

Town of Nelson

Selectmen's Meeting 1:00 PM

December 16, 2020

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

Others attending:

At 1:00 PM David Upton opened the December 16, 2020 meeting of the Nelson Select Board.

● David made a motion to approve the minutes for December 2, 2020 as recorded.
Maury seconded.
The motion carried 3-0.

● David made a motion to approve the manifests for December 9, and December 16, 2020 as presented.
Maury seconded.
The motion carried 3-0.

● David made a motion to approve the Solid Waste Contract with the City of Keene.
Maury seconded.
The motion carried 3-0.

● Following a review of an approved variance by the ZBA, David made a motion to approve a previously Denied Building Permit for S. and L. Ryder per allowance by the variance.
Gary seconded.
The motion carried 3-0.

● David made a motion to approve a request for 2021 funding from Southwestern Community Services in the amount of \$700.00
Maury seconded.
The motion carried 3-0.

● David made a motion to approve three Purchase Requests from the Highway Department.

1. Tires in the amount of \$1500
2. Battery Charger and Impact wrench in the amount of \$1230.00
3. Dumpster for the removal of decayed culverts that have been removed and replaced. \$1000.00

Maury seconded.
The motion carried 3-0. P.R. #s 2012161, 2012162, 2012163

● After reviewing receipt of only two bids for Plow blades, David made a motion to waive the need for a third estimate.
Maury seconded.
The motion carried 3-0.

● Maury then made a motion to approve the estimate from Jordan Equip for plow blades in the amount of \$3991.92
Gary seconded.
The motion carried 3-0.

● David made a motion to approve a letter of request for Transfer of Funds to the Trustees of Trust Funds to cover the third payment to South Pack Solar for the solar project near completion behind the Town Barn.

Maury seconded.

The motion carried 3-0.

● The Board then reviewed and agreed with a Warrant article for 2021, submitted by the Cemetery Board, of further headstone repairs, the proposed Library Budget as submitted, and the proposed Fire Department Budget as submitted.

● David made a motion to approve the proposed Town Clerk/Tax Collector proposed budget as presented.

Gary seconded.

The motion carried 3-0.

● Warrant articles for ASHP with a new environmentally friendly refrigerant and the Solar expansion to power them have been put on hold until further research can be done to determine if these heat pumps are available in this country and if there are any local companies able to do the installations.

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

Maury seconded.

The motion carried 3-0.

1:50 PM Meeting Adjourned.

For December 16, 2020

David Upton, Chair

Maury Collins, Selectman

Gary Robinson, Selectman