

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

November 1, 2022

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

Others attending: D. Carlisle

Brenna called the November 1, 2022 meeting of the Nelson Select Board to order at 3:00 PM.

● In the wake of Al Guida's resignation, Brenna and Mike began a search for a third Select Board member to fill the now vacant position until the next Town Election in March 2023. Don Carlisle was contacted and he agreed to come before the Board, on this date, to discuss consideration of filling the position until March. Following a review of the responsibilities and current issues before the Board, Don agreed to accept the position if the Board votes to approve him at their next meeting on November 9, 2022.

● Mike made a motion to approve the minutes for October 26, 2022 as recorded.

Brenna seconded.

The motion carried 2-0.

● Mike made a motion to approve the manifest for November 2, 2022 as presented.

Brenna seconded.

The motion carried 2-0.

● Following a review of presented paperwork, Brenna made a motion to approve an Intent to Cut for Andrew and John Armstrong on Map 003-043-000.

Mike seconded.

The motion carried 2-0.

● Upon receiving a request from NHMA, Brenna made a motion to approve the destruction of all legal correspondence and files held by NHMA that exceed the six-year retention requirement.

Mike seconded.

The motion carried 2-0.

● Topics of discussion for next meeting: Vote on new Select Board member, further budget review including wages and cost of living consideration, bids for purchase of 2004 Police cruiser and possible consideration of scrapping if necessary, further discussion of storage issues including the Archives and equipment owned by MFS.

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

Mike seconded.

The motion carried 2-0.

Meeting Adjourned 4:22 PM

Next meeting: Nov. 9, 2022 at 3:00 PM

Minutes for November 1, 2022

Brenna Kucinski, Chair

Michael Blaudschun, Selectman

Open Position, Selectman