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

March 29, 2023

Executive Board Attending: Brenna Kucinski, Michael Blaudschun, Don Carlisle, Edie Drinkwater, Admin. Assist.

Others attending:

Brenna called the March 29, 2023 meeting of the Nelson Select Board to order at 3:02 PM.

• Mike made a motion to appoint Brenna as Select Board Chair.

Don seconded.

The motion carried 3-0.

- The Board agreed that Select Board liaisons to the Conservation Commission (Brenna) and Planning Board (Mike) will remain.
- Mike made a motion to approve the minutes for March 22, 2023 as recorded.

Brenna seconded.

The motion carried 3-0.

• Mike made a motion to approve the manifest for March 29, 2023 as presented.

Brenna seconded.

The motion carried 3-0.

• Mike made a motion to approve and sign a second original Ambulance agreement with the City of Keene so that both the City of Keene and the Town of Nelson will have an original on file.

Brenna seconded.
The motion carried 3-0.

• Mike made a motion to approve the Certification of Cut and Timber Tax Warrant for the V. Hertel property. Brenna seconded.

The motion carried 3-0.

• Mike made a motion to approve the corrective service agreement with JP Pest Service for the initial set-up and two follow-up visits in the amount of \$474.00 for rodent control at the Safety Building. Brenna seconded.

The motion carried 3-0.

• Mike made a motion to approve a 1/3 Veteran's Tax credit for S. Pearce based on his percent of qualifying ownership in property located at 228 Nubanusit Road.

Brenna seconded.

The motion carried 3-0.

• Mike made a motion to approve the amended bid paperwork, including the service details, for a survey of the new section of the Nelson Cemetery as submitted by Envirospect Land Services, LLC. for \$4,000 and to reconfirm the waiver of the requirement for further bids.

Brenna seconded.

The motion carried 3-0.

• Mike made a motion to appoint and/or reconfirm membership as follows: J. Yardley Exp. 2026, N. Iselin Exp. 2025, M. Iselin Exp. 2024, K. Vetter Exp. 2024, D. Birchenough Exp. 2024 and T. Newcombe and J. Taylor-Maule as alternates.

Brenna seconded.

The motion carried 3-0.

• Mike made a motion to approve and submit the MS-232 (Report of Appropriations approved) to the DRA for final review.

Brenna seconded.

The motion carried 3-0.

Update on further Board actions:

- The Covid-19 Booster Clinic will be held on April 29, 2023 in the Town Hall 10:00 AM to 2:00 PM.
- The Energy Committee will be reorganized L. Sieverts and P. Beffa-Negrini will be invited to assist with Grant search and applications, M. Ezell will be invited to work with a structural engineer to determine the ability of the Town Hall Roof to carry the weight of a new Solar Array and G. Blake will be asked to assist the Board in developing the best possible plan to present at the 2024 Town Meeting.
- Direct use of energy produced by the existing solar arrays will be monitored and values recorded monthly.
- New Cabinets for the Town Hall will be designed and built for needed storage on both sides of the stage.
- A Porta-Potty will be place at the Ballfield in early May and will remain on the same schedule as the unit at the Granite Lake Fire Station.
- With nothing further, Brenna made a motion to adjourn. Mike seconded.
   The motion carried 3-0.

Meeting Adjourned 4:30 PM

Next meeting: April 5, 2023 at 3:00 PM

Minutes for March 29, 2023

Brenna Kucinski, Chair

Michael Blaudschun, Selectman

Don Carlisle, Selectman