Town of Nelson Selectmen's Meeting 3:00 PM

November 29, 2023

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

Others attending:

Brenna called the November 29, 2023 meeting of the Nelson Select Board to order at 3:00 PM.

Mike made a motion to approve the minutes for November 15, 2023 as recorded.
Brenna seconded.
The motion carried 3-0.

• Mike made a motion to approve the manifests for November 22 and 29, 2023 as presented. Brenna seconded.

The motion carried 3-0.

• Edie reminded the Board that Monday December 4th at 11:00 AM they will conduct a "walk-thru" for the proposed Town Hall Solar project for the 2024 Warrant.

• Brenna reported that there is still no word from a second sign company regarding a design submission for the "Town Signs".

The road identification sign list has been submitted to the NH Dept. of Corrections with a request for bid to make the new signs.

• Following a request for 2024 budget funding, Mike made a motion to approve \$550 to be placed in the Social Services Article for Home Healthcare, Hospice, and Community Services. This is the same as 2023.

Brenna seconded. The motion carried 3-0.

•Following a bid review and brief discussion, Mike made a motion to approve a bid from Hamblet Electric for the installation of thermostatically controlled baseboard heat in the Library Lower Level in the amount of \$6,263.

Brenna seconded.

The motion carried 3-0.

•Following a review of a second bid for a proposed Generator to serve the Town Office, Town Hall, and Library, the Board had several questions regarding the bid presentations from Powers Generator and Hamblet Electric. Both companies will be asked to meet with the Board to clarify their bids.

 Mike made a motion to approve the annual Letter of Legal Representation to Bradley and Faulkner for their response to the Town auditors for the 2022 audit.
Brenna seconded.
The motion carried 3-0. • Following a review of the preliminary budget submitted by the Cemetery Board, the Selectmen asked to schedule a meeting the CB Chair, Elaine Giacomo.

 Mike made a motion to approve a letter to the Health Trust Advisor, Teresa Williams regarding the Board's chosen Health Plan options for 2024.
Brenna seconded.
The motion carried 3-0.

•The Board will ask the Police Chief to visit the owner of property located on Old Stoddard Road that remains in violation of building without a permit and requiring a variance for the construction that has taken place. The application process has been started with the ZBA clerk but never completed. The owner will be requested to take further action to clear this matter as soon as possible.

•Following the Public Forum regarding the proposal to hire a full-time police chief, the Board began working on developing a presentation to answer all the questions that were raised by residents. The Board will also contact the Stoddard Select Board to set up a meeting to discuss the potential for sharing one full-time police chief to cover both towns.

With nothing further, Mike made a motion to adjourn.
Brenna seconded.
The motion carried 3-0.

Meeting Adjourned 4:46 PM Next regular meeting December 6, 2023 at 3:00 PM

Minutes for November 29, 2023

Brenna Kucinski, Chair

Michael Blaudschun, Selectman

Don Carlisle, Selectman