

Selectmen's Meeting

August 26, 2015

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

Others attending: Amy Whitney, Gary Robinson, Laurel Boivin, Anne Karczmarczyk, Bruce McSheehy, Ruth LeMay

The meeting was opened at 3:00 PM by Select Board Chair David Upton.

Amy Whitney and Gary Robinson presented the Board with their disagreement on the placement of No Parking signs on Nubanusit Road. While they agree that parking should be limited to just one side of the road, they disagree with the side that was approved by the Board.

Board members had considered the complaints of 4 residents along that road and consulted with the Road Agent and the Police Chief in making their decision. For now the signs will remain as placed.

Two Eversource representatives came before the Board to present the results of a lighting energy use study on all Town Buildings.

The result of the study indicated that three of the four buildings would sufficiently benefit from the installation of energy efficient lighting to qualify for a rebate between 45-50% of the project cost.

In addition, they had been asked to research available rebates on the new heat pump in the Library lower level. This research resulted in a \$500.00 rebate to be issued to the town.

At 4:05 PM 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

Susan seconded.

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

**Non-Public Session of Nelson
Board of Selectmen
August 26, 2015**

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

Personnel and Harm to reputation

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

Minutes of Non-Public Session

Date: August 26, 2015

Present: David Upton Yes

Maury Collins Yes

Susan Hansel Yes

Motion to enter Non-Public Session made by David Upton
and Seconded by Susan Hansel.

**SPECIFIC EXEMPTION RELIED UPON AS FOUNDATION FOR
THE NON-PUBLIC SESSION.**

X **RSA 91-A: 3 II (a)** – The dismissal, promotion or compensation of any public employee or the disciplining of such employee or the investigation of any charges against him unless The employee affected (1) has a right to a meeting, and (2) requests that the meeting be open, in which case the request shall be granted.

X **RSA 91-A: 3 II (c)** – Matters which, if discussed in public, would likely affect adversely the Reputation of any person, other than a member of the board itself, unless such person requests an open meeting.

Roll call vote: David Upton Yes

Maury Collins Yes

Susan Hansel Yes

THE BOARD ENTERED NON-PUBLIC SESSION AT 4:18 PM

OTHER PERSONS PRESENT DURING THE NON-PUBLIC SESSION

Edie Drinkwater, Administrative Assistant, Richard Pratt

Town of Nelson

Minutes of Non-Public Session

**BRIEF DESCRIPTION OF THE SUBJECT MATTER DISCUSSED AND
FINAL DECISIONS:**

A confidential Personnel matter was discussed in detail.

David made a motion to seal the minutes.

Susan seconded the motion.

The motion carried by roll call vote: D. Upton – yes, Maury Collins – yes, S. Hansel – yes

David made a motion to return to Public session.

Susan seconded the motion.

The motion carried by roll call vote: Maury – yes, S. Hansel – yes, D. Upton – yes,

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 Upton, **SECONDED BY** Susan Hansel

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 or adverse to the general community.
- Cause harm to the Town through Possible litigation

Roll call vote:

<u>David Upton</u>	Yes
<u>Maury Collins</u>	Yes
<u>Susan Hansel</u>	Yes

MOTION TO CLOSE THE NON-PUBLIC SESSION
MADE BY David **AND SECONDED BY** Susan

Roll call vote:

<u>David Upton</u>	Yes
<u>Maury Collins</u>	Yes
<u>Susan Hansel</u>	Yes

The Board Reconvened the Public Session at 4:20 PM

Minutes recorded by: Edie Drinkwater

Return to Public Session: 4:20 PM

David made a motion to approve both the Public and Non-Public minutes for August 19, 2015
Susan seconded.

The motion carried 3-0.

After a review of plans for a foundation repair for property located at 7 Nubanusit Road, David made a motion that no permit is required for the project.

Maury seconded the motion.

The motion carried 3-0.

David made a motion to approve a building permit for a DES approved dock on the Vannoy/Houck property on Nubanusit Lake.

Susan seconded.

The motion carried 3-0.

David made a motion to approve the minutes for August 25, 2015.

Susan seconded.

The motion carried 2-0. Maury was absent for that meeting

There was a brief discussion regarding the Emergency Operations Plan Update Grant. All paperwork and reports must be in before September 30, 2015 to secure the grant funds.

David will speak to Dennis Dellegreca regarding his report.

Maury made a motion to adjourn.

Susan seconded.

The motion carried 2-0.

Meeting adjourned at 5:02 PM

August 26, 2015

David Upton, Chair

Maury Collins, Selectman

Susan Hansel, Selectman