

Town of Nelson Selectmen's Meeting

September 20, 2017

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

Others attending: M. Tarr, K. Castelli, R. Church, D. Patek

At 3:00 PM David Upton opened the September 20, 2017 Selectmen's meeting.

● David made a motion to move into Non-Public session in accordance with RSA 91-A:3 II (c)

Maury seconded.

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

● At 3:52 PM The Board returned to public session. David immediately made a motion to seal the minutes of the Non-Public meeting.

Gary seconded.

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

● Mike Tarr came before the Board to discuss the modifications of the Fuel storage/dispensing area at the Town Garage in accordance with the plan approved by the Fire Marshal. This would include a new concrete Fuel tank containment unit, small extension of the existing structure and a new section of concrete pad.

David made a motion to approve the purchase of all materials needed to complete the remodel at a cost not to exceed \$1500.00.

Maury seconded.

The motion carried 3-0.

● Mike Tarr reported that the new Highway truck is being sent to a Maine company to be built due to scheduling problems with local companies.

Mike also reported that inspection is due on the existing Highway truck.

● Rick Church and Dave Patek came before the Board to discuss the Osgood Hill Forest Management Plan. Rick reported that a new lock has been purchased for the gate at the E. Tolman property which is intended to keep cars out of the Osgood Hill property.

Rick, D. Patek, and G. Robinson will begin working on a Request for proposal that will be sent to several Foresters.

Rick noted that there are 11 additional acres that the Town owns in that area and the Conservation Commission would like to include those acres in the management plan. Rick advised that the Conservation Commission has proposed paying for any additional cost associated with including this parcel in the plan.

Maury made a motion to include the additional 11 acres in the Forest Management Plan and that any costs are funded by the Conservation Commission.

Gary seconded.

The motion carried 3-0.

● David made a motion to approve the minutes for September 6, 2017.

Gary seconded.

The motion carried 3-0.

● David made a motion to approve the manifests for September 13 and 20, 2017 as presented.

Maury seconded.

The motion carried 3-0.

● With a granted variance from ZBA, David made a motion to approve a building permit for Mark and Linda Bean as originally presented.

Gary seconded.

The motion carried 3-0.

● Following a plan review, David made a motion to deny a Building Permit application from the Nelson Congregational Church for an addition to their existing structure due to this non-conforming lot not meeting lot size and road frontage requirements. Further David moved that they be referred to the ZBA to seek a variance and that the Select Board supports approval of a variance for this project.

Maury seconded.

The motion carried 3-0.

● Following a complete plan review, David made a motion to approve a Building Permit (contingent on final closing on the sale of this property) for J. Curtin for a house to be constructed on Map 009-100-000, Granite Lake Road.

Maury seconded.

The motion carried 3-0.

● David made a motion to approve a Building Permit for F. Murdough to construct a pole barn at his property on Murdough Hill Road.

Maury seconded.

The motion carried 3-0.

● David made a motion to approve \$350 to be added to the 2018 social services budget for American Red Cross.

Gary seconded.

The motion carried 3-0.

● David made a motion to appoint the following people to the 2017 Road Study Committee for Street Safety: Mary Cornog, Chair, Gary Robinson, Selectman, Val Van Meier, Sherry Bourassa, Mare-Anne Jarvela, Karen Tolman, Kris Finnegan, Richard Anderson, Lee Colson, Dennis Dellagrecia, Richard Pratt, and Mike Tarr

Maury seconded.

The motion carried 3-0.

● David made a motion to approve a purchase request from the Town Clerk for printer cartridges.

Maury seconded.

The motion carried 3-0.

● David made a motion to take no action regarding a delay of deeding due to the lateness of notice to the Select Board from the Town Clerk.

Gary seconded.

The motion carried 3-0.

● David made a motion to approve a letter to A. Ward in answer to his email.

Gary seconded.

The motion carried 3-0.

● David made a motion to approve a Request for Bid for the Weatherization of Town Buildings as drafted.

Maury seconded.

The motion carried 3-0.

● David made a motion to approve the purchase of electronic rodent control units to control the number of mice in the Town office building.

Maury seconded.

The motion carried 3-0.

● Maury agreed to check with Ingram or Bergeron Construction for an opinion on adding header height to the doors at the Granite Lake Fire Station in order to accommodate larger vehicles. Maury will then report to the Selectmen and the Nelson Fire and Rescue Equipment Committee.

Maury also agreed contact Heidi Tompkins to schedule the painting of the utility shed.

● With nothing further, Maury made a motion to adjourn.

David seconded.

The motion carried 3-0.

Meeting Adjourned at 6:05 PM

September 20, 2017

David Upton, Chair

Maury Collins, Selectman

Gary Robinson, Selectman