

****Unsealed**
10/21/2015
With 2 attachments

Non-Public Session of Nelson
Board of Selectmen
October 14, 2015

Town of Nelson [Board of **Selectmen**]
Land Acquisition
RSA 91-A: 3 II (d)
Minutes of Non-Public Session

Date: October 14, 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 5:12 PM

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

Town of Nelson **Minutes of Non-Public Session**

BRIEF DESCRIPTION OF THE SUBJECT MATTER DISCUSSED AND FINAL DECISIONS:

The Board reviewed the latest Purchase and Sales agreement as negotiated by Town Counsel. Following a brief discussion, Maury made a motion to approve and sign the agreement as presented.

Susan seconded.

The motion carried by a vote of 2-1.

David Upton declined to approve or sign the agreement. His statement is attached.

Maury made a motion to instruct Edie to immediately alert the surveyor and Environmental engineer to begin their work.

Susan seconded.

The motion carried 3-0.

David made a motion to seal the minutes.

Susan 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.

Susan 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 Susan Hansel

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: David Upton Yes
Maury Collins Yes
Susan Hansel Yes

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

Roll call vote: David Upton Yes
Maury Collins Yes
Susan Hansel Yes

The Board Reconvened the Public Session at 5:34 PM

Minutes recorded by: Edie Drinkwater

Return to Public Session: 5:34 PM

October 14, 2015

David Upton, Chair

Maury Collins, Selectman

Susan Hansel, Selectman