

Town of Nelson Selectmen's Meeting

January 13, 2016

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

Others attending:

At 3:01 PM the meeting was opened by Chair David Upton.

● David made a motion to approve both the Public and Non-Public minutes for January 6, 2016.

Maury seconded.

The motion carried 2-0.

● David made a motion to accept a Trails grant award on behalf of the Conservation Commission in the amount of \$2025.18.

Maury seconded.

The motion carried 2-0.

● Maury made a motion to approve licenses for 3 new utility poles as requested by Eversource.

David seconded.

The motion carried 2-0.

● David made a motion to discuss with the auditors a change in the audit timing so as not to interfere with the heavy work load due to Budget prep, Warrant prep, and Town Report completion and Town Meeting.

Maury seconded.

The motion carried 2-0.

● Maury made a motion to approve the manifest for January 13, 2016 and approve a corrected manifest for December 30, 2015 due to a cancelled check.

David seconded.

The motion carried 2-0.

● David made a motion to approve a reply letter to the State Fire Marshall in response to an inspection report listing numerous fire code violations in Town Buildings and further to send a copy of the letter to Winston O. French, Nelson Fire Chief.

Maury seconded.

The motion carried 2-0.

● Maury made a motion to accept a Petition Warrant Article requesting funding for the "Game of Village" and to include it on the 2016 Town Warrant.

David seconded.

The motion carried 2-0.

● David made a motion to approve a Request for Proposal letter for a Fire Code consultant.

Maury seconded.
The motion carried 2-0.

● Maury made a motion to accept a bid from the Keene Sentinel to print the 2015 Town report. (\$2,142)
David seconded.
The motion carried 2-0.

● David made a motion to approve a certification of timber cut submitted by Winston O. French.
Maury seconded.
The motion carried 2-0.

● David made a motion to approve the use of Team Viewer Host for the Administrative Assistant to work from home in the event of storms, illness, or critical deadlines etc. Further that this would be installed and administered by the Town's IT professional.
Maury seconded.
The motion carried 2-0.

● The Board agreed to send a reminder notice to all departments regarding compliance with the purchasing policy. The policy has not been strictly followed by some departments and resulted in over spending the approved amount. Non-compliance could result in the return of unapproved purchases.

● NO PARKING signs are being installed in front of the Fire Station due to the danger of falling snow and ice from the roof. The Board is looking into other remedies as well to create a safer entrance to the fire department.

With nothing further, Maury made a motion to adjourn.
David seconded.
The motion carried 2-0.

Meeting adjourned at 4:28 PM

January 13, 2016

David Upton, Chair

Maury Collins, Selectman

Absent

Susan Hansel, Selectman