

SELECTMEN'S MEETING

September 4, 2013

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

Others Attending: Mike Tarr, Bill and Marie Robinson

The meeting was opened by Chair David Upton at 2:00 PM.

Bill and Marie Robinson came before the Board to present a request for an easement onto property near their summer cottage on West Shore Road for the purpose of installing a new State approved septic system.

Mr. and Mrs. Robinson contend that a strip of land along West Shore Road and presently identified as being owned by Robert and Janice Tribble is in fact owned by the Town of Nelson. No supporting documentation such as a deed or survey registered to the Town of Nelson was presented and both the old and new tax maps show this as Tribble property.

Mr. and Mrs. Robinson own a Non-conforming waterfront lot on Granite Lake and would like to remove the existing seasonal building and construct a larger year round home which would require a State approved septic system. (No plans were presented at this meeting) They now have a holding tank on the property which must be pumped regularly.

David explained that the Select Board could not grant such a building permit on a Non-Conforming lot and would be required to refer any request for expansion to the Zoning Board of Adjustment.

Mrs. Robinson then expressed concern that two homes in the vicinity have been operating with what appears to be failed septic systems and requested that they be checked. The Board agreed to follow-up on the matter.

Mike Tarr came before the Board for a regular, monthly department meeting. Mike requested that the first 2:00 o'clock meeting of each month would be the best time for him to meet. Mike reviewed his current culvert projects and discussed some problem ditch areas for water run-off. He reviewed his plans for preparing to stock up on the winter sand and briefly discussed signage issues. Mike indicated that there may be some funds available in the budget to cover the new signage voted on last week at the Selectmen's meeting. Mike indicated that he will make a key to the Highway Barn available to Bud French in case of emergencies.

Bud French had been scheduled next for his monthly department meeting with the Board but he had to cancel for today.

Susan noted that she would like to review the need for timely invoice filing and the monthly department head meeting with the Board.

Edie reported that Tom Newcombe has been notified regarding the need to transfer funds from the Fire Department Equipment Capital Reserve to cover the upcoming payment for the used fire truck and its equipment. The Board will review the equipment expenditure with Bud.

Next, a request for a building permit, from John Wengler and Dragana Pilipovic was reviewed. Plans had been presented with a map of the property, a detailed diagram of the site with all setbacks indicated and a manufacturer's photo of the building. (A 10'x14" shed).

David made a motion to approve the building permit as presented.

Maury seconded the motion.

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

The Board then began review of another request for a building permit. This request was submitted by Shawn Howard for a 30' x 40' garage on property located at 1194 Nelson Road. The presentation package included details of all setbacks, as well as a property map and drawings of the proposed building with all measurements clearly indicated. Maury made a motion to approve the building permit as detailed in the presentation. David seconded the motion. The motion then carried by a vote of 3-0.

There was a brief discussion regarding the new tax maps and the schedule for meeting with property owners with acreage changes.

The LCHIP grant deadline was discussed with a goal set for signing the completed application early next week. Lisa Sieverts will be working on the final details for completing the application documents.

David reminded the Board that it is nearly time to begin work on the next Town Report. There was a brief discussion regarding the dedication, photography, and plans to work with Gordon Perry to make the report available on the Town website.

Sandy Mackenzie submitted a list of people willing to serve on a Fund Raising Committee for the Town Hall / Library basement projects. David made a motion to appoint the following people to that committee: Linda Cates, Betsy Street, Lisa Sieverts, Susan Hansel, Susan Peery, Gordon Peery, Michael Cornog, Susan Kingsbury, and Sandy Mackenzie. Susan seconded the motion. The motion then carried by a vote of 3-0.

Sandy has a few other individuals who have not yet committed to serve on the committee. If they agree, their names will be submitted to the Board for appointment to the committee.

Paperwork was then passed for review and signing.

Susan made a motion to approve the manifest as presented. Maury seconded the motion. The motion then carried by a vote of 3-0.

David made a motion to approve the minutes for the August 28, 2013 Selectmen's meeting. Maury seconded the motion. The motion then carried by a vote of 3-0.

David made a motion to approve a letter to the Frankestown Zoning Board of Adjustment on behalf of Mr. and Mrs. William Rainer. Maury seconded the motion. The motion then carried by a vote of 3-0.

David made a motion to approve a letter to Duane Schillemat regarding the need for permits when sponsoring a road race event. Susan seconded the motion. The motion then carried by a vote of 3-0.

Maury made a motion to allow David Upton to sign the completed LCHIP grant forms on behalf of the Board if they are ready before the next Selectmen's meeting. Susan seconded the motion. The motion then carried by a vote of 3-0.

With nothing further, Maury made a motion to adjourn
David seconded the motion.
The motion then carried by a vote of 3-0.

Meeting adjourned 5:54 PM

September 4, 2013

David Upton, Chair

Maury Collins

Susan Hansel