

Town of Nelson
Selectmen's Meeting 3:00 PM

December 12, 2018

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

Others attending:

At 3:00 PM David Upton opened the December 12, 2018 meeting of the Nelson Select Board.

● Gary made a motion to approve the manifests for December 5 and 12, 2018 as presented.
David seconded.
The motion carried 3-0.

● David made a motion to approve the minutes for November 28, 2018.
Gary seconded.
The motion carried 3-0.

● David made a motion to deny a request for 2019 Budget funding from Keene Senior Center.
Gary seconded.
The motion carried 2-1.

● David made a motion to approve a 3 year auditing agreement with Roberts & Green PLLC.
Maury seconded.
The motion carried 3-0.

● David made a motion to approve a Purchase Request for a safe for the Treasurer.
Maury seconded.
The motion carried 3-0.

● The Board received two responses to their request for Bids for renovation of the Town Hall Floor.

1. Chris Salmon.....	\$21,627.95
2. Bergeron Construction.....	\$42,620.25

Following a review of the bids and further discussion, David made a motion to defer selection of a bid until further review and consultation with the Town Buildings Committee.
Gary seconded.
The motion carried 3-0.

● The Board began a review of the Town Plowing and Winter maintenance policy. Several updated amendments were discussed for drafting and review at the next Select Board meeting.

● David reported on his meeting with Dana Nute and two systems specialists as they visited each Town Building to consider the heating and cooling needs for future energy projects. David reported a very positive and informative meeting with the group.

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

4:55 PM Meeting Adjourned.

For December 12, 2018

David Upton, Chair

Maury Collins, Selectman

Gary Robinson, Selectman