

Town of Nelson Selectmen's Meeting

August 22, 2016

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

Others attending:

At 10:07 PM David Upton opened the August 22, 2016 emergency meeting of the Nelson Select Board with two members present. (David Upton & Gary Robinson)

● 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 2-0. Gary – yes, David –yes

● The Board reviewed and discussed documents from Attorney Gary Kinyon in reference to ongoing litigation.

● Due to the sensitive nature of the discussion, David made a motion to seal the minutes.

Gary seconded.

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

● David made a motion to return to Public session.

Gary seconded.

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

Return to Public session 10: 40 AM

Return to Public Session 10:40 AM

● David made a motion to approve reimbursement payment to Rick Church to cover a water test of the water system located on the Osgood Hill property (\$50) and the cost of disposing tires from the roadside cleanup (\$32) .

Gary seconded.

The motion carried 2-0.

● David made a motion to approve the final rebate documentation for the Solar PV project for submission to Greg Blake.

Gary seconded.

The motion carried 2-0.

● Following a brief discussion, the Board agreed to postpone consideration of monitoring equipment as an addition to the Solar PV project.

With nothing further, David made a motion to adjourn.

Gary seconded.

The motion carried 3-0.

Meeting adjourned 11: 05 AM.

August 22, 2016

David Upton, Chair

Absent

Maury Collins, Selectman

Gary Robinson, Selectman