

## Town of Nelson Selectmen's Meeting

September 14, 2016

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

Others attending: Butch Roeder

At 3:05 PM David Upton opened the September 14, 2016 meeting of the Nelson Select Board.

● Harold "Butch" Roeder came before the Board to present detailed plans and a Building Permit application for a new building on Granite Lake Road (Map 009-147-000). The intended building will be a barn with a dwelling space on the second floor. The lot is 3.04 acres, driveway access will be via a recorded easement from an abutter, and the placement of the building meets all setbacks. The road frontage, however, does not meet the required 200' falling short at 162.7'.

David made a motion to deny the Building Permit due to lack of road frontage and to refer the applicant to the Zoning Board to seek a variance.

Maury seconded.

The motion carried 3-0.

The Board agreed to offer support of a variance for this project.

● A Building Permit Application from Dawn Amer was reviewed next. This is a 21 acre lot on Granite Lake Road (Map 006-054-000). The intended building will be a single family home for the owner's son. This would be an additional dwelling on the property which the vast road frontage would accommodate. However, due to the steep topography, the landowner has chosen a location for the house that would not meet setbacks from Granite Lake Road or Taylor Mill Road.

David made a motion to deny the Building Permit due to road setbacks not being met and to refer the applicant to the Zoning Board to seek a variance.

Gary seconded.

The motion carried 3-0.

● David made a motion to approve the minutes for August 31, 2016.

Gary seconded.

The motion carried 3-0.

● Edie reported that Grace and Sally Warner came in to report heavy traffic in their yard due to people being lost. They believe that replacing the Dead End sign (that is missing) at Henderson and Center Pond Road would be helpful. Mike Tarr thinks that he may have an old sign available to put there.

David made a motion to approve the placement of a Dead End sign at Henderson and Center Pond Road in the vicinity of the original sign.

Maury seconded.

The motion carried 3-0.

● David made a motion to approve the manifest for September 7<sup>th</sup> and September 14<sup>th</sup>, 2016 as presented.

Maury seconded.

The motion carried 3-0.

● Maury made a motion to approve 4 Purchase Requests from the Fire Department as follows.

Gary seconded.

The motion carried 3-0.

1. Repair of lights on Tanker One and Repair Radio & Lights conflict on Engine One \$1000.00 PR#169141
2. Appeal of a previous invoice purchased without approvals - Radio Repair \$318.30 PR#169142
3. Battery supply in various sizes \$250.00 PR#169143
4. Hose gaskets \$172.00 PR#169144

● It was reported that a water structure built at the Chesney property on Nubanusit Lake is still remaining although the owner informed the Town office that it had been removed. The structure was built without approval from DES. A letter was sent to the landowner advising them to contact DES for proper approvals. It was further reported that an additional water structure has been placed. The Board agreed to keep the Conservation Commission informed of actions thus far in this matter.

● David made a motion to approve an amendment to the Purchasing policy to assure Purchase Requests and payments are finalized prior to the close of the fiscal year.

Maury seconded.

The motion carried 3-0.

● David made a motion to approve a letter (as revised) detailing the Board's appointment of the Nelson Fire Equipment Capital Needs Assessment Committee and the policy for review of Warrant articles prior to submission to the Select Board for final approval.

Maury seconded.

The motion carried 3-0.

● David made a motion to approve a timber certification and Warrant on a Timber cut on the Michael Iselin property.

Maury seconded.

The motion carried 3-0.

● David reported that he is still trying to coordinate a meeting with the Harrisville Selectmen regarding the sharing of a variety of resources and services with nearby town.

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At 5:07 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.

Maury seconded.

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

Following a review of actions to date on the matter and discussion of further options, David made a motion Seal the minutes in accordance with RSA 91-A:3 II (a&c)

Maury seconded.

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

David made a motion to return to public session.

Gary seconded.

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

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6:21 PM

● Upon returning to public session, the Board completed paperwork and began drafting various letters to be sent in the coming week.

With nothing further, David made a motion to adjourn.

Maury seconded.

The motion carried 3-0.

Meeting adjourned 6: 23 PM.

September 14, 2016

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David Upton, Chair

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Maury Collins, Selectman

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Gary Robinson, Selectman