

Town of Nelson Selectmen's Meeting

November 16, 2016

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

Others attending:

At 3:00 PM David Upton opened the November 16, 2016 meeting of the Nelson Select Board.

● David made a motion to approve a letter to the Tax Collector with instructions regarding several tax overpayments that resulted from a combination of new lower assessments coupled with a lower tax rate for 2016.

Maury seconded.

The motion carried 3-0.

● David made a motion to approve the second issue Tax Warrant for 2016.

Gary seconded.

The motion carried 3-0.

● David made a motion to approve the meeting minutes for November 9, 2016.

Gary seconded.

The motion carried 3-0.

● Maury made a motion to approve the manifest for November 16, 2016 as presented.

David seconded.

The motion carried 3-0.

● David made a motion to approve a building permit to install a roof mounted Solar Array at the Daryl Schillemat residence.

Maury seconded.

The motion carried 3-0.

● David advised the Board that there remains some confusion about the Selectmen's intention when they appointed CENAC. Following a brief discussion, all agreed that the committee's focus should primarily concern Fire Vehicles and the amount of space needed to house them. If the need should arise for alterations to current buildings or construction of new buildings the Town Buildings Committee would be an integral part of that planning. The Board further agreed to clarify their intent to Bob Lenox, CENAC Chair.

● David made a motion to approve a Purchase Request from the Highway Department for emergency repairs (Heater Core replacement).

Maury seconded.

The motion carried 3-0. PR # 1611161

● David made a motion to approve a Purchase Request from the Highway Department for truck tires.

Maury seconded.

The motion carried 3-0. PR # 1611162

● David made a motion to approve a Purchase Request from the Highway Department for backhoe tires.

Gary seconded.

The motion carried 3-0. PR# 1611163

● David made a motion to approve the Cemetery Budget as requested in the amount of \$17,650

Maury seconded.

The motion carried 3-0.

● David made a motion to approve the appointment of Maureen Lord to fill an open position on the Cemetery Board from now until the next election.

Maury seconded.

The motion carried 3-0.

● David made a motion to approve the Library Budget as requested in the amount of \$37,418 with \$30,609 to come from taxes.

Maury seconded.

The motion carried 3-0.

● There was a brief discussion regarding the possible gift of replacement benches for the front of the library. The current benches were a memorial gift but are now deteriorating and are becoming unsafe. The Board will await further information on this matter.

● David made a motion to approve 5 Purchase Requests from the Fire Department: Aluminum ID tags, Embroidered Polo shirts, Long sleeve shirts, removal and installation of Fire radios, CPR training equipment.

Maury seconded.

The motion carried 3-0. PR #s in order PR#1611164, #1611165, #1611166, #1611167, #1611168

● Kathy Schillemat came before the Board to present the Conservation Commission's budget request for 2017. Following a discussion of possible line item needs, the final total requested was \$1,761.

David made a motion to approve the Conservation Commission Budget as requested.

Maury seconded.

The motion carried 3-0.

● In a brief discussion, the theme of "Solar" was suggested for the cover of the 2016 Annual Report. All seemed in agreement with the theme.

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

David seconded.

The motion carried 3-0. 5:30 PM

November 16, 2016

David Upton, Chair

Maury Collins, Selectman

Gary Robinson, Selectman