

Town of Nelson
Selectmen's Meeting 3:00 PM
November 6, 2019

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

Others attending: Richard Pratt, Wayne Kassotis

At 3:00 PM David Upton opened the November 6, 2019 meeting of the Nelson Select Board.

● David made a motion to approve \$200,000 as the final sum from Fund Balance to reduce taxes for the 2019 Tax year.
Gary seconded.
The motion carried 3-0.

● David made a motion to approve the minutes for October 23, 2019.
Maury seconded.
The motion carried 3-0.

● Gary made a motion to approve the manifests for October 30 and November 6, 2019
David seconded.
The motion carried 3-0.

● Following a review of a Building Permit application, David made a motion to deny the permit and refer to the ZBA to seek a variance due to lot size and setback requirements.
Maury seconded.
The motion carried 3-0.

● The Board reviewed the final report from the Clerk of the Works (Russ Thomas) regarding the Town Hall Flooring project. The Board agreed to discuss the need for future sealing of the floor with the Monadnock Folklore Society.

● David offered the Boards Thanks to Russ Thomas for acting as Clerk of the Works.
Gary seconded.
The offer of Thanks carried 3-0.

● David made a motion to approve a letter to Senator Jay Kahn from the Nelson Select Board.
Gary seconded.
The motion carried 2-1. Maury declined to sign the letter.

● R. Pratt and W. Kassotis met with the Board to discuss Town coverage on Tuesdays and Thursdays when the Town Clerk/Tax Collector is open.
It was agreed that a police officer would be in Town during part of her hours on each day.

● David made a motion to approve a Purchase Request from the Police Department for "Cone Bars" at approximately \$322 and another for the purchase of a new radar unit for the second cruiser at \$2197.00.
Maury seconded.
The motion carried 3-0.

● Richard Pratt presented a proposal to add an additional part-time officer to the Police Department. The Board agreed that the required paperwork process should begin prior to a formal interview with the Select Board.

● Additional bidders will be contacted to bid on the Air Sourced Heat Pump project.

● Mike Tarr will be contacted to see if he and Nick are able to remove a downed tree on the back of the Granite Lake Fire Station.

● Eversource will be contacted for information regarding a power pole that currently exists near the proposed solar field to see if the output of the proposed solar array can be connected to the electric grid at that location.

● David requested another call back to potential bidders for the Solar project to ask if they have intentions to bid on the project.

● With nothing further, David made a motion to adjourn.
Maury seconded.
The motion carried 3-0.

4:56 PM Meeting Adjourned.

For November 6, 2019

David Upton, Chair

Maury Collins, Selectman

Gary Robinson, Selectman