

Town of Nelson

Selectmen's Meeting 3:00 PM

December 2, 2020

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

Others attending: Richard Pratt

At 3:02 PM David Upton opened the December 2, 2020 meeting of the Nelson Select Board.

- Maury made a motion to approve the minutes for November 18, 2020 as recorded.
Gary seconded.
The motion carried 2-0. (David was absent from that meeting)

- David reviewed the previously approved Highway Budget and suggested some areas to be considered for further cuts. He reminded the Board of their goals for the reduction of fossil fuel consumption and the importance of the Highway Department supporting that goal in any way possible.

- David made a motion to approve the manifests for November 25, and December 2, 2020 as presented.
Maury seconded.
The motion carried 3-0.

- A Purchase Request from the Highway Department for Plow blades was put on hold until the Board can review 3 bids as the initial bid exceeded \$3,000.

- The Board acknowledged a notice from Kris that the Library is now only open to curbside pickup and delivery.

- The Board reviewed a request for a minor amendment to an approved Building Permit for W. Warner. As the plan would not change any previously established setbacks, David made a motion to approve the modification as presented.
Gary seconded.
The motion carried 3-0.

- Gary made a motion to approve the RFBs for both the ASHP and the additional Solar projects, contingent on the availability of the specific ASHP as noted in the request.
Maury seconded.
The motion carried 3-0.

- David made a motion to approve a LUCT for O'Rourke and Fauteux properties. Fauteux originally owned both contiguous parcels but when one sold both were disqualified for current use.
Maury seconded.
The motion carried 3-0.

3:55 PM

● David made a motion to move into Non-Public session in accordance with RSA 91-A:3 II (a&c&e) Personnel, Harm to Reputation, Litigation
Gary seconded.
The motion carried 3-0 by roll call vote. Maury – yes, Gary – yes, David – yes

5:12 PM

● Upon returning to Public session, David made a motion to seal the minutes.
Maury seconded.
The motion carried 3-0 by roll call vote. Maury – yes, Gary – yes, David – yes

● David made a motion to approve the annual Holiday recognitions for employees and department heads.
Maury seconded.
The motion carried 3-0.

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

5:3 PM Meeting Adjourned.

For December 2, 2020

David Upton, Chair

Maury Collins, Selectman

Gary Robinson, Selectman