

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

October 4, 2023

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

Absent:

Others attending: G. Blake

Brenna called the October 4, 2023 meeting of the Nelson Select Board to order at 3:00 PM.

● Mike made a motion to approve the minutes for September 19, 2023 as recorded.

Brenna seconded.

The motion carried 3-0.

● Mike made a motion to approve the manifest for September 27, 2023 as presented.

Brenna seconded.

The motion carried 3-0.

● Mike made a motion to approve the manifest for October 4, 2023 as presented.

Brenna seconded.

The motion carried 3-0.

● Mike made a motion to approve the Public Safety Employee Death Benefit Beneficiary Form to be completed by all Public Safety Employees including Highway, Police, Fire and Rescue. This is in accordance with RSA 21-I:29-a known as Michael's Law.

Brenna seconded.

The motion carried 3-0.

● Mike made a motion to approve a Building Permit for a roof mount solar array for Nelson Congregational Church.

Brenna seconded.

The motion carried 3-0.

● Mike made a motion to approve the updated Point of Contact (Edie) and Liaison (Joe Filipi) designees for the NH Emergency Notification System.

Brenna seconded.

The motion carried 3-0.

● Mike made a motion to approve a Report of Cut and Certification for a timber cut for M. Collins.

Brenna seconded.

The motion carried 3-0.

● Mike made a motion to approve 2024 Funding requests from CASA at \$1,000, Hundred Nights at \$500, and American Red Cross at \$350.

Brenna seconded.

The motion carried 3-0

● Gregg Blake of South Pack Solar came before the Board to help clarify a variety of questions regarding sizing of future arrays, sizing and cost of batteries for solar backup vs gas generator and confirmation of current costs for development of the 2024 Town Hall Solar array article. Eversource

Bills were reviewed to determine if the present distribution of surplus from the 3 arrays is still the most cost effective. Future needs for the Safety building were discussed with consideration of new Heating/cooling systems that will be added at some point.

- Mike made a motion to approve a bid from Aho Seamless Gutters for rain gutters, down spouts, and gutter guards to complete the repair work at the Library. \$3,320.50

Brenna seconded.

The motion carried 3-0.

- Edie found drainage pipe mapping as well as details of the installation from the corner of the Library connector then around the Town Hall to an open-air exit. Aho would like to use this piping system to exit the rain water from that corner of the library connector. Mike Tarr will run a water test to confirm flow and exit before the gutters and downspout are installed.

- The Safety Building generator received its annual service on Monday, a new battery was installed, and no problems were found with the system.

- The Board agreed to hold off on a further lengthy grant application for the Fire Department at this time.

- Edie reported that NH DOT has finally responded to address some of the long overdue maintenance of the rain water flow along Granite Lake Road. Joe Curtin lead the way in researching the problem, proposing solutions and making repeated contact with State officials. The Board will send a letter thanking Joe for his efforts to protect Granite Lake and abutting property owners.

- Following a review of findings following an electrical problem at the Granite Lake Fire Station, Mike made a motion to replace the existing lights that are worn and were likely original to the building and to seek a bid for their replacement.

Brenna seconded.

The motion carried 3-0.

- With nothing further, Brenna made a motion to adjourn.

Mike seconded.

The motion carried 3-0.

Meeting Adjourned 6:00 PM

Next meeting October 10, 2023 at 3:00 PM

Minutes for October 4, 2023

Brenna Kucinski, Chair

Michael Blaudschun, Selectman

Don Carlisle, Selectman