

**Town of Nelson
Public Hearing
&
Selectmen's Meeting**

October 18, 2017

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

Others attending: Rick Church, Dave Birchenough,

At 3:00 PM David opened the Public Hearing for the specific purpose as previously posted:

**Public Notice
Town of Nelson, NH**

Notice is hereby given that a public hearing will be held pursuant to the provisions of RSA 31:95-b.

**Wednesday October 18, 2017
3:00 PM
Nelson Town Office in the Old Brick Schoolhouse**

The purpose of the hearing is to give notice to the public and interested parties of the intention of the Nelson Selectmen to consider acceptance of the following grant funds for the purposes of land conservation.

1. \$13,528.00 from the Society for the Protection of New Hampshire Forests to be expended on eligible expenses related to the Osgood Hill Project.
2. \$145,000 from the State of New Hampshire, Department of Resources and Economic Development, Division of Parks and Recreation representing the 50/50 share for Land & Water Conservation Fund (LWCF) project # 33-00698 also known as the Osgood Hill Project.

All persons interested in the proposed action and wishing to be heard concerning the matter will be recognized at the above place and time.

The Nelson Board of Selectmen
David Upton, Chair
Maury Collins
Gary Robinson

David reviewed the purpose of the Public Hearing and opened the hearing to anyone who wished to speak against acceptance of the grants. Hearing none he offered time to anyone who wished to speak in favor of acceptance. Dave Birchenough offered a voice of acceptance.

Gary then recommended acceptance of both grants.

- David made a motion to accept both grants as presented.

Maury seconded.

The motion carried 3-0.

- Maury made a motion to close the public hearing.

Gary seconded

The motion carried 3-0.

Public Hearing closed at 3:05 PM

At 3:11 PM David opened the regular meeting of the Nelson Select Board.

The first item was the bid opening for the Weatherization project of Town Buildings.

1. Yankee Thermal Imaging.....\$34,425 plus \$1,650 for a total of \$36,075
2. Newell & Crathern.....\$36,137.45

Discussion of both bids followed as Board members looked over the two bid packages submitted.

David offered positive comment regarding the building walk-thru with Newell & Crathern.

Gary, had an opportunity to have met in the past with Ted Stiles from Yankee Thermal imaging and was also in attendance at the walk-thru with Newell & Crathern. Gary offered additional positive comment about Newell & Crathern.

- David then made a motion to award the weatherization contract to Newell & Crathern.

Gary seconded.

The motion carried 3-0.

- Gary made a motion to approve a LUCT with the appropriate Warrant for property owned by J. McEachern on Nelson Road.

David seconded.

The motion carried 3-0.

- David made a motion to approve both the Public and Non-Public minutes for October 11, 2017.

Maury seconded.

The motion carried 3-0.

- David made a motion to approve the manifest for October 18, 2017 as presented.

Gary seconded.

The motion carried 3-0.

- David made a motion to approve a request from Monadnock Family Services for funding in the 2018 Town Budget in the amount of \$911.

Maury seconded.

The motion carried 3-0.

- David made a motion to approve a request from The Community Kitchen, Inc. for funding in the 2018 Town Budget in the amount of \$1500.

Gary seconded.

The motion carried 3-0.

The Board discussed a request from J. Lennon regarding issues she is having with the dog licensing program. Lennon requested permission for a third party to have access to assist her with the problems she is having.

- The Board acknowledged the current contract with Twin Bridge services and agreed to contact A. Treadwell and ask that he provide additional training for Lennon and her deputy TC/TC. The Board further agreed that no one else is to be given access to the Town Computers or the internal office areas. David asked that a letter be sent to Lennon outlining their decision.

Next meeting on November 1, 2017 will be with department heads to discuss the 2018 budget and warrant article planning.

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

Maury seconded.

The motion carried 3-0.

Meeting adjourned at 4:28 PM

October 18, 2017

David Upton, Chair

Maury Collins, Selectman

Gary Robinson, Selectman