

Town of Nelson Selectmen's Meeting

January 10, 2018

Executive Board Attending: David Upton, Gary Robinson, Maury Collins, Edie Drinkwater, Admin. Assist.

Others attending: Jason Walter, Mike Tarr, Richard Pratt

At 3:07 PM David opened the January 10th meeting of the Nelson Select Board.

- Gary made a motion to approve both the Public and Non-Public minutes for January 3, 2017.
David seconded.
The motion carried 3-0.
- David made a motion to approve the Corrected manifest for January 3, 2018 and the manifest for January 10, 2018 as presented.
Maury seconded.
The motion carried 3-0
- David made a motion to approve the "Drop Box" log as part of the new financial policies and safeguards.
Maury seconded.
The motion carried 3-0.
- David made a motion to accept the Bid from Silver Direct to print the Town Report not to exceed \$1,900.
Maury seconded.
The motion carried 3-0.
- Maury made a motion to approve a Purchase Request from the Highway department for plow blades at an estimate of \$3800. PR # 181101
David seconded.
The motion carried 3-0.
- Maury made a motion to approve a Purchase Request from the Police department for Shooting Range memberships for the R. Pratt and W. Kassotis. \$330.00 PR # 181102
Gary seconded.
The motion carried 3-0.

3:31 PM

- David made a motion to move into Non-Public Session in accordance with RSA 91-A:3 II (a&c&e) Personnel, Harm to Reputation, Litigation
Maury seconded.
The motion carried by roll call vote 3-0. Maury – Yes, Gary – yes, David - yes
- Following a brief discussion regarding a pending legal matter, David made a motion to return to Public Session.

Maury seconded.

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

3:58 PM

- David made a motion to seal the Non- Public minutes.
Gary seconded.
The motion carried by roll call vote 3-0. Maury – yes, David – yes, Gary – yes
- The Road Agent, Fire Chief, and Police Chief came before the Board to discuss any Warrant Articles they will be presenting and to discuss deadlines for finalizing the Articles and their department reports.
All department Heads voiced approval to present the operating budgets in the same format as last year.
All departments received praise for their careful budget management in 2017.
- With nothing further, Maury made a motion to adjourn.
David seconded.
The motion carried 3-0.

Meeting adjourned at 5:31 PM

January 10, 2018

David Upton, Chair

Maury Collins, Selectman

Gary Robinson, Selectman