

Town of Nelson Selectmen's Meeting

December 29, 2015

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

Others attending:

At 10:05 PM the meeting was opened by Chair David Upton.

David made a motion to accept \$300,000 from the Conservation Commission and to expend the funds to purchase approximately 580 acres of land known as Osgood Hill, Hurd Hill, or City Hill. This vote follows, within 14 days, the second of two public hearings giving notice to the residents of Nelson of this intention of the Board of Selectmen and the Conservation Commission.

Susan seconded.

The motion carried 3-0.

Susan made a motion to approve a Purchase Request for Rescue Gear for the Fire Department.

Maury seconded.

Discussion followed. Concern was noted that the Request did not conform with the Town's purchasing policy.

The motion carried 2-1. Opposing vote due to Non-Compliance with purchase policy (The purchase had been made prior to approval and the amount of the purchase required multiple bids which were not submitted.) PR #1512291

David made a motion to approve a Purchase Request for Fire Truck Tire Chains.

Susan seconded.

The motion carried 3-0. PR # 1512292

The Board agreed to pay all purchase requests that were submitted by the Fire Department noting that numerous purchasing policies had been violated. The Board agreed to address this matter at a later date.

Susan reported that the manifest for December 31, 2015 was complete and moved approval as presented.

David seconded.

The motion carried 3-0.

Following a QuickBooks update, the manifest report listed the check numbers out of sequence. The problem was noted, the sequence reset, and the report reprinted correctly in sequence.

David made a motion to approve the corrected manifest.

Maury seconded.

The motion carried 3-0.

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

Meeting adjourned at 10:56 AM

December 29, 2015

David Upton, Chair

Maury Collins, Selectman

Susan Hansel, Selectman