

**Town of Nelson**  
**Selectmen's Meeting**

**3:00 PM**

*Snow Storm*

March 9, 2022

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

Others attending: L. Derby, A. Guida, D. Eckman, M. Tarr, Bidders for Bridge repair project, D. Zajac

At 3:00 PM Brenna Kucinski opened the March 9, 2022 meeting of the Nelson Select Board.

● Lew Derby came before the Board to review the Warrant and procedures for Town meeting on Saturday.

● Five Bids for repairs to the West Shore Road Bridge were confirmed as having arrived on time and in accordance with the bid requirements presented in the RFP.

The results of the bid opening are as follows:

- |                                   |              |
|-----------------------------------|--------------|
| 1. K.A. Stevens & Son:            | \$ 59,862.25 |
| 2. Pine Hill Construction:        | \$ 62,450.00 |
| 3. Cold River Bridges             | \$ 66,351.00 |
| 4. Bill's Concrete & Construction | \$ 67,840.00 |
| 5. Daniels Construction:          | \$ 95,335.00 |

● Bill made a motion to award the contract for the West Shore Road Bridge project to K.A. Stevens & Son if funding is approved at the Town Meeting on March 12, 2022. The contract to include the bridge repair allowance only, as the rail will be installed by the Town Highway Department.

Brenna seconded.

The motion carried 3-0.

● Bill made a motion to confirm the understanding that the bridge repair will include the rail anchors imbedded within the cement.

Brenna seconded.

The motion carried 3-0.

● Bill made a motion to approve the minutes for March 1, 2022, as recorded.

Maury seconded.

The motion carried 3-0.

● Bill made a motion to approve the manifest for March 9, 2022 as presented.

Brenna seconded.

The motion carried 3-0.

● Dale Zajac of Zajac HVAC, LLC came before the Board to discuss various concerns and options for the Town Hall/Library and Town Office heating and cooling project.

Based on the discussion, the Board asked Dale to present a new bid for the project that included the most energy efficient equipment possible, consideration of the best method for reaching the goal of full coverage of heating and cooling (no areas without heat or cooling) and to provide references willing to speak with the Board regarding personal experiences with certain Brand-named equipment installations and their performance. Given the age of the buildings and structural issues that will be encountered, there is still strong support from the Board to utilize the existing ductwork as a primary delivery system

for the air flow. It was noted that the I-wave units already in place in the ductwork would remain and the latest purification system would be added.

- Maury made a motion to approve a Purchase Request from the Highway Department for culverts and road fabric at a cost of approximately \$10,000.

Bill seconded.

The motion carried 3-0.

- Bill made a motion to approve the Annual Road Posting Notice for weight limits on Town Roads during spring mud season.

Maury seconded.

The motion carried 3-0.

5:02 PM

- Brenna made a motion to move into Non-Public session in accordance with RSA 91-A:3 II (c) Harm to reputation due to sensitive, confidential information being disclosed.

Bill seconded.

The motion carried 3-0 by roll call vote. Maury – yes, Bill – yes, Brenna – yes

5:06 PM

- Upon returning to public session, Brenna made a motion to seal the minutes.

Maury seconded.

The motion carried 3-0 by roll call vote. Maury – yes, Bill – yes, Brenna - yes

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

Bill seconded.

The motion carried 3-0.

Meeting Adjourned 5:08 PM

Next meeting March 17, 2022 at 12:00 Noon

For March 9, 2022

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Brenna Kucinski, Chair

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Maury Collins, Selectman

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William Dunn, Selectman