

# SELECTMEN'S MEETING

August 20, 2014

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

Others Attending: Chris Guida, Charlotte LLC family representative, Richard Pratt

The meeting was opened by Chair David Upton at 3:01 PM.

David explained the Town's position regarding the location and size of a newly constructed fence within the Town's right-of-way.

Chris Guida, representing Charlotte, LLC, explained the shoreline retaining wall plans and presented photos of an Old fence that had been removed when the retaining wall was repaired. It was agreed that there was no fence in place for more than two years.

Following a lengthy discussion neither side could completely agree on a plan for modifying the fence that would address the Town's concerns.

The Board agreed to allow some time for the property owners to come up with a proposal for a modification.

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

Maury seconded the motion.

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

## Non-Public Session of Nelson Board of Selectmen August 20, 2014

**Town of Nelson** [Board of Selectmen, Planning Board, ZBA etc. (choose one)]

Personnel

RSA 91-A: 3 II (a&c)

### Minutes of Non-Public Session

Date: August 20, 2014

Present: David Upton Yes  
Maury Collins Yes  
Susan Hansel Yes

Motion to enter Non-Public Session made by David



**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, **SECONDED BY** Susan

**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.

Cause harm to the Town through Possible litigation

**ROLL CALL VOTE** Maury - Yes

Susan - Yes

David - Yes

**MOTION TO CLOSE THE NON-PUBLIC SESSION**

**MADE BY** David **AND SECONDED BY** Susan

**ROLL CALL VOTE** Susan - Yes

Maury - Yes

David - Yes

**The Board Reconvened the Public Session at** 5:31 **PM**

**Minutes recorded by:** Edie Drinkwater

Susan made a motion to approve the manifest for August 20, 2014.

David seconded the motion.

The motion then carried by a vote of 3-0.

David made a motion to approve a Purchase Request from Mike Tarr for roadside mowing.

Maury seconded the motion.

The motion then carried by a vote of 3-0. PR # 148201

The Board reviewed a complaint letter from Peter Smith concerning the condition of an abutter's property. This is a follow up to an earlier complaint regarding unregistered cars and junk located on property owned by William Warner.

The Board agreed to send a letter to William Warner requesting a meeting with the Selectmen to discuss the matter.

With nothing further, Maury made a motion to adjourn.  
David seconded the motion.  
The motion then carried by a vote of 3-0.

Meeting adjourned at 5:53 PM.

August 20, 2014

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David Upton, Chair

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Maury Collins

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Susan Hansel