

**Nelson Town Buildings Committee
December 14, 2015**

Attendees

Dave U

Russ

Dave B

Lisa

absent

- Sandy
- Bert

Meeting called to order at 6 PM

Greg Blake from South Pack Solar answers questions about his proposal

Minutes from 12/7/15

Dave U moves, Russ seconds, to accept the minutes as presented. All in favor.

Solar Decision

Russ makes a motion to go into non-public session to discuss contract negotiations for Solar Installation on the Nelson Library. Dave U seconds.

- In Favor
 - Lisa
 - Dave U
 - Dave B
 - Russ

We return from non-public session at 7:14 PM

The Buildings Committee developed a recommendation that Dave U will report to the Selectboard on Wednesday December 16th.

Next Meeting

We should meet before Caucus, to discuss Town Meeting Presentation planning

- Monday January 11th 6 PM Town Offices

Meeting adjourned at 7:31, motion by Dave U, second by Russ, all in favor.