.

David made a motion to seal the Non-Public minutes.

Gary seconded.

The motion carried by roll call vote 2-0. Gary – yes, David – yes.

● The Board approved a letter to the Town Clerk/Tax Collector regarding several matters of concern and conflict. As she had requested, the Board reviewed the minutes for June 28, 2017 and July 5, 2017, asked others present to review the minutes, and all agreed they were correct as recorded. Further, the meeting room video tape for June 28, 2017 was also reviewed and it clearly shows that the Town Clerk/Tax Collector was present and engaged in conversation with the Board during their meeting. The Board again approved the minutes as recorded with no amendments or further attachments.

● David made a motion to approve the Public and Non-public minutes for July 26, 2017

Gary seconded.

The motion carried 2-0.

● David made a motion to approve the manifest for August 2, 2017 as presented.

Gary seconded.

The motion carried 2-0.

● David made a motion to approve an Intent to Cut for A. Bunce property.

Gary seconded.

The motion carried 2-0.

● David made a motion to approve the Audit letter to Town Counsel.

Gary seconded.

The motion carried 2-0.

● David made a motion to approve the Old Home Day Committee's request for space for the 2017 Old Home Day event.

Gary seconded.

The motion carried 2-0.

● David made a motion to approve a request from the Nelson Church to use the Town Common for their annual craft fair on July 13th and 14th 2018.

Gary seconded.

The motion carried 2-0

● Final reports:

Gary is still working on the hand rail project for the Library. He will try to get a price quote and schedule options from Troy Tucker.

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

Gary seconded.

The motion carried 2-0.

Meeting Adjourned at 4:28 PM

August 2, 2017

David Upton, Chair

Maury Collins, Selectman

Gary Robinson, Selectman