

Selectmen Meeting

February 9, 2011

Present: Michael Blaudschun, Chair; Margaret Schillemat & Warren Hammack, Selectmen.

Others Attending: Michael Tarr, Road Agent; Terry Mednick, Dennis Dellagrecia, Michael Islin, Richard Pratt, Police Chief.

Michael opened the meeting at 700pm. Seconded by Margaret. Meeting called to order.

1. All paperwork was signed and read.
2. Mike Tarr came to discuss the roof cave-in at the Town Barn. Mike brought in some pictures to show the selectmen of the roof. Warren Hammack also had some of the pictures of the roof cave-in.
3. Call the treasurer and have her get in touch with Mike Blaudschun.
4. Get in touch with computer solutions and have them consult on the server and a new computer. Include the service call in the purchase price.
5. Terry Mednick came to speak with the selectmen as the town auditor for the year 2010. The Department of Revenue asked that the town have a professional audit done for 2010. The professional audit passed and the firm of Roberts, Greene & Drolet, PLLC was hired. The audit was done and is nearly completed and we are waiting on their paperwork. Mike Blaudschun talked with the town attorney on information leaving the office. We have a hard copy rule and that is what we will continue to do with all information going out of the offices. People wanting information will give a list to Joan and all of the information will be forthcoming as soon as is possible. There will be **NO** Computer files, Avitar and Quickbooks files etc. going out of the office.
6. Dennis Dellagrecia came to discuss Conservation practices. Dennis spoke of land that cannot be restricted as it is against the law per RSA674:55. You must also have a licensed Wetlands Specialist to make changes on any maps per RSA673.
7. Michael Islin informed the Select Board about approximately 20 children that will be up to the Chalet making scale models for a game, called (The Game of Village) from between July 1, till August 6, 2011. They would like to use the public access to Center Pond, coming in the morning and leaving in the afternoon. They will also be using the Village Green at times. Margaret and Mike Islin are writing an article for the Grapevine.
8. The Police Policy from 2007 needs to be changed to read "Make checks payable to the Town of Nelson". Mike made the motion and it was passed by the Select Board unanimously. The new policy will be signed next week.
9. The Petty Cash Policy was okay and will stay as is.

10. Mike called for an executive session at 9:07pm. Seconded by Warren, Motion passed unanimously.
11. At 9:35pm the Executive Session ended and the Selectmen's meeting also was ended by Mike and seconded by Margaret. Motion to end meeting passed unanimously.

February 9, 2011



Michael Blaudschun, Chairperson



Margaret Schillemat



Warren Hammack