

Selectmen's Meeting

September 9, 2015

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

Others attending: Dorothy Iselin, Richard Pratt

At 3:00 PM the Board met for a conference call with Town Counsel before opening the public meeting.

At 3:34 the Public Selectmen's meeting was opened by Select Board Chair David Upton.

Dorothy Iselin came before the Board to discuss concerns of the Road Agent and Selectmen regarding the deterioration of the stone foundation supporting a Barn/living structure on her property located at 500 Apple Hill Road. Some of the large stones have toppled down into the Town right-of-way and pose a hazard to pedestrian and vehicle traffic.

The landowner indicated that she has been aware of the situation and that water run-off is part of the problem. She agreed to do further research to find a solution. She will report her findings back to the Selectmen.

At 3:54 PM David made a motion to move into Non-Public Session in accordance with RSA 91-A: 3 II (c) Harm to Reputation & Hinder an ongoing Police investigation
Susan seconded.

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

**Non-Public Session of Nelson
Board of Selectmen
September 9, 2015**

Town of Nelson [Board of Selectmen Planning Board, ZBA etc. (choose one)]

Harm to reputation & Ongoing Police Investigation

RSA 91-A: 3 II (c)

Minutes of Non-Public Session

Date: September 9, 2015

Present: David Upton Yes
Maury Collins Yes
Susan Hansel Yes

Motion to enter Non-Public Session made by David Upton
and Seconded by Susan Hansel.

**SPECIFIC EXEMPTION RELIED UPON AS FOUNDATION FOR
THE NON-PUBLIC SESSION.**

X **RSA 91-A: 3 II (c)** – Matters which, if discussed in public, would likely affect adversely the Reputation of any person, other than a member of the board itself, unless such person requests an open meeting.

Roll call vote: David Upton Yes

Maury Collins Yes

Susan Hansel Yes

THE BOARD ENTERED NON-PUBLIC SESSION AT 3:54 PM

OTHER PERSONS PRESENT DURING THE NON-PUBLIC SESSION
Edie Drinkwater, Administrative Assistant, Richard Pratt

Town of Nelson

Minutes of Non-Public Session

**BRIEF DESCRIPTION OF THE SUBJECT MATTER DISCUSSED AND
FINAL DECISIONS:**

Sensitive information was presented to the Board regarding an ongoing Police investigation.
Detailed discussion followed.

David made a motion to seal the minutes.

Maury seconded the motion.

The motion carried by roll call vote: D. Upton – yes, Maury Collins – yes, S. Hansel – yes

David made a motion to return to Public session.

Maury seconded the motion.

The motion carried by roll call vote: Maury – yes, S. Hansel – yes, D. Upton – yes,

NOTE: RSA 91-A: 3 (III) Minutes of proceedings in non-public session shall be kept and the Record of all actions shall be promptly made available for public inspection, except as provided in this Section. Minutes and decisions reached in non-public session shall be publicly disclosed within 72 hours

Of the meeting, unless by recorded vote of 2/3 of the members present, it is determined that divulgence of the information would adversely affect the reputation of any person other than the member of the Board, or render the proposed action ineffective. In the event of such circumstances, information shall be withheld until, in the opinion of a majority of members, the aforesaid circumstances no longer apply.

Shall the minutes be publicly disclosed? **No**

If No, the following motion is required:

MOTION MADE BY David Upton, **SECONDED BY** Maury Collins

TO NOT PUBLICLY DISCLOSE THE MINUTES BECAUSE IT IS DETERMINED THAT DIVULGENCE OF THE INFORMATION LIKELY WOULD:

- Affect adversely the reputation of any person other than a member of the Board, or
- Hinder an ongoing Police Investigation
- Render the proposed action ineffective or adverse to the general community.
- Cause harm to the Town through Possible litigation

Roll call vote:

<u>David Upton</u>	Yes
<u>Maury Collins</u>	Yes
<u>Susan Hansel</u>	Yes

MOTION TO CLOSE THE NON-PUBLIC SESSION
MADE BY David **AND SECONDED BY** Maury

Roll call vote:

<u>David Upton</u>	Yes
<u>Maury Collins</u>	Yes
<u>Susan Hansel</u>	Yes

The Board Reconvened the Public Session at 4:50 PM

Minutes recorded by: Edie Drinkwater

Return to Public Session: 4:50 PM

Maury made a motion to approve both the Public and Non-Public minutes for August 26, 2015
David seconded.
The motion carried 3-0.

David made a motion to approve the manifests for September 2nd and September 9th as presented.
Susan seconded.
The motion carried 3-0.

After confirming the payment of a bond, David made a motion to approve an Intent to Cut submitted by Swift Corwin on behalf of Apple Hill.

Susan seconded.

The motion carried 3-0.

David made a motion to approve two Land use Change Tax reports for parcels owned by Priscilla Williams. 003-012-002 and 003-012-003

Susan seconded.

The motion carried 3-0.

David made a motion to approve two Tax Warrants for the parcels owned by Priscilla Williams

Susan seconded. 003-012-002 and 003-012-003

The motion carried 3-0.

David made a motion to approve a Building Permit for the Nelson School to construct a storage shed.

Susan seconded.

The motion carried 3-0.

David reported that the Planning Board is working on amendments to the Zoning ordinances.

There was a brief discussion and Maury and Susan agreed to review the proposed changes and prepare for further discussion at the next Selectmen's meeting.

Maury reported that he and Mike Tarr attended a meeting of the Sullivan Selectmen to discuss the placement of a Truck Warning sign at Apple Hill Road within the Town of Sullivan.

The Sullivan Selectmen agreed to pick a location for the sign to be installed by Mike Tarr at no expense to Sullivan for the sign or the installation.

There was a brief discussion regarding the health of the large maple tree in front of the Town Hall/Library. Maury received an estimated cost for treating the tree at \$1000.00. Further research will be done soon to try to save the tree.

David made a motion to adjourn.

Maury seconded.

The motion carried 3-0.

Meeting adjourned at 5:52 PM

September 9, 2015

David Upton, Chair

Maury Collins, Selectman

Susan Hansel, Selectman