

# Town of Nelson Selectmen's Meeting

January 11, 2017

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

Others attending: Allan Treadwell, Tom Tolman

At 3:00 PM David Upton opened the January 11, 2017 meeting of the Nelson Select Board.

● David made a motion to approve the minutes for December 28, 2016

Maury seconded.

The motion carried 3-0.

● David made a motion to approve the manifests for January 4<sup>th</sup> and 11th, as presented.

Gary seconded.

The motion carried 3-0.

● Following a review and approval, the fuel purchase agreement with the State of New Hampshire was signed.

● The first report of excavation at the Gilsum Gravel Pit was signed for filing with the Town of Gilsum and the State DRA.

● The Board reviewed bids for printing the Town reports. With a high bid of \$4500 from the Keene Sentinel, a decline from Ariel printing, and a low bid of \$1350 from Silver Direct, David made a motion to accept the bid from Silver Direct and award them the contract at \$1350.

Maury seconded.

The motion carried 3-0.

● Following a review of an Intent to Cut submitted by J. Bradshaw, David made a motion to approve as presented.

Maury seconded.

The motion carried 3-0.

● Following a review of option for annual service of the generator located at the highway garage, Maury made a motion to approve the single annual service at \$295.00.

David seconded.

The motion carried 3-0

● David made a motion to accept a petition warrant article for the "Game of Village" and to place it on the Town Warrant for March 2017.

Maury seconded.

The motion carried 3-0.

● David made a motion to approve a purchase request from the Highway department for repairs to sanding and plow equipment. (Agreeing with the Road Agent not to rebuild the sander at a much higher cost.)

Gary seconded.

The motion carried 3-0. PR # 171111

● Maury made a motion to approve a purchase request from the Highway department of road salt.  
Gary seconded.  
The motion carried 3-0. PR # 171112

● Allan Treadwell of Twin Bridge Services came before the Board to present 2017 IT contracts for the town office, Police, and Fire Departments.  
The Board will review the contracts and vote at their next meeting.

● Tom Tolman came before the Board to discuss details for a new structure to relocate the fuel tanks at the Highway department. This relocation is required to meet fire code regulations.  
The Board is seeking a budgetary number for 2017.

● David made a motion to support all Warrant Articles drafted and reviewed to date.  
Gary seconded.  
The motion carried 3-0.

● Each member of the Board reviewed the 2016 Selectmen's report as developed and drafted for inclusion in the annual report. All approved the final draft.

**Reminder to all exhibitors for Old Home Day events:  
Approval for all events come only from the Select Board. Please present your requests early to avoid conflicts with spaces.**

● Following a brief discussion the Board agreed not to purchase equipment to remove snow from the solar panels but to have the sexton clear the valley just below the panels where snow is creating a dam.

● The utility shed is now in place and ready for storage but at this time there is no electricity in the building. The snow blower needs to be plugged in as it has "electric start". The Board agreed to add an outlet to the Town Hall basement that could allow for a heavy duty extension cord to plug into the snow blower.

● With nothing further, Maury made a motion to adjourn.  
Gary seconded.  
The motion carried 3-0. 5:52 PM

January 11, 2017

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David Upton, Chair

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Maury Collins, Selectman

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Gary Robinson, Selectman