

Town of Nelson Selectmen's Meeting

November 1, 2017

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

Others attending: Richard Pratt, Dennis Dellagrecia, Mike Tarr,

At 3:08 PM David opened the November 1st meeting of the Nelson Select Board.

- Department Heads from Highway, Police, and Emergency Management came before the Board to review their budget needs for 2018.
All three departments will remain close to the 2017 budget requests. The Police department is requesting an increase in the second officer's funding to allow for more patrol time but the Highway department has no plan for any large paving project in 2018 so their request is down. Emergency Management preparedness will remain the same.
- A Thank You note was presented to Mike Tarr, from Donald Robinson, praising the quality of the work that Mike and Nick do on the Town roads.
- The Board offered their appreciation to the Highway Department for their renovation/construction of the Fuel Storage Shed to meet compliance with the State Fire Codes.

At 4:20 PM

- Maury made a motion to move into Non-Public session.
David seconded.
The motion carried 3-0 by roll call vote. Maury – yes, Gary – yes, David – yes

Following a discussion of two pending legal matters, David made a motion to return to Public session.

Gary seconded.
The motion carried 3-0 by roll call vote. Maury – yes, Gary – yes, David – yes

At 5:05 PM

- Upon returning to Public session, David made a motion to seal the minutes.
Gary seconded.
The motion carried 3-0 by roll call vote. Maury – yes, Gary – yes, David – yes.
- Maury reported that E. Creasey is unable to install the exit door at the Granite Lake Station so Tom Tolman was asked to submit a quote.
- David made a motion to approve the minutes for October 18, 2017.
Gary seconded.
The motion carried 3-0.
- David made a motion to approve the minutes for October 25, 2017.
Maury seconded.
The motion carried 2-0. (Gary was absent)

- David made a motion to approve the manifests for October 18th and October 25th as presented.
Gary seconded.
The motion carried 3-0.
- David made a motion to approve the preliminary Tax Rate as presented by the DRA.
Maury seconded.
The motion carried 3-0.
- Gary made a motion to approve a policy for the reporting of capital assets.
David seconded.
The motion carried 3-0.
- The Board agreed to have Plumbob conduct a water test directly from the well only to see if the well may be the source of coliform in all of the other tests conducted.
- David made a motion to approve and sign the Municipal Assessment Data Form for 2017.
Maury seconded.
The motion carried 3-0.
- After reviewing a request from Southwestern Community Services for funding in the 2018 budget, David made a motion to approve the amount of \$500.00.
Gary seconded.
The motion carried 3-0.
- Following a review of submitted plans, David made a motion to approve a Building permit for C. & G. Batchelder for a 12'X36' shed.
Gary seconded.
The motion carried 3-0.
- Maury made a motion to approve the purchase of rugs for the foyer at the Town Office.
David seconded.
The motion carried 3-0.
- With nothing further, Maury made a motion to adjourn.
David seconded.
The motion carried 3-0.

Meeting adjourned at 6:08 PM

November 1, 2017

David Upton, Chair

Maury Collins, Selectman

Gary Robinson, Selectman