

Town of Nelson
Selectmen's Meeting 3:00 PM

December 19, 2018

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

Others attending:

At 3:04 PM David Upton opened the December 19, 2018 meeting of the Nelson Select Board.

● Chris Salmon came before the Board to review the details, terms, and conditions of his accepted bid to replace the floor in the Town Hall.

Due to humidity/dry conditions it was determined that the best times to begin this work would likely be May or October and the Town Hall will be unavailable for approximately 1 month.

The flooring material will be a New England Maple product that will have to be stored at least a week inside the building.

Chris was unsure about the insurance requirements and process to cover this project so he will need to research this further.

It has always been the Town's policy that all contractors need to carry worker's comp coverage and this may pose a problem for this bidder and his sub-contractors.

All agreed that Chris will gather more information and report back to the Board.

● David made a motion to approve the manifest for December 19, 2018.

Gary seconded.

The motion carried 3-0.

● Jason Walter came before the Board to review the figures used in the grant application previously submitted prior to the Boards review and approval. Some numbers were adjusted and others remain uncertain and await a follow-up report from Jason.

● Jason reported that 2 Emergency responders have resigned from the Department and asked the Selectmen to join him in sending them a Thank You letter for their service as well as a letter to the South Londonderry, VT Fire department for their donation of airpacks. The Board agreed.

● Jason reviewed the content of the proposed article for a new tanker truck and provided details of the vehicle that will be considered. He reviewed detailed information on the various functions of the Fire vehicles in service in Nelson and the surrounding communities and the communication functions of Mutual aid.

● Maury made a motion to approve a Purchase Request from the Fire Department to purchase and new TV and mounting brackets to work with the latest communications system to be used by Emergency Responders.

Gary seconded.

The motion carried 3-0. PR # 1812191

● David made a motion to approve the minutes for December 11, 2018.

Gary seconded.

The motion carried 3-0.

● Gary made a motion to approve the minutes for December 12, 2018.

David seconded.

The motion carried 3-0.

● Maury made a motion to approve an emergency repair request from the Highway Department for sander blades. (\$400)

David seconded.

The motion carried 3-0. PR # 1812192

● At the request of the Library Trustees, David made a motion to appoint Gretchen Ezell as an alternate Library Trustee to the next election.

Maury seconded.

The motion carried 3-0.

● Maury made a motion to approve the Town's Plowing Police as amended.

David seconded.

The motion carried 3-0.

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

David seconded.

The motion carried 3-0.

5:34 PM Meeting Adjourned.

For December 19, 2018

David Upton, Chair

Maury Collins, Selectman

Gary Robinson, Selectman