

Town of Nelson Selectmen's Meeting

February 22, 2017

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

Others attending:

At 3:06 PM David Upton opened the February 22, 2017 meeting of the Nelson Select Board.

● David made a motion to approve the minutes for February 14, 2017 and for February 15, 2017, as presented.

Maury seconded.

The motion carried 3-0.

● Gary made a motion to approve the manifest for February 22, 2017 as presented.

David seconded.

The motion carried 3-0.

● David made a motion to approve an authorization letter to DRA granting permission for the auditor to access the DRA portal for the purpose of uploading the Town's audit.

Gary seconded.

The motion carried 3-0.

● Maury made a motion to approve two purchase requests from the Highway department, 1. Trap beaver on town property that have blocked a culvert and are creating a potential flood hazard and 2. Purchase request for steel for plow repairs.

Gary seconded.

The motion carried 2-1. 1. PR # 172221 2. PR # 172222

● The Board reviewed the final DRA assessment evaluation and noted that Avitar received a perfect score based on the DRA's random sampling.

● David made a motion to cancel the maintenance contract for the copier used by the Town office as the new one will be installed next week and will come with the first year's maintenance free.

Maury seconded.

The motion carried 3-0.

● Maury made a motion to waive the administrative fees for the rescheduling of a Planning Board Hearing that had been cancelled due to a snow storm.

Gary seconded.

The motion carried 3-0

● FEMA information regarding risk mapping training for municipalities was reviewed and all agreed to ask Dennis Dellagrecia if he would attend the class to be held in Swanzy on March 9, 2017.

● With nothing further, Maury made a motion to adjourn.

Gary seconded.

The motion carried 3-0. 5:17 PM

February 22, 2017

David Upton, Chair

Maury Collins, Selectman

Gary Robinson, Selectman