

Town of Nelson Selectmen's Meeting

March 9, 2016

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

Others attending: Gary Robinson, Selectman Elect

At 3:09 PM the meeting was opened by Chair David Upton.

● David made a motion to approve the Public and Non-Public minutes for March 2, 2016.

Maury seconded.

The motion carried 2-0.

● David made a motion to approve an intent to cut submitted by M. Iselin.

Maury seconded.

The motion carried 2-0.

● David made a motion to approve a Purchase Request from the highway Dept. for the purchase of Diesel Boost.

Maury seconded.

The motion carried 2-0.

● David made a motion to appoint Val Van Meier to a 3 year term on the Agricultural Commission.

Maury seconded.

The motion carried 2-0.

● David made a motion to appoint Lisa Sieverts, Russ Thomas, Sandy MacKenzie and Dave Birchenough as members of the Town Buildings Committee.

Maury seconded.

The motion carried 2-0.

● David made a motion to approve the manifest for March 9, 2016 as presented.

Maury seconded.

The motion carried 2-0.

● Maury made a motion to approve a letter to R. Pratt regarding various policies, practices and reporting forms and procedures.

David seconded.

The motion carried 2-0.

● Due to the budget cut at Town meeting, the approved budget amount for article #5 was reallocated to line items in preparation for submission to the Department of Revenue.

● The Board briefly discussed options for addressing the various Fire Safety Code violations as outlined by the State Fire Marshal's office and Chief French. Further action will include prioritizing the items to

be addressed and requesting more information from the Fire Chief and the Fire Code Compliance Consultant.

- Gary Robinson has agreed to become the Select Board's liaison to the Fire Department.
- The Board discussed options for the design and purchase of a storage shed within the \$4,000 price range as approved at Town Meeting. The Board agreed that the building should be of a similar style to the Town Hall and Library and it should complement the existing buildings. Maury will contact Keene High School to request a proposal and bid and the Board will also consider other options such as Reeds Ferry Sheds. Gary said he would like to have more information and would like to see the options before a final decision is made. All agreed.
- Paperwork was completed and with nothing further, David made a motion to adjourn. Maury seconded.
The motion carried 2-0

Meeting adjourned 5: 12 PM.

March 9, 2016

David Upton, Chair

Maury Collins, Selectman

Gary Robinson, Selectman Elect