## Town of Nelson Selectmen's Meeting 3:00 PM

December 27, 2023

Executive Board Attending: Brenna Kucinski, Don Carlisle, Edie Drinkwater, Admin. Assist.

Absent: Mike Blaudschun

Others attending: Robert Ramrath

Brenna called the December 27, 2023 meeting of the Nelson Select Board to order at 3:00 PM.

## 3:00 PM

● Brenna made a motion to move into Non-Public session in accordance with RSA 91-A:3 II (a&c) Personnel and Harm to Reputation and invited R. Ramrath to attend. Don seconded.

The motion carried 2-0 by roll call vote. Don – yes, Brenna – yes

## 4:30 PM

• Upon returning to Public session, Brenna made a motion to seal the minutes. Don seconded.

The motion carried 2-0 by roll call vote. Don – yes, Brenna – yes

• Brenna made a motion to approve the Public and Non-Public minutes for December 20, 2023 as recorded.

Don seconded.

The motion carried 2-0.

Brenna made a motion to approve the manifest for December 27, 2023 as presented.

Don seconded.

The motion carried 2-0.

• Brenna made a motion to approve a corrected manifest for December 13, 2023 due to a returned and voided check.

Don seconded.

The motion carried 2-0.

•Brenna made a motion to approve and sign the Statement of the Board to the auditors for the 2022 financial audit.

Don seconded.

The motion carried 2-0.

• With nothing further, Brenna made a motion to adjourn.

Don seconded.

The motion carried 2-0.

Minutes for December 27, 2023	
Brenna Kucinski, Chair	
Absent	
Michael Blaudschun, Selectman	
Don Carlisle, Selectman	

Meeting Adjourned 5:20 PM

Next regular meeting January 3, 2024 at 3:00 PM