

Town of Nelson Selectmen's Meeting

September 28, 2016

Executive Board Attending: David Upton, Maury Collins, Edie Drinkwater, Admin. Assist.
(Gary Robinson was absent from this meeting)

Others attending:

At 3:06 PM David Upton opened the September 28, 2016 meeting of the Nelson Select Board.

● David made a motion to approve both the Public and Non-Public minutes for September 7, 2016.
Maury seconded.
The motion carried 2-0.

● David made a motion to approve the manifests for September 21st and 28th, 2016 as presented.
Maury seconded.
The motion carried 2-0.

● David made a motion to approve the list of Deputy Fire Wardens as presented by Fire Warden, Rick Lothrop.
Maury seconded.
The motion carried 2-0.

● David made a motion to approve a reimbursement to Rick Church for the purchase of daffodil bulbs and packaging as a thank you gift for workers at the annual roadside cleanup.
Maury seconded.
The motion carried 2-0.

● David made a motion to approve repairs for Fire Engine #1 in the approximate amount of \$800.00
Maury seconded.
The motion carried 2-0.

● The Board discussed Fire Code questions they would like J. Tepe to clarify including: How many people constitute a crowd that would require a crowd manager. How much exterior lighting is considered sufficient to light exit pathways. There are still questions regarding the operation of exterior pathway lighting.

● The Board agreed to send a memo to Department Heads, Board and Committee Chairs informing them that budget restrictions will now be eased off and purchase requests will be considered for possible approval. All Purchase Requests must be submitted by November 15, 2016 and all invoicing must be submitted by December 15, 2016.

.....
At 4:55 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 2-0. Maury- Yes, David – Yes

Following a review of actions to date 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 2-0. Maury – yes, David – yes

David made a motion to return to public session.

Maury seconded.

The motion carried by roll call vote 2-0. Maury – yes, David – yes

.....
5:26 PM

The Board agreed to schedule a brief meeting for next Wednesday October 5, 2016.

With nothing further, David made a motion to adjourn.

Maury seconded.

The motion carried 2-0.

Meeting adjourned 6: 29 PM.

September 28, 2016

David Upton, Chair

Maury Collins, Selectman

Absent

Gary Robinson, Selectman