

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

February 9, 2022

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

Others attending:

At 3:05 PM Brenna Kucinski opened the February 9, 2022 meeting of the Nelson Select Board.

● Brenna made a motion to approve the minutes for Caucus, held on February 8, 2022, as recorded.

Maury seconded.

The motion carried 2-0 Bill was absent.

● Brenna made a motion to approve the minutes for February 2, 2022 as recorded.

Maury seconded.

The motion carried 3-0.

● Brenna made a motion to approve the manifest for February 9, 2022 as presented.

Maury seconded.

The motion carried 3-0.

● Bill made a motion to approve the proposed 2022 Town Warrant as finalized and to post and submit to DRA and present to the printer for publication.

Brenna seconded.

The motion carried 3-0.

● Brenna made a motion to approve an Intent to Cut submitted by R. Rowse.

Bill seconded.

The motion carried 3-0.

● Brenna made a motion to approve a solar exemption for J. Putzel.

Bill seconded.

The motion carried 3-0.

● Maury made a motion to approve a Purchase Request from the Police Dept. for ammunition in the amount of \$664.00.

Bill seconded.

The motion carried 3-0.

● Brenna reported that Jason Walter spoke to her by phone and submitted his resignation as Fire Chief.

Bill made a motion to accept his resignation effective immediately.

Maury seconded.

The motion carried 3-0.

● Maury then made a motion to appoint Joseph Sarcione as Fire Chief.

Bill seconded.

The motion carried 3-0.

● Following an estimate review, Brenna made a motion to approve the purchase of a new interior door at the safety building and to re-use the door knob if possible.

Maury seconded.

The motion carried 3-0.

After viewing photos of several folding tables now stored in the Fire Station, the Board agreed to move the tables to the storage container and to designate their use for Emergency management purposes.

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

Maury seconded.

The motion carried 3-0.

Meeting Adjourned 4:20 PM.

Next meeting February 16, 2022 at 3:00 PM

Public Hearing February 16, 2022 at 4:00 PM Consider accepting gift/grant over \$10,000

For February 9, 2022

Brenna Kucinski, Chair

Maury Collins, Selectman

William Dunn, Selectman