

Town of Nelson
Selectmen's Meeting
March 23, 2016

Meeting called to order: 3:05 PM.

Executive Board Attending: David Upton, Maury Collins, Gary Robinson
Donna Kidd, assistant

Others Attending: Mike Tarr; Road Agent
Bud French, Carol Raynor; Fire Department

First item - Re-organization of the Board. Maury Collins made a motion that David Upton continue to serve as Chairman of the Select Board, seconded by Gary Robinson. David Upton moved that Gary Robinson serve as second Chair seconded by Maury. Motions carried: 3 - 0

David moved to approve and sign manifests for weeks 3/10/16 - 3/16/16 and 3/17/16 - 3/23/16. Maury seconded. Motion carried: 3 - 0.

David moved to approve List of Authority to Purchase State Surplus. Maury seconded. Paperwork signed. Motion carried: 3 - 0.

David moved to approve Purchase Request #163231 from Highway Department for gravel crushing. Authorization for Fuzzy Brothers to crush 5,000 yards at total cost of \$25,000. with conditions that contractor will load materials into crusher, crush and Town of Nelson road dept. will remove to on-site location to facilitate process. Maury seconded. Motion carried: 3 - 0.

Gary Robinson will attend meeting re: Legislative proposals hosted by City of Keene.

David Upton moved to approve timber tax warrant in amount of \$762.71; David and Louise Patek. Gary seconded. Paperwork signed.

Motion carried: 3 - 0.

David Upton moved to approve Veteran's Exemption for Jason M. Regal. Gary Robinson seconded.

Motion carried: 3 - 0.

David motioned to approve demolition permit for Stephen Kucinski. Maury seconded.

Motion carried: 3 - 0.

David Upton moved that design described in "New Proposal A" for solar energy system installation be approved. Gary seconded.

Motion carried: 3 - 0.

David Upton made motion to approve #163232 Fire Department request in amount of \$2,490.74 for EMS equipment. The Selectmen support the Fire Department's purchase of an EKG machine using donation from private fund; not Fire Dept. operating budget. Procurement contingent upon receipt of donation. Gary Robinson seconded.

Motion carried: 3 - 0.

Maury Collins and Mike Tarr, with the assistance of Edie Drinkwater, agree to draft a letter, address issues and indicate solutions in response to DES site report. Reference # 200007035.

Maury Collins moved that Cheshire Vocational Center students in Home Builder's class build a 10' x 14' colonial style shed to house town equipment for \$3,309; contingent on requirements that additional costs (paint, delivery and site work) not exceed total cost of \$4,000.

Gary seconded.

Motion carried: 3 - 0.

Meeting adjourned at 5:50 PM.

Respectfully submitted,
Donna C. Kidd