

Town of Nelson
Selectmen's Meeting 3:00 PM

December 04, 2019

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

Others attending:

At 3:12 PM David Upton opened the December 4, 2019 meeting of the Nelson Select Board.

● Only one bid was submitted in response to the RFB for the Solar project.

The single bid was sent in from Revision Energy. The submitted bid was for the full project as was originally requested for bid and the revised smaller project was not included in the bid package submitted.

Following some discussion, Maury made a motion to extend the bid deadline to December 11, 2019 to give all bidders an opportunity to bid on the revised project.

Gary seconded.

The motion carried 3-0.

● David made a motion to approve the minutes for November 20, 2019 as recorded.

Maury seconded.

The motion carried 3-0.

● Maury made a motion to approve the manifests for November 27 and December 4, 2019 as presented.

Gary seconded.

The motion carried 3-0.

● Gary made a motion to approve two Purchase Requests from the Highway Department. 1. Tire Chains \$1000.00 2. Grease and Oil \$700

Maury seconded.

The motion carried 3-0. 1. PR # 191241 2. PR # 191240

● Following a review of a letter from the State denying award of the conservation grant for the Granite Lake Fire Station Erosion Project, David made a motion to include the project on the 2020 Town Warrant as was submitted in the Grant Application. (\$17,500)

Maury seconded.

The motion carried 3-0.

● The Board discussed a Warrant article for a new Police cruiser. All agreed to include the Warrant article for a totally electric truck as was presented in the NHDOT CMAQ Program grant application and that the purchase to be contingent on award of the grant.

● Gary made a motion to reconsider the SB stipend distribution as previously voted on April 10, 2019.

David seconded.

The motion carried 2-0. Maury abstained.

● Gary made a motion to distribute the stipend as follows: Chair \$4500, Gary Robinson \$3000, Maury Collins \$2500.

David seconded.
The motion carried 3-0.

● David made a motion to award Swift Energy as the winning bidder for the ASHP Project and further to inform Mick Dunn that the project will include one or possibly both the Library with bathrooms and the Town Office as will be finalized following further discussion with the bidder and the Town Buildings Committee.

Maury seconded.
The motion carried 3-0.

● Maury requested rental of the Town Hall for two dates in August of 2020.
The Board agreed as long as they were open and available and all paperwork is completed.

● Questions have come to the Boards attention regarding a Leash Law in Nelson. Further research will be done to determine if and when any Law was voted in.

● With nothing further, Maury made a motion to adjourn.
Gary seconded.
The motion carried 3-0.

5:10 PM Meeting Adjourned.

For December 4, 2019

David Upton, Chair

Maury Collins, Selectman

Gary Robinson, Selectman