

## Town of Nelson Selectmen's Meeting

August 3, 2016

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

Others attending: Mike Tarr

At 3:04 PM David Upton opened the August 3, 2016 meeting of the Nelson Select Board.

● David made a motion to approve both the Public and Non-Public minutes for July 20, 2016.  
Maury seconded.  
The motion carried 3-0.

● David made a motion to approve the manifests for July 27<sup>th</sup> and August 3, 2016.  
Maury seconded.  
The motion carried 3-0.

● The Board then reviewed a request for a Building Permit from S. Kucinski at 379 Old Stoddard Road to replace an existing house built in 2008. Detailed plans were submitted for a new house to be built on the existing foundation.  
David made a motion to approve the Building Permit as presented with the application.  
Gary seconded.  
The motion carried 3-0.

● Mike Tarr came before the Board with 3 Purchase Requests, Mike presented the Board with details of needed equipment repairs and replenishment of his oil and grease supply.  
Maury made a motion to approve all three Purchase Requests  
Gary seconded.  
The motion carried 3-0.

1. Grader Repair of the Front wheel drive \$1500-\$2000 PR # 16831
2. Repair/replace dump body cylinder \$3500-\$4000 PR # 16832
3. Supply of Grease and Oil \$670 PR # 16833

● Following a review of a Building Permit Application to construct a shed at 714 Granite Lake Road, David made a motion to approve the permit noting that all set backs were met.  
Maury seconded.  
The motion carried 3-0.

● In response to a request from Susan Hansel, David made a motion to appoint Lisa Sieverts to the Nelson 250th Committee.

Maury seconded.

The motion carried 3-0.

● On July 20, 2016, following a lengthy discussion, the Board voted 3-0 to form a Committee to research, make recommendations, and draft a Fireworks Ordinance.

On this date the Board agreed to appoint individuals who had expressed concerns either for or against the use of legal fireworks. David agreed to notify the following people of their appointment to the committee with the hope that all would accept : David Birchenough, John Bunce, Dennis Dellagrecia, Sally Ripley, Michael Cornog, Edith Notman, Sandy MacKenzie, Mike French, Allison Aldrich Smith.

● David reported on plans and goals being developed by the Nelson Sustainability Group:

1. Evaluate carbon emissions footprint for individual households.
2. Determine steps the Town can take to establish and achieve goals
3. Reduce purchased non-renewable energy consumption in municipal buildings by 75% by the year 2025.
4. Reduce consumption of fossil fuels by town vehicles by 50% by the year 2025.
5. Account for all energy presently purchased for municipal use, both buildings and vehicles.
6. Conduct professional energy audits of all town buildings.
7. Develop an inventory of sources of renewable energy available to the town; solar, wind, hydro.
8. Propose plans for making town buildings more energy efficient.
9. Propose plans for reducing use of diesel/gasoline by town vehicles.
10. Propose plans for using, preferably locally produced, renewable energy for lighting and heating town buildings.

Maury noted that receiving the Eversource grant to help with the cost of installing new energy efficient lighting for the Library, Town Hall, Fire and Police stations is already a step in the right direction. This project has just been completed by Lightec. Maury stated it is important to note that steps have already been taken in 2016 to reduce both energy cost and consumption with the installation of solar panels on the Library along with the Eversource/Lightec project.

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● At 4:10 PM Maury made a motion to move into Non-Public session in accordance with RSA 91-A:3 II (a&c&e) to address two matters 1. Personnel, Harm to reputation 2. Review of Personal and confidential information to determine exemption qualifications. ( Harm to reputation)

David seconded.

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

Following a review of the status of both topics the Board awaits further legal decisions.

Due to the sensitive nature of the information discussed, David made a motion to seal the minutes.

Gary seconded.

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

David made a motion to return to Public session.

Gary seconded.

The motion carried by a roll call vote 3-0. Gary – yes, Maury – yes, David – yes  
Return to Public session 4: 53 PM

● At 4:54 PM David made a motion to move into Non-Public session in accordance with RSA 91-A:3 II(d) Land Acquisition.  
Gary seconded.  
The motion carried by a roll call vote 3-0. Gary – yes, Maury – yes, David – yes

Following a review and status report of ongoing negotiations, David made a motion to seal the minutes.  
Gary seconded.  
The motion carried by a roll call vote 3-0. Gary – yes, Maury – yes, David – yes

David made a motion to return to Public session.  
Gary seconded.  
The motion carried by a roll call vote 3-0. Gary – yes, Maury – yes, David – yes  
Return to Public session 5: 07 PM

● Upon returning to public session, Maury made a motion to adjourn.  
Hearing no second, discussion continued regarding the completion of the solar project at the library.  
Eddie presented a request from Dave Birchenough that a key to the Town Hall be given to Greg Blake to assure his quick access if there is ever a problem with the system.  
Following a brief discussion, David made a motion that no key is to be given to Greg Blake or anyone else as there are already enough key holders available to allow for reasonable access to the building.  
Maury seconded.  
The motion carried 3-0.

With nothing further, Maury again made a motion to adjourn.  
David & Gary chimed a second.  
The motion carried 3-0.

Meeting adjourned 5: 16 PM.

August 3, 2016

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David Upton, Chair

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Maury Collins, Selectman

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Gary Robinson, Selectman