

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

February 2, 2022

Executive Board Attending: Brenna Kucinski, Maury Collins, Bill Dunn, Edie Drinkwater, Admin. Assist.

Others attending:

At 3:04 PM Brenna Kucinski opened the February 2, 2022 meeting of the Nelson Select Board.

● Brenna made a motion to approve the minutes for January 19, 2022 as recorded. It was noted that Maury was absent from that meeting.

Bill seconded.

The motion carried 2-0

● Maury made a motion to approve the minutes for January 26, 2022 as recorded. It was noted that Bill was absent from that meeting.

Brenna seconded.

The motion carried 2-0.

● Bill made a motion to approve the manifest for February 2, 2022 as presented.

Maury seconded.

The motion carried 3-0.

● Brenna made a motion to hire Eckman Engineering to develop and conduct the bid process for repairs to the bridge at West Shore Road at a not to exceed price of \$1,200.

Maury seconded.

The motion carried 3-0.

● Upon review of a second parcel owned by Twitchell's Mills Hydrocorp, Brenna made a motion to approve an abatement as recommended by the Assessors. (001-021-002)

Bill seconded.

The motion carried 3-0.

● In an effort to continue researching an improved heating/cooling plan for the Town Hall, Library, and Town office, a meeting will be scheduled with two members of the Town Buildings Committee, the Select Board, and a representative from Zajac HVAC LLC.

● Based on research provided by Bob Maden from the Granite Lake Association, the Board agreed to schedule a visit with the Road Agent in the Town of Madison, NH to learn more about their use of brining for paved roads in an effort to reduce their use of salt. Brenna and Mike Tarr will schedule this trip.

● Both the Select Board and the Fire Chief have reconsidered the need to keep the 1989 Chevy forestry truck in service that was acquired from the State. The Fire Chief will discuss the process for returning the truck with a representative from the State Division of Forests and Lands.

Bill made a motion to return the 1989 Chevy Fire Truck to the State of NH, Division of Forests and Lands.

Maury seconded.

The motion carried 3-0.

● The Board then reviewed each article on the 2022 Town Warrant. Following the reading and discussion of each article, Bill made individual motions to recommend each article. Brenna seconded the motion for each article. The motion on each article carried 3-0. The Selectmen unanimously recommend each article on the 2022 Town Warrant.

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

Meeting Adjourned 4:35 PM.

Next meeting February 9, 2022 at 3:00 PM

For February 2, 2022

Brenna Kucinski, Chair

Maury Collins, Selectman

William Dunn, Selectman