

**Town of Nelson
Selectmen's Meeting
2:00 PM**

November 3, 2021

Executive Board Attending: Brenna Kucinski, Maury Collins, Bill Dunn, Edie Drinkwater, Admin. Assist.

Others attending: Patsy Beffa-Negrini, Lisa Sieverts, R. Pratt

At 2:00 PM Brenna Kucinski opened the November 3, 2021 meeting of the Nelson Select Board.

● Maury made a motion to approve the minutes for October 27, 2021 as recorded.

Brenna seconded.

The motion carried 3-0.

● Maury made a motion to approve the manifest for November 3, 2021 as presented.

Brenna seconded.

The motion carried 3-0.

● Brenna made a motion to approve the bid from Gary Jackson Heating Services for the installation of air purification systems for the furnaces at the Safety building in the amount of \$ 3,426.92

Maury seconded.

The motion carried 3-0.

● Maury made a motion to approve a letter to J. Taylor and J. Maule in answer to a concern they brought forward.

Bill seconded.

The motion carried 3-0.

● The Board reviewed the DES findings regarding the property located at 32 Old Stoddard Road. At this time, they report no evident violations.

● Patsy Beffa-Negrini came before the Board to discuss the development of the Community Power Committee. Patsy will develop a webpage at no cost and when it is ready a link will be set up on the Town Website as well as Nelson in Common.

● Following a review, Maury made a motion to approve a 3-year mapping contract with Avitar Associates.

Brenna seconded.

The motion carried 3-0.

● Brenna reported that a site visit at property owned by A. Hebert Irrevocable Trust is remains in violation status. The occupant of the property has been informed that corrective action must be taken.

● Lisa Sieverts came before the Board to report on the progress of the Town Buildings Committee toward the final RFP for air sourced heat pumps for the Town office and Library. Lisa reported that the Committee will contact vendors to determine if they can supply the requested new refrigerant and if they wish to receive the RFP. When the final vendor list is ready it will be sent to Edie to submit the RFPs as soon as possible. (The walk-thru is scheduled for November 17, 2021)

3:18 PM

- Brenna made a motion to move into Non-Public Session in accordance with RSA 91-A:3 II (a&c) Personnel and Harm to Reputation.
Maury seconded.
The motion carried by roll call vote 3-0. Maury – yes, Bill – yes, Brenna – yes

3:24 PM

- Upon returning to public session, Brenna made a motion to seal the minutes.
Maury seconded.
The motion carried by roll call vote 3-0. Maury – yes, Bill – yes, Brenna - yes
- Maury made a motion to approve a letter to the Fire Chief, J. Walter.
Brenna seconded.
Bill recommended an amendment which, upon further discussion, all agreed to modify.
Edie left to amend and print the letter.
Bill then made a motion approve and sign the letter as amended.
Brenna seconded.
The motion carried 3-0.
- Having received an urgent report from the Road Agent regarding the bridge located at West Shore Road, the Board agreed that an engineer needs to evaluate the condition and its safety.
Brenna made a motion to close the bridge until its safety can be determined.
Bill seconded.
The motion carried 3-0.
- Nelson has received a large amount of emergency management supplies including several cots, and blankets but has no available storage space to keep them. After a brief discussion, Bill made a motion to look into purchasing a “container” unit for storage of Emergency supplies and to purchase the unit with some of the ARPA funds.
Brenna seconded.
The motion carried 3-0.
- Bill made a motion to move forward with sending out the RFPs for the Air Sourced Heat Pump project as recommended by the Town Buildings Committee.
Brenna seconded.
The motion carried 3-0.
- Bill made a motion to file an appeal of the ZBA decision on the E. Schillemat case and to inform Gary Kinyon.
Brenna seconded.
The motion carried 3-0.
- The Board unanimously agreed on the final plans for the COVID-19 vaccine clinic scheduled for November 13, 2021 including the door prize drawings and gifts to each person receiving the vaccine.
- Next meeting November 17, 2021 at 3:00 PM
- With nothing further, Bill made a motion to adjourn.
Brenna seconded.

The motion carried 3-0.

5:56 PM Meeting Adjourned.

For November 3, 2021

Brenna Kucinski, Chair

Maury Collins, Selectman

William Dunn, Selectman