

Town of Nelson
Selectmen's Meeting 3:00 PM

December 11, 2018

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

Others attending: Jason Walter, Barbara Roland, John Bunce

At 5:00 PM David Upton opened the December 11, 2018 meeting of the Nelson Select Board.

● Having discovered some material errors and misstatements in a grant application submitted by the Fire and Rescue Equipment Committee, David began a review of the application with Fire Chief, Jason Walter. The review was to clarify some of the information contained in the application that was not evident from documentation presently available in the Town Office. Jason was uncertain of some of the figures and agreed to find the answers and bring them to the next Selectmen's meeting on December 19, 2018.

● On another matter, David asked Jason for the typical building temperature for the various Fire Station spaces. David explained that he will be conducting a building walk-thru on December 12, 2018 with the energy specialists and this information will be helpful with their calculations. Granite Lake and Nelson Station area - 60 degrees, Fire office space and meeting rooms - 65 degrees and raised when occupied.

● Jason will bring details of Warrant Articles for the Fire Department on December 19, 2018. These will include the usual Capital Reserve Article, as well as a new Tanker Article. The Tanker chosen will have an expected cost of approximately \$227,000.

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

6:35 PM Meeting Adjourned.

For December 11, 2018

David Upton, Chair

Maury Collins, Selectman

Gary Robinson, Selectman