

Town of Nelson

Selectmen's Meeting 1:00 PM

February 17, 2021

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

Others attending: Brenna Kucinski

At 1:00 PM David Upton opened the February 17, 2021 meeting of the Nelson Select Board.

- David made a motion to approve the minutes for February 3, 2021.

Gary seconded.

The motion carried 3-0.

- David made a motion to approve the manifests for February 10 and 17, 2021.

Gary seconded.

The motion carried 3-0.

- Following a review of the Annual Boundary and Annexation Census, David made a motion to report that there were no changes to the Town Boundary.

Gary seconded.

The motion carried 3-0.

- The Board received a letter from Eversource reporting on their plans for line and equipment maintenance in the coming weeks and requested that the Board confirm their understanding that no Town permits are required to proceed with the maintenance. They also indicated in their letter that any required DES permits will be obtained prior to the project.

David made a motion to confirm Eversource's understanding that no Town permits are required for the maintenance project.

Maury seconded.

The motion carried 3-0.

- The Board reviewed 4 Purchase Requests from the Highway Department: Backhoe parts @ \$1400, Hydraulic Fluid @\$800, Road Salt @ \$4500, and Emergency plow parts @ \$1000.

Maury made a motion to approve all four requests.

David seconded.

The motion carried 3-0. PR #s 212171, 212172, 212173,212174

- David opened a brief discussion on the use of Beet juice as a deicer for roads. Gary agreed to research available products and any information regarding any local usage.

- In response to a request from Eversource for Emergency Response community contacts, David made a motion to approve D. Upton, Select Board Chair and E. Drinkwater, Exec. Admin. Assist as Community Liaison points of contact.

Gary seconded.

The motion carried 3-0.

- With the 2021 Town Warrant complete and DRA review finalized, David made a motion to approve and attest the posting of the 2021 Town Warrant on this date February 17, 2021.

Maury seconded.

The motion carried 3-0.

- David made a motion to accept a donation in the amount of \$200 to the Nelson Fire Equipment fund. This was a thank you for services from Karen and Bob Lyle.

Gary seconded.

The motion carried 3-0.

- With the Town Elections and meeting now set for July, David made a motion to schedule the Caucus for Saturday, June 12, 2021 at 10:00 AM on the Town Common.

Gary seconded.

The motion carried 3-0.

- David made a motion to approve the bid of \$2300 for the tent for Town Meeting and to approve a 30% down payment to reserve the tent with setup.

Maury seconded.

The motion carried 3-0.

- The Board received a large package of information regarding pending Senate and House Bills dealing with the formula for school funding. Several Towns have joined a coalition and ask that Nelson review and consider the information provided.

No action was taken as the Board has not yet reviewed all the information and was not familiar enough with the bills to respond at this time.

1:43 PM

- David made a motion to move into Non-Public session in accordance with RSA 91-A:3 II (e) Litigation. Maury seconded.

The motion carried by roll call vote 3-0. Maury – yes, Gary – yes, David – yes

2:30 PM

- Upon returning to Public session, Maury made a motion to seal the minutes. David seconded.

The motion carried by roll call vote 3-0. Maury – yes, Gary – yes, David – yes

- With nothing further, David made a motion to adjourn.

Maury seconded.

The motion carried 3-0.

2:38 PM Meeting Adjourned.

For February 17, 2021

David Upton, Chair

Maury Collins, Selectman

Gary Robinson, Selectman