

Town of Nelson Selectmen's Meeting

November 9, 2016

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

Others attending:

At 3:06 PM David Upton opened the November 9, 2016 meeting of the Nelson Select Board.

● David made a motion to approve the Public and Non-Public meeting minutes for October 26 and November 7, 2016.

Maury seconded.

The motion carried 3-0.

● David made a motion to approve the manifest for November 9, 2016 as presented.

Maury seconded.

The motion carried 3-0.

● David made a motion to approve an addendum to the Employment Agreement with Jason Walter.

Gary seconded.

The motion carried 3-0.

● David made a motion to approve the letter of notice to the Fire Marshal regarding the appointment of an Acting Fire Chief.

Gary seconded.

The motion carried 3-0.

● David made a motion to approve a Purchase Request from the Town Offices for the replacement of the primary copier (that has been failing for nearly 2 years) with a refurbished unit at a cost of approximately \$4250.

Maury seconded.

The motion carried 3-0. PR # 161191

● David made a motion to approve an amendment to the Town Hall Rental Contract to include the cost of a crowd manager on duty.

Gary seconded.

The motion carried 3-0.

● David made a motion to approve two Purchase Requests from the Highway Department for Road Salt and structural steel tubing.

Maury seconded.

The motion carried 3-0. PR # 161192 and PR # 161193

● David made a motion to inform the Fireworks Ordinance Committee of the Board's request that they submit an ordinance for review that will include "How legal Fireworks can be used in Nelson" and that the Board would like this to be voted on at Town Meeting.

Maury seconded.

The motion carried 3-0.

● David made a motion that the Select Board commit to the following list of goals:

1. Establish goals for reducing fossil fuel consumption.

a. Strive to reduce the purchase of non-renewable energy in municipal buildings by 75% by the year 2025.

b. Strive to reduce consumption of fossil fuels by town vehicles by 50% by the year 2025.

2. Develop plans for achieving the established goals.

a. Account for all energy presently purchased for municipal use, both buildings and vehicles.

b. Conduct professional energy audits of all town buildings.

c. Develop an inventory of sources of renewable energy available to the town; solar, wind, hydro.

d. Propose plans for making town buildings more energy efficient.

e. Propose plans for reducing use of diesel/gasoline by town vehicles.

f. Propose plans for using, preferably locally produced, renewable energy for lighting and heating town buildings.

Gary seconded as amended to include the word Strive in 1a and 1b.

The motion carried 3-0.

● David made a motion to approve preliminary draft budgets for Ag. Com, Police, Town Clerk/Tax Collector, Planning, Zoning, and Emergency Management

Maury seconded.

The motion carried 3-0.

Work continued on the budgets and projected warrants articles for 2017.

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

David seconded.

The motion carried 3-0. 5:11 PM

November 9, 2016

David Upton, Chair

Maury Collins, Selectman

Gary Robinson, Selectman