

# Town of Nelson Selectmen's Meeting

January 25, 2017

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

Others attending: Richard Pratt

At 3:00 PM David Upton opened the January 25, 2017 meeting of the Nelson Select Board.

● David made a motion to approve the minutes for January 11, 2017

Maury seconded.

The motion carried 3-0.

● David made a motion to approve the manifests for January 18<sup>th</sup> and 25<sup>th</sup>, as presented.

Maury seconded.

The motion carried 3-0.

● Following a discussion of the status of a timber cut that commenced without a signed intent, and being satisfied that the situation was being handled by the DRA (Timber Division), David made a motion to approve the intent to cut as presented.

Gary seconded.

The motion carried 3-0.

● David made a motion to approve IT contracts with Twin Bridge Services for the Town Clerk, Town Administrative office, Fire Department, and Police Department.

Gary seconded.

The motion carried 3-0.

● David made a motion to approve the Hazardous Waste contract with the City of Keene for 2017.

Gary seconded.

The motion carried 3-0.

● David made a motion to approve a Purchase Request from the Highway Department for the purchase of Oil.

Maury seconded.

The motion carried 3-0. PR # 171251

● Following a brief discussion, David made a motion to approve a letter to the Sexton with instructions not to climb onto the roof to clear snow from the library.

Gary seconded.

The motion carried 3-0.

● The Board received a generous offer from Heidi Tompkins to provide the labor to paint the new utility shed in the spring.

David made a motion to accept the offer with thanks.

Maury seconded.

The motion carried 3-0.

● There was a brief discussion regarding the program to be presented by reenactors of 1700s life in Nelson.

Musket firing is one of the elements of their presentation and the Board agreed that the neighbors should be given notice that this will occur during the 250<sup>th</sup> celebration. Maury agreed to contact some of the neighbors.

● The Board reviewed plans for the relocation of the diesel tanks at the Highway Garage. A budget bid was presented from Tolman Builders of just under \$20,000.

● Gary reported on the last CENAC meeting. He indicated that the walk thru was very informative and that Jason Walter had presented a list of priority items he would like to focus on.

The Board will schedule another meeting with Jason for an update on his transition to the Fire Chief's position.

● Budgets were reviewed for final presentation in the Town report.

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

Gary seconded.

The motion carried 3-0. 6:15 PM

January 25, 2017

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David Upton, Chair

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Maury Collins, Selectman

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Gary Robinson, Selectman