

SELECTMEN'S MEETING

August 28, 2013

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

Others Attending: Mary Dellagrecia, Dennis Dellagrecia, Carol Raynor, Jonathan Pfister, Deborah Pfister, Mary Cornog, Simone Lagace, Maurice Lagace, Kathy Blandschun, Karen Tolman, Maureen Lord, Carolyn Rainer, Bill Rainer, Bud French, Representatives from the NH Fire Standards and Training.

The meeting was opened by Chair David Upton at 6:00 PM.

David reviewed the rules of order for the meeting of the Select Board. Comments will be limited to those on the agenda or who have been acknowledged by the Chair to speak.

Bud French was first on the agenda but had not arrived with his guests so David moved forward with the agenda.

Jonathan and Deborah Pfister came before the Board to request a building per to remove an existing garage structure (that is in bad need of repair) and to then rebuild on the exact same footprint. No change in size or location is requested.

Mr. Pfister indicated that all demolition material will be removed from the property and disposed of properly.

After a review of the plans David made a motion to approve the building permit as presented for the garage.

Maury seconded the motion.

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

Next, Mary Cornog and Karen Tolman came before the Board to request a formal vote confirming a 25 MPH speed limit on Tolman Pond and Nubanusit Roads.

David explained the speed limit process and briefly reviewed the road studies that have been recorded on both roads. This issue had been discussed at several other Board meetings.

David asked the Board if they wanted further discussion or would like to move to a vote. As no further discussion was requested by the Board, David made a motion to approve a speed limit of 25 MPH on Tolman Pond Road and Nubanusit Road.

Maury seconded the motion.

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

Representing the Road Study Committee, Karen Tolman suggested that Lead Mine Road be considered next for an official vote of a 25 MPH speed limit.

David then reviewed several options for safety warning signage.

Karen Tolman indicated that she would purchase object markers which will be placed on the Tolman property.

David made a motion to purchase 1 left turn/Yield and up to 3 "Yield" signs.

The motion was then modified to 1 left Turn/Yield and up to 2 "Yield" signs.

David offered to purchase the signs if the budget will not allow for the expenditure right away.

Maury seconded the motion.

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

A Building permit application from Nelson Hutchins Sr. was then reviewed. He requested a permit to build a pole barn on his property on the Nelson Road. All set backs were clearly shown and met the zoning regulations. Detailed plans were also presented for the proposed building. Finding all items in order, David made a motion to approve the Building Permit. Maury seconded the motion. The motion then carried by a vote of 3-0.

David began a review of the "Meet and Greet" with Architect Paul Hemmerich and a progress report of the Town Buildings Committee thus far.

Bud French arrived with Meredith Lund, from the NH Fire Standards and Training along with two of her deputies. Ms Lund presented an overview of the Firefighter I program and offered encouragement and support to the Fire Department and the Board. The normal cost per student for this training is \$1700 per student but with grant money that is available the cost per student will run approximately \$520 per student. Other nearby towns will have an opportunity to join the class which will be hosted by the Nelson Fire Department. The course will begin in January 2014. It was explained that each student must have their own gear that is compliant upon entry into the class. The Board offered support for budgeting an adequate amount for training, gear and general operation of the Fire Department.

The Board expressed their appreciation for the visit and presentation by NH Fire Standards and Training representatives.

Next, William and Carolyn Rainer presented the Board with a complaint regarding bright, unshielded lights at Crotched Mountain which can be seen from their home in Nelson. The Ski Resort had been given a conditional approval for the lights with a requirement that lights have a shield. This has not been done. The Rainers request that the Nelson Board of Selectmen send a written letter to the Frankestown Zoning Board of Adjustment stating that a complaint has been received. During a brief discussion it was noted that the Nelson Select Board takes no position on the matter. Maury made a motion that a letter be sent to the Frankestown Zoning Board of Adjustment just to inform them that a complaint has been lodged. Susan seconded the motion. The motion then carried by a vote of 3-0.

Next, David reported that Mike DeMartelly has resigned from the Town Buildings Committee. David made a motion to accept the resignation. Maury seconded the motion. The motion then carried by a vote of 3-0.

Bert Wingerson has offered to serve on the committee. Maury made a motion to appoint Bert to the Town Buildings Committee to fill the vacancy left by Mike DeMartelly. David seconded the motion. The motion then carried by a vote of 3-0

In further discussion it was noted that Paul Hemmerich will be in Town on Thursday August 29th (tomorrow) with a contractor to view several structural areas of the Town Hall. The Committee is hoping to replicate the type of work that would have been done when the building was first constructed.

An informational call had been placed to the Select Board and Town office regarding a group of friends that would be getting together for snacks and some people may go for a run. This call was stated to be for information only and that this was not an organized event requiring approval.

The information presented was completely inaccurate.

There was a heavily attended and organized Road Race, with reported unregistered vehicles leading the race, roads temporarily blocked, runners slowing traffic flow, and unauthorized individuals directing traffic.

There is a permit process for such events which require permission from the Board of Selectmen, Police Chief and the State of NHDOT.

This race did not receive the proper permits for the event.

Susan suggested, and the Board agreed, that the organizer be notified in writing regarding this matter.

It was announced that a \$10,000 Moose Plate Grant has been awarded to the Town of Nelson for the repair of windows in the Town Hall. Nelson's application received the highest score out of seventeen applications.

Paperwork was then passed for review and signing.

Maury made a motion to approve a letter of request to the Trustees of Trust Funds for the transfer of the \$75,000 from the Fire Department Equipment Capital Reserve to purchase and equip the Fire Truck which was approved at Town Meeting in March, 2013.

David seconded the motion.

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

David made a motion to approve a new PSNH Pole on W. Shore Road in Nelson.

Maury seconded the motion.

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

These will then go to the Town Clerk for a signature and to the registry.

PSNH will be billed accordingly for all costs.

There was a brief discussion regarding the need for a shop vac with extension attachments for cleaning the walls in the Town Hall.

David made a motion to instruct the Town Sexton to purchase a shop vac.

Susan seconded the motion.

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

Susan reported that the manifest was complete for August 28, 2013 and moved approval.

David seconded.

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

David then made a motion to approve the manifest for August 21, 2013.

Maury seconded the motion.

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

Maury made a motion to approve and submit the MS-1.

David seconded the motion.

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

Maury made a motion to approve the Public Session Minutes for August 14, 2013.

David seconded the motion.

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

David made a motion to approve the Non-Public Minutes for August 14, 2013.

Maury seconded the motion.

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

David reported that the DES application for the Granite Lake boat Ramp has been endorsed by the Conservation Commission and Bud has signed the applications. They have been sent to NHDES for review and approval.

With nothing further, David made a motion to Adjourn.

Maury seconded the motion.

The motion then carried by a vote of 3-0

Meeting adjourned 7:58 PM

August 28, 2013

David Upton, Chair

Maury Collins

Susan Hansel