

**Town of Nelson
Selectmen's Meeting
3:00 PM**

January 11, 2023

Executive Board Attending: Brenna Kucinski, Michael Blaudschun, Don Carlisle, Edie Drinkwater, Admin. Assist.

Others attending:

Brenna called the January 11, 2023 meeting of the Nelson Select Board to order at 3:02 PM.

● Mike made a motion to approve the Public and Non-Public minutes as recorded for January 4, 2022.
Don seconded.
The motion carried 3-0.

● Mike made a motion to approve the manifest for January 11, 2022 as presented.
Brenna seconded.
The motion carried 3-0.

● The Board agreed to request a monthly meeting with each department head for a regular review of the department's status and any budget concerns, etc. All agreed to request that they schedule the first meeting of each month for the visit. The Road Agent, Fire Chief, and Police Chief will be notified.

● Mike made a motion to approve and sign the Selectmen's Certificate for the Annual Town Report.
Brenna seconded.
The motion carried 3-0.

● Mike made a motion to approve two Purchase Requests from the Fire Department, 1. \$500 for Fire Data transfer to a new reporting system and 2. \$1,500 for annual EMS training.
Brenna seconded.
The motion carried 3-0.

● With nothing further, Mike made a motion to adjourn.
Don seconded.
The motion carried 3-0.

Meeting Adjourned 4:18 PM

Next meeting: January 18, 2022 at 3:00 PM

Minutes for January 11, 2023

Brenna Kucinski, Chair

Michael Blaudschun, Selectman

Don Carlisle, Selectman