

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

April 10, 2024

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

Absent:

Others attending: J. Filipi

Brenna called the April 10, 2024 meeting of the Nelson Select Board to order at 3:00 PM.

● Brenna made a motion to approve the minutes for the April 2, 2024 Selectmen's meeting as recorded. Don seconded.

The motion carried 2-0. Mike was absent

● Mike made a motion to approve the manifest for April 10, 2024 as presented.

Brenna seconded.

The motion carried 3-0.

● Mike made a motion to approve a letter to Eversource requesting their Asset Report for Nelson.

Brenna seconded.

The motion carried 3-0.

● MS-232-R completed by DRA. Edie reported that the MS-232 has been reviewed and approved as submitted.

● Following a recommendation from T. Knowles, Assistant Director of Charitable Trusts Unit Emeritus, regarding a resolution of the ownership of the Munsonville Cemetery, Mike made a motion that Edie and Elaine Giacomo contact Gary Kinyon to move forward as recommended by Ms. Knowles.

Brenna seconded.

The motion carried 3-0.

● Mike made a motion to approve a Report of Cut and Certification for A. Haims.

Brenna seconded.

The motion carried 3-0.

● J. Filipi came before the Board to present a list of Purchase Requests (by priority) for the Police Department.

Brenna made a motion to approve all high priority items for purchase at this time.

Don seconded.

The motion carried 3-0.

● Brenna made a motion to approve a Purchase Request for Pepper Spray and Firearms Training for Wayne Kassotis as he will be handling animal control complaints for the Police Department.

Mike seconded.

The motion carried 3-0.

● A meeting will be scheduled with Emergency Management, Fire, Police, and Highway to begin establishing reorganization in preparation for the Hazard Mitigation Update with Southwest Region

Planning Commission. In addition, "211" services will be updated with a list of various emergency announcements and alerts that can be used to notify residents in the event of emergencies or for general alerts.

- M. Tarr has reported the need for a small amount of rock crushing at the Gilsum Gravel Pit. Due to the size of this job most vendors have declined to bid. At this time only one company has shown interest. Tarr is requesting that the requirement for three bids be waived for this job.

Mike made a motion waive the requirement of three bids for this current rock crushing job.

Brenna seconded.

The motion carried 3-0.

- Final action on the Nelson Welcome signs is still pending an amended design and quote from the bidder.

- Edie reported that closeout reports have been submitted for the ARPA Grant funds and the COVID-19 FEMA Grant funds.

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

Mike seconded.

The motion carried 3-0.

Meeting Adjourned 4:45 PM

Next regular meeting April 17, 2024 at 3:00 PM

Minutes for April 10, 2024

Brenna Kucinski, Chair

Michael Blaudschun, Selectman

Don Carlisle, Selectman