

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

January 22, 2020

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

Others attending:

At 3:12 PM David Upton opened the January 22, 2020 meeting of the Nelson Select Board.

● David made a motion to approve the Public and two Non-Public minutes for January 8, 2020 as recorded.

Maury seconded.

The motion carried 3-0.

● David made a motion to approve the manifests for January 15 and January 22, 2020 as presented.

Maury seconded.

The motion carried 3-0.

● David made a motion to approve an abatement of interest for D. Schillemat due to a delivery of mail that was lost from the mail box following a snow storm.

Gary seconded.

The motion carried 3-0. (Several items were found buried in the snow)

● David made a motion to approve the Selectmen's Certificate for inclusion in the Town Report.

Maury seconded.

The motion carried 3-0.

● Following discussion regarding a request from MFS that the Town Hall Floor be reconditioned annually, David made a motion to approve an increase of \$20.00 for all Town Hall Rental Fees to cover the added cost.

Maury seconded.

The motion carried 3-0.

● The Board reviewed the 2019 Selectmen's Report and following a few corrections all agreed to submit for inclusion in the Town Report.

● The Board spent some time reviewing the latest Solar Array proposals which David will present to the Town Buildings Committee for consideration at their meeting next Monday evening. Bidders will be notified that this project will be awarded after the vote at Town Meeting.

● Due to grave concerns over the refrigerant used in the currently available Air-Sourced Heat Pumps, the Board agreed to table that project until a more environmentally friendly product can be found. Bidders will be informed.

● The Board reviewed articles for this year's Town Warrant.

Following a brief discussion, the Board voted unanimously not to recommend the article for a new Grader.

Maury made a motion not to include an article for a new Police Cruiser in 2020.

David seconded.

The motion carried 3-0.

All other articles were unanimously recommended by the Board including an increase in the Capital Reserve deposit for Bridge repairs from \$5,000 to \$10,000.

The Board then reviewed the Power Point presentation to be delivered at the Public Hearing on Thursday January 30, 2020. The presentation includes the Board's position not to recommend the purchase of a new grader as well as details for the proposed Solar Array project.

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

Maury seconded.

The motion carried 3-0.

5:25 PM Meeting Adjourned.

For January 8, 2020

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David Upton, Chair

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Maury Collins, Selectman

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Gary Robinson, Selectman