

Town of Nelson
Selectmen's Meeting 3:00 PM

November 11, 2020

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

Others attending:

At 3:00 PM David Upton opened the November 11, 2020 meeting of the Nelson Select Board.

- David made a motion to approve the Public and Non-Public minutes for November 4, 2020 as recorded.
Gary seconded.
The motion carried 3-0.

- David made a motion to approve the manifest for November 11, 2020 as presented.
Gary seconded.
The motion carried 3-0.

- David made a motion to approve a Purchase Request from the Highway Department for tire chains in the amount of \$1500.
Maury seconded.
The motion carried 3-0. PR # 2011111

- David made a motion to approve a 2021 Funding request from Monadnock Family Services and to round up their requested amount to \$1000.
Maury seconded.
The motion carried 3-0.

- David made a motion to approve a request for Solar Exemption for the Vannoy/Houck property on Nubanusit Lake.
Gary seconded.
The motion carried 3-0.

- David reported that the Town Buildings Committee is doing further research on the availability of heat pumps that use R32 for their operation. Availability in the US and vendors who can do the installation remain in question. David made a motion to approve the Heat Pump Request for Proposal for the Town Hall and Library contingent upon completion of final format and answers to the remaining product questions.
Gary seconded.
The motion carried 3-0.

- David made a motion to approve the Solar Request for Proposal with amendments and contingent on the availability of the specific Heat Pumps being sought for the Town Hall/Library.
Gary seconded.
The motion carried 3-0.

- David made a motion to approve and sign and submit documentation requesting CARES grant funding for increased 2020 Absentee Ballot Election expenses.
Gary seconded.
The motion carried 3-0.

- Following a full review of submitted plans, David made a motion to deny a Building Permit for L. Ryder due to an increase in the amount of area that will be non-conforming as a result of the requested addition. Further, to refer the applicant to the ZBA to seek a variance if they wish to go forward with the project.

Gary seconded.

The motion carried 3-0.

- Upon receiving a letter of resignation from Betsy Street for her position as Trustee of Trust Funds, David made a motion to accept her resignation and expressed thanks for her service to the Town.

Maury seconded.

The motion carried 3-0.

- Following a review of several 2021 proposed budgets, David made a motion to approve the Conservation Commission, Agricultural Commission, and Health Officer budgets to remain at the 2020 amounts and to restore the Emergency Management budget to the originally proposed 2020 amount (\$4,000).

Maury seconded.

The motion carried 3-0.

Non-Public 3:55 PM

- At 3:55 PM David made a motion to move into Non-Public session in accordance with RSA 91-A:3 II (e) Litigation.

Maury seconded.

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

Public Session 4:52 PM

- Upon returning to Public session, Maury made a motion to seal the minutes.

David seconded.

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

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

Maury seconded.

The motion carried 3-0.

4:53 PM Meeting Adjourned.

For November 11, 2020

David Upton, Chair

Maury Collins, Selectman

Gary Robinson, Selectman