

Town of Nelson
Selectmen's Meeting 3:00 PM

August 29, 2018

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

Others attending: Wayne Kassotis

At 3:00 PM David Upton opened the August 22, 2018 meeting of the Nelson Select Board.

● Gary made a motion to approve the manifest for August 29, 2018 as presented.

David seconded.

The motion carried 3-0.

● David made a motion to approve the minutes for August 22, 2018.

Gary seconded.

The motion carried 3-0.

● David made a motion to approve an amendment to a Building Permit (increasing the size)for Tom Murray and Linda Cates

Gary seconded.

The motion carried 3-0.

● David made a motion to approve a letter to the Trustees of Trust Funds detailing regulations for use of the Nelson Conservation Commission Irrevocable Expendable Trust Fund.

Gary seconded.

The motion carried 3-0.

● Officer Wayne Kassotis came in to review photos of a property located on McIntire Road that appears to be in violation of "Junk Yard" regulations. After a full review, the Board agreed to draft a letter to the property owner advising that corrective action must be taken.

● David made a motion to approve a letter to Ethan Tolman addressing his concerns over the naming of the Town Forest.

Maury seconded.

The motion carried 3-0.

● The Board reviewed the final MS- 4 submission to DRA.

● David made a motion to approve the MS-1 as presented.

Gary seconded.

The motion carried 3-0.

● David made a motion to approve a request from CASA for funding in the 2019 budget in the amount of \$500.00.

Maury seconded.

The motion carried 3-0.

● David made a motion to approve a request from American Red Cross for funding in the 2019 budget in the amount of \$350.00.

Maury seconded.

The motion carried 3-0.

● Maury made a motion to approve a Purchase Request from the Fire Department for AED replacement batteries and supplies.

David seconded.

The motion carried 3-0. PR # 188291

● David made a motion to move forward with the sale of the Gilsum property.

Maury seconded.

The motion carried 3-0.

● The Board agreed on a schedule for Election coverage by the Selectmen.

David – 8:00 AM to 1:00 PM

Maury – 1:00 PM to 5:00 PM

Gary – 5:00 PM to closing

*3:50 PM

● At 3:50 PM David made a motion to move into Non-Public session in accordance with RSA 91-A:3 II (a&c&e) Personnel, Harm to reputation, threat of litigation

Maury seconded.

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

Following a review and discussion of multiple personnel matters, David made a motion to return to Public session.

Maury seconded.

The motion carried 3-0 by roll call vote. Maury – yes, Gary – yes, David – yes 5:11 PM

● At 5:11 PM, upon returning to Public session, David made a motion to seal the minutes.

Gary seconded.

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

● Having finished all paperwork and with nothing further, Maury made a motion to adjourn.

Gary seconded.

The motion carried 3-0.

5:25 PM

For August 29, 2018

David Upton, Chair

Maury Collins, Selectman

Gary Robinson, Selectman