

Town of Nelson
Selectmen's Meeting 11:00 AM

April 1, 2020

Executive Board Attending: David Upton, Maury Collins by phone on speaker, Gary Robinson by phone on speaker, Edie Drinkwater, Admin. Assist.

Special Note: David Upton, Chair was present in the Town Office, Maury Collins and Gary Robinson were present by phone (On Speaker). Each acknowledged the ability to clearly hear all participants. The meeting was broadcast into the lobby and entrance of the Town Office where all discussions, motions, and votes were clearly heard.

Others attending:

At 11:02 AM David Upton opened the April 1, 2020 meeting of the Nelson Select Board.

● Maury made a motion to approve the Emergency meeting minutes for March 13, 2020 as recorded. Gary seconded.

The motion carried 3-0 by roll call vote. Maury – yes, Gary – yes, David - yes

● Maury made a motion approve the minutes for March 18, 2020 as presented.

Gary seconded.

The motion carried 3-0 by roll call vote. Maury – yes, Gary – yes, David - yes

● Maury made a motion to approve the manifests for March 25th and April 1st, 2020 as presented.

Gary seconded.

The motion carried 3-0 by roll call vote. Maury – yes, Gary – yes, David - yes

● Maury made a motion to approve the annual Health Trust contract for 2020-2021.

Gary seconded.

The motion carried 3-0 by roll call vote. Maury – yes, Gary – yes, David - yes

● Maury made a motion to approve the Waste Water (septic processing) contract with the City of Keene.

Gary seconded.

The motion carried 3-0 by roll call vote. Maury – yes, Gary – yes, David – yes

● Maury made a motion to approve a corrected manifest for March 11, 2020 due to voided check for TC/TC training event that was cancelled.

Gary seconded.

The motion carried 3-0 by roll call vote. Maury – yes, Gary – yes, David – yes

● Following a review and discussion of the application, detailed plans, and supporting documentation, David made a motion to approve a Building Permit for V. and J. Pepin contingent upon receipt of the signed DES permit approval.

Maury seconded.

The motion carried 3-0 by roll call vote. Maury – yes, Gary – yes, David – yes

● SAM.GOV (registration needed to qualify for federal grants) has requested early renewal prior to the mid-June expiration; therefore Maury made a motion to approve submission of the required notarized letter by the Select Board Chair.

Gary seconded.

The motion carried 3-0 by roll call vote. Maury – yes, Gary – yes, David – yes

● With nothing further, Gary made a motion to adjourn.

David seconded.

The motion carried 3-0 by roll call vote. Maury – yes, Gary – yes, David – yes

11:21 PM Meeting Adjourned.

For April 1, 2020

David Upton, Chair

Maury Collins, Selectman

Gary Robinson, Selectman