Town of Nelson Selectmen's Meeting 1:00 PM

December 30, 2020

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

Others attending:

At 1:15 PM David Upton opened the December 30, 2020 meeting of the Nelson Select Board.

• David made a motion to approve the minutes for December 16, 2020 as recorded. Maury seconded.

The motion carried 3-0.

• David made a motion to approve the manifests for December 23, and December 30, 2020 as presented.

Maury seconded.

The motion carried 3-0.

• David made a motion to approve a Purchase Request from the Highway Department for the repair of a broken window on the backhoe. (\$300-400)

Maury seconded.

The motion carried 3-0. PR # 2012301

- David reported that the new Ground Mount Solar Array has been completed and is now in operation.
- David made a motion to approve a letter of request for Transfer of Funds to the Trustees of Trust Funds to cover the invoice for electrical work to reconfigure the building assignments for the Solar arrays in order to maximize the direct use of the energy being produced.

 Maury seconded.

The motion carried 3-0.

• Maury made a motion to approve a Letter to property owner K. Finnegan regarding a complaint of Building without a permit and use of multiple small structures as dwelling units. David seconded.

The motion carried 3-0.

• David made a motion to approve a request from Eversource to remove a hazardous tree from the right-of-way on Town Property located at 370 Granite Lake Road.

Maury seconded.

The motion carried 3-0.

• Following a brief discussion, Maury made a motion to approve a Petition Warrant Article, requested by Patricia Beffa-Negrini, for inclusion in the 2021 Town Warrant provided that the appropriate number of signatures are presented to the Select Board following confirmation by the Town Clerk that all signatures presented are those of legally registered Nelson voters.

Gary seconded.

The motion carried 3-0.

• Following a request from the Town Clerk, David made a motion to approve an increase in Dog License fees to the maximum allowed by State law. This request is due to the increased costs involved in the processing and collection of the Annual licensing requirements.
Gary seconded. The motion carried 3-0.
• David made a motion to approve a request for 2021 funding from Hundred Nights in the amount of \$500, Monadnock Region Child Advocacy Center in the amount of \$1,500, Monadnock Crisis and Prevention Center in the amount of \$500, and Casa for Children in the amount of \$500. Gary seconded. The motion carried 3-0.
• Following a brief discussion of the upward trend in positive COVID-19 in the area, David made a motion to require all Town employees and officials who leave the state should, upon returning, quarantine until a negative test result is confirmed. Gary seconded. The motion carried 3-0.

2:40 PM Non-Public Session
• 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. Maury seconded.
The motion carried 3-0 by roll call vote. Maury – yes, Gary – yes, David – yes
3:02 PM Return to Public Session

 Upon returning to Public Session, David made a motion to seal the minutes. Gary seconded.
The motion carried 3-0 by roll call vote. Maury – yes, Gary – yes, David - yes
 With nothing further, David made a motion to adjourn. Maury seconded.
The motion carried 3-0.
3:10 PM Meeting Adjourned.
For December 30, 2020
David Upton, Chair
Maury Collins, Selectman
Gary Robinson, Selectman