

**Town of Nelson
Selectmen's Meeting
And
Bid Opening for 2004 Cruiser
3:00 PM**

November 16, 2022

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

Others attending: Amy Whitney, Bert Wingerson, J. Sarcione

Brenna called the November 16, 2022 meeting of the Nelson Select Board to order at 3:00 PM.

● Brenna reviewed, for Don, a brief history of the Fire Department along with current issues within the department before the arrival of the Fire Chief.

● B. Wingerson and A. Whitney came before the Board to discuss the Archives room and their request that another location be found for the Municipal records.

Brenna reported that she and the Town Clerk visited the archives and both feel there is plenty for room for the records to remain. There is one table that is not needed in that room, there is additional wall space for shelving and there remains plenty of room in the file cabinets for future required records. There was discussion regarding the fact that municipal records may not necessarily need the heat and humidity control of the older records. This didn't seem relevant as the issue is lack of secure storage space for required records to be kept anywhere else.

Bert and Amy suggested taking the library book storage room for Municipal records and moving all the books into the meeting room. The room could be secured with access only by those authorized by the Town Clerk. Everyone was reminded that use of the entire lower level belongs to the library and the annual book sale, run by Friends of the Library, is a big support to library programs.

● Mike made a motion to approve the minutes for November 9, 2022 as recorded.

Brenna seconded.

The motion carried 2-0. (Don was absent)

● Mike made a motion to approve the manifest for November 16, 2022 as presented.

Brenna seconded.

The motion carried 3-0.

● As of 3:00 PM this day the Board had received one sealed bid for the 2004 former Police cruiser.

Mike opened the bid and announced an offer of \$550 from Robert Roland. With little discussion, Mike made a motion to accept the offer and sell the 2004 Ford to Robert Roland.

Don seconded.

The motion carried 3-0.

● Fire Chief, J. Sarcione came before the Board to discuss a variety of Fire Department matters.

Brenna noted that the School inspection is overdue and the Principal is concerned. The Chief indicated that there had been some scheduling conflicts but he has now planned to conduct the inspection along with the Fire Marshal in the next couple weeks. Mike requested a full report from J. Sarcione by December 14, 2022.

● A Purchase request from the Fire Department was presented for the testing of Scott Air Tanks at a cost of \$424.

Brenna made a motion to approve the request.

The motion carried 3-0.

4:52 PM

● At 4:52 PM Brenna made a motion to move in Non-Public session in accordance with RSA 91-A:3 (a&c) Personnel and Harm to Reputation.

Mike seconded.

The motion carried by roll call vote 3-0. Mike – yes, Don – yes, Brenna – yes

5:48 PM

● Upon returning to public session, Brenna made a motion to seal the minutes.

Mike seconded.

The motion carried by roll call vote 3-0. Mike – yes, Don – yes, Brenna – yes

● Mike made a motion to approve the 2022 final issue tax warrant.

Don seconded.

The motion carried 3-0.

● Brenna made a motion to approve the amendments to the Agricultural and Farm plate affidavits For vehicle registration

Mike seconded.

The motion carried 3-0.

● Brenna reported on her meeting with Spencer Peery to review two small construction projects.

1. An attached or free-standing roof to shelter the new heat pump at the Old Brick Schoolhouse.

2. Cabinets for each side of the stage in the Town Hall.

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

Brenna seconded.

The motion carried 3-0.

Meeting Adjourned 6:09 PM

Next meeting: Nov. 30, 2022 at 3:00 PM

Minutes for November 16, 2022

Brenna Kucinski, Chair

Michael Blaudschun, Selectman

Don Carlisle, Selectman