

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

October 13, 2021

Executive Board Attending: Brenna Kucinski, Maury Collins, Bill Dunn, Edie Drinkwater, Admin. Assist.

Others attending: L. Sieverts

At 3:10 PM Brenna Kucinski opened the October 13, 2021 meeting of the Nelson Select Board.

- Maury made a motion to approve the minutes for October 6, 2021 as recorded.

Bill seconded.

The motion carried 3-0.

- Maury made a motion to approve the manifest for October 13, 2021 as presented.

Brenna seconded.

The motion carried 3-0.

- Maury made a motion to approve a letter to the Village residents who voiced concerns over the Board's approval of low watt lighting of the wall mount flag at night.

Bill seconded.

The motion carried 3-0.

- Following a review and brief discussion, Maury made a motion to approve the 5-year Avitar contract with the fifth year being a full Town-wide re-valuation in 2026.

Brenna seconded.

The motion carried 3-0.

- Butch Roeder submitted a letter of request for the Granite Lake Village District to receive Grant funds from the recent flooding in Cheshire County or from the COVID-19 related ARPA Grant in order to help with engineering plans and repairs to the "Red listed" Granite Lake Dam. It was noted that Nelson had no reportable damage during the flooding event and therefore did not qualify for the flood related funding. The ARPA Grant may not be used for general maintenance or items not related to the pandemic recovery.

- Lisa Sieverts came before the Board as new Chair of the Town Buildings Committee. Lisa explained that the TBC has a long-standing standard of organization of the committee that has always discussed, without limits, a wide range of issues concerning Town buildings. They vet many ideas and do a lot of research before bringing a recommendation to the Board. She indicated that annual maintenance of the Town Hall floor is a number one priority and that the Folklore society is willing to pay but the Town will need to contract with a vendor for the services.

Brenna reconfirmed the Board's decision to have the TBC focus only on the heat pumps, their availability, and the buildings needing the units installed. Brenna further stated that the Folklore Society must come before the Board of Selectmen if they, as renters, have a request for permanently constructing anything in a town building, especially when the item is for private use only.

Lisa agreed that the Folklore Society will make a request to the Selectmen for the addition of their personal instrument storage cases in the Town Hall.

- Maury made a motion to approve the lowest of three Road Salt bids and grant the contract to Cargill.

Bill seconded.

The motion carried 3-0.

- Following a review of cell phone bills, it was noted that the Fire department cell phone has not been use for many years. Maury made a motion to cancel the Fire department cell phone at once.  
Bill seconded.

The motion carried 3-0.

- Following a brief discussion, Bill made a motion to approve hiring a cleaning service such as "ServePro" to do a deep cleaning of the Town office, library, library lower level and Town Hall, and further to fund the service with ARPA grant funds.

Maury seconded.

The motion carried 3-0

- Having received a request from Library Trustee R. Thomas, Maury made a motion to approve a monthly book sale in the Library Lower Level contingent on only 10 people allowed at a time, all must wear masks, an air filtration unit must be in use and subject to change if COVID cases increase for NH.  
Bill seconded.

The motion carried 3-0.

- Brenna made a motion to purchase air filtration units for the Library and the Library lower level and to contact Gary Jackson for a bid for air filtration systems for all furnaces at the Safety building.

Maury seconded.

The motion carried 3-0.

- Following a review of submitted plans, Maury made a motion to approve a Building Permit for M. Sharrock.

Brenna seconded.

The motion carried 3-0.

- Maury made a motion to hire Z. Letourneau as a Police Officer but not to approve a start date until further discussion with the Police Chief.

Bill seconded.

The motion carried 3-0.

- Following a request from the Public Health Emergency Preparedness Coordinator at Cheshire Medical Center, Brenna made a motion to approve a COVID-19 vaccine clinic to be held in the Nelson Town Hall.  
Maury seconded.

The motion carried 3-0.

- Following an investigation by the DRA department of Timber, the Town was instructed to bill The Glass Hammer for an unreported Timber cut in amounts determined by the DRA inspector.

Bill made a motion to approve the certification as reported by the DRA and further to approve the tax Warrant for same.

Maury seconded

The motion carried 3-0.

- Brenna updated Bill on the presentation by Dori Brachman regarding Community Power.  
Following the update, Bill made a motion to form a Community Power Research Team.

Maury seconded.

The motion carried 3-0.

The Board unanimously agreed to ask Patsy Beffa-Negrini to take the position of Chair and to recommend a membership team for the Board to consider for appointment.

Maury read with regret, a note of resignation from Wayne Fulton, Town Sexton and moved to accept the resignation with thanks for his years of service.

Brenna seconded.  
The motion carried 3-0.

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4:45 PM

- Brenna made a motion to move into Non-Public session in accordance with RSA 91-A:3 II (a&c)  
Personnel and Harm to Reputation  
Bill seconded.  
The motion carried by roll call vote 3-0. Maury – yes, Bill – yes, Brenna – yes

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5:10 PM

- Upon returning to public session, Brenna made a motion to seal the minutes  
Maury seconded.

The motion carried by roll call vote 3-0. Maury – yes, Bill – yes, Brenna – yes

- Following a brief discussion, the Board agreed to add funds for mowing the ballfield in 2022.
- Next meeting October 20, 2021 at 3:00 PM
- With nothing further, Maury made a motion to adjourn.  
Brenna seconded.  
The motion carried 3-0.

5:12 PM Meeting Adjourned.

For October 13, 2021

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Brenna Kucinski, Chair

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Maury Collins, Selectman

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William Dunn, Selectman