

Town of Nelson
Selectmen's Meeting 3:00 PM

January 2, 2019

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

Others attending:

At 3:14 PM David Upton opened the January 2, 2019 meeting of the Nelson Select Board.

● Maury made a motion to approve the manifest for December 31, 2018.

David seconded.

The motion carried 2-0.

● Maury made a motion to approve the manifest for January 2, 2019.

David seconded.

The motion carried 2-0.

● David made a motion to approve the minutes for December 19, 2018.

Maury seconded.

The motion carried 2-0.

● Maury made a motion to approve a Purchase Request from the Highway Department for a delivery of road salt in the amount of \$10,000.

David seconded.

The motion carried 2-0. PR #19121

● David made a motion to deny a request from an outside agency to include their literature as part of the Town Report.

Maury seconded.

The motion carried 2-0.

● David made a motion to approve a letter to R. Lenox requesting information regarding a grant submission.

Maury seconded.

The motion carried 2-0.

● David made a motion to approve a service agreement with BK System for annual alarm testing.

Maury seconded.

The motion carried 2-0.

● The Board reviewed a preliminary draft energy report from Resilient Buildings Group. It was agreed that David will bring the final draft before the Town Buildings committee when it is received.

● David presented paperwork for the Health Officer and the Deputy Health Officer to become members of the NH Health Officers Association.

● At the request of the Library Trustees, David made a motion to appoint Gretchen Ezell as an alternate Library Trustee to the next election.

Maury seconded.

The motion carried 2-0.

● With nothing further, David made a motion to adjourn.

Maury seconded.

The motion carried 2-0.

4:45 PM Meeting Adjourned.

For January 2, 2019

David Upton, Chair

Maury Collins, Selectman

Absent

Gary Robinson, Selectman