

Town of Nelson
Selectmen's Meeting 3:00 PM

December 11, 2019

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

Others attending:

At 3:14 PM David Upton opened the December 11, 2019 meeting of the Nelson Select Board.

- With only one bid submitted, David made a motion to extend the Solar Bid deadline. The motion failed for lack of a second.
- The bid from South Pack Solar – Greg Blake came in at \$162,000 with contingencies that could result in an increase in the overall cost.
- David made a motion to take the bid under advisement and to share it with the Town Buildings Committee for further review and recommendation. Gary seconded. The motion carried 3-0.
- Mr. James Strickland came before the Board with a request to open a Public Snowmobile Trail on the Gilsum Gravel pit property. Mr. Strickland suggested that this would be a State sanctioned trail and because no fee may be charged to users there would be no liability risk to the Town. The Board considered his statement with some skepticism and determined that there would be no benefit to the Town of Nelson. Given the Board's belief that there would, in fact, be a substantial risk, they unanimously agreed not to support the project.
- David made a motion to approve the minutes for December 4, 2019 as recorded. Gary seconded. The motion carried 3-0.
- Maury made a motion to approve the manifest for December 11, 2019 as presented. Gary seconded. The motion carried 3-0.
- Maury made a motion to approve emergency repairs to the Peterbilt truck. David seconded. The motion carried 3-0.
- The Board reviewed "New Grader" numbers as presented by M. Tarr for consideration of a Warrant Article in 2020. The Board agreed that they would like to discuss other options with M. Tarr such as continued maintenance or a combination of maintenance and refurbishment by adding an increase to the Highway budget. (\$20,000 was suggested)
- Maury reported that the Fire Chief would like to further discuss altering the doors at the Granite Lake Fire Station and would like to find out the status of installing dry hydrants as has been previously discussed.

Maury will invite the Fire Chief to attend the next Select Board meeting to discuss these matters as well as the Fire Budget.

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

4:22 PM Meeting Adjourned.

For December 11, 2019

David Upton, Chair

Maury Collins, Selectman

Gary Robinson, Selectman