

Town of Nelson Selectmen's Meeting

December 2, 2015

Executive Board Attending: David Upton, Susan Hansel, Maury Collins, Edie Drinkwater, Admin. Assist.

Others attending: D. Birchenough, S. MacKenzie

At 3:03 PM the meeting was opened by Chair David Upton.

David made a motion to approve the minutes for November 18, 2015.

Susan seconded.

The motion carried 2-0. (Maury was absent from that meeting.)

Susan reported that the manifest was complete and moved acceptance as presented for November 25th and December 2nd, 2015.

David seconded.

The motion carried 3-0.

David made a motion to approve a Purchase Request from the Police Department for duty gear.

Susan seconded.

The motion carried 3-0. PR# 151221

Following a review of the estimate, David made a motion to approve the relocation/installation of a new hot water heater for the Old Brick Schoolhouse.

Susan seconded.

The motion carried 3-0.

After a review of the contract, David made a motion to approve the renewal of the fire alarm contract with BK Systems.

Maury seconded.

The motion carried 3-0.

Following a brief discussion, David made a motion to approve contracts with Lightec/Eversource for all town buildings that qualify for the Smart Start Program rebate and to choose the option to pay in full and receive 100% of the Eversource rebates and the immediate bill savings.

Maury seconded.

The motion carried 3-0.

Edie reported that 3 bids arrived in accordance with the terms of the Request for proposal for a Solar Photovoltaic System for the roof of the Olivia Rodham Memorial Library.

David proceeded to open the bids:

Revision: Microinverters.....\$34,319

Optimizers.....\$30,108

South Pack: Microinverters.....\$29,963 less \$6,375 rebate

Green Energy Option: Microinverters.....\$29,070 less \$6,412 rebate

Optimizers.....\$27,070 less \$6,412 rebate

With nothing further, Maury made a motion to adjourn.

David seconded.

The motion carried 3-0.

Meeting adjourned at 4:32 PM

December 2, 2015

David Upton, Chair

Maury Collins, Selectman

Susan Hansel, Selectman