

# SELECTMEN'S MEETING

September 24, 2014

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

Others Attending: Richard Pratt, Martha Jacques, Bud French, Jason Walter

The meeting was opened by Chair David Upton at 3:00 PM.

There was a brief discussion regarding a request from Paul Hemmerich for additional time to reply to a letter he received from the Selectmen regarding his bill.

Maury made a motion to extend the deadline to Tuesday September 30, 2014 at the end of the business day.

David seconded the motion.

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

Edie was asked to notify Paul of the extension.

There was a discussion regarding the handicapped access to the Library lower level.

Susan advised that the slope (though not a ramp) is ADA compliant. Concern over lighting and a "guardrail" to prevent falls into the ramp area will be addressed further.

The Board signed a "For tax purposes" thank you letter to Wally Francis for his generous donation to the Town Buildings projects.

David made a motion to approve the minutes for September 10, 2014.

Susan seconded the motion.

The motion then carried by a vote of 2-0. (Maury was absent for that meeting)

Susan moved approval of the manifests as presented for September 3, 2014, September 17, 2014 and September 24, 2014. (Sept. 10, 2014 was previously approved)

David seconded the motion.

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

David made a motion to approve a Building permit renewal for Karen and Barry Tolman.

Susan seconded the motion.

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

David made a motion to approve a Purchase Request from the Zoning Board regulation books for ZBA members. (\$56.00)

Maury seconded the motion.

The motion then carried by a vote of 3-0 PR # 149241

David made a motion to approve a Purchase Request from the Police department for the purchase of a new typewriter. (\$150.00)

Susan seconded the motion.

The motion then carried by a vote of 3-0. PR # 149242

David made a motion to approve the purchase of a battery for the old cruiser.

Maury seconded the motion. (\$135.00)

The motion then carried by a vote of 3-0. PR # 149243

Maury made a motion to approve the purchase of a new lap top computer with Microsoft office for the Emergency Management Department. (\$769.98)

Susan seconded the motion.

The motion then carried by a vote of 3-0. PR # 149244

David made a motion to approve the fence design submitted by William Warner with the stipulation that the height be 8 feet.

Maury seconded the motion.

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

Maury made a motion that the Town Band Holiday Concert be sponsored by the Town and therefore no rental fee will be required.

Susan seconded the motion.

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

With the arrival of Richard Pratt and Prosecutor Martha Jacques, David made a motion to move into Non-Public session for the purpose of consultation with legal counsel regarding pending court action.

Susan seconded the motion.

The motion then carried by a roll call vote of 3-0. Maury- Yes, Susan – Yes, David – Yes.

Entered Non-Public session at 4:58 PM

After a complete review and outline of further actions to be taken, David made a motion to seal the minutes in accordance with RSA 91-A:3 II (c&e) Harm to reputation and pending legal action.

Susan seconded the motion.

The motion then carried by a roll call vote of 3-0. Maury – Yes, Susan – Yes, David – Yes.

David then made a motion to return to public session.

Susan seconded the motion.

The motion then carried by a roll call vote of 3-0. Maury – Yes, Susan – Yes, David – Yes.

5:50 PM

Returned to public session.

Richard Pratt remained to present the Board with his monthly department report and budget review. He presented the Board with his Police logs for their review.

Next, David made a motion to approve the purchase of a snow blower for use by the sexton in an amount not to exceed \$800.00.

Susan seconded the motion.

The motion then carried by a vote of 2-1. PR # 149245

Bud French and Jason Walter presented next for the monthly Fire department report and budget review. At this time the budget is good.

David asked if the department has a written policy for taking trucks out of Town for special (non-emergency) events.

Bud explained that anytime a truck leaves the station Mutual Aid is notified.

Jason noted it would be good to include that in the department's policy and procedure manual if it isn't already there.

Bud brought the Board up to date on the several activities that the Fire Department has participated in or is planning.

1. Leonard Frazier's funeral
2. Training is being planned with the Medical helicopter at the Ball field. (Bud noted that this is one of two landing locations located in Nelson.
3. Remodel of the Fire Department office to accommodate the Emergency Management Director. Carlisle Wide Plank Floors will donate some materials.
4. The Nelson department along with Harrisville took part in training for water rescue with the Stoddard Fire department.

October 22, 2014 was scheduled for the next monthly review with the Fire Chief and Deputy Fire Chief.

Due to concerns filed by residents regarding cutting and excavation on property on the Nelson Road that is owned by Bud French, David requested permission to visit the property with Kathy Schillemat, Chair of the Conservation Commission.

Bud denied permission for David to go on the property and suggested that Kathy call him.

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 at 6:28 PM.

September 24, 2014

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David Upton, Chair

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Maury Collins

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Susan Hansel