

Town of Nelson

Selectmen's Meeting 1:00 PM

April 22, 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 1:00 PM David Upton opened the April 22, 2020 meeting of the Nelson Select Board.

● Gary made a motion to approve the meeting minutes for April 1, 2020 as recorded.
David seconded.

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

● Gary made a motion to approve the manifest for April 8, 2020 as presented.
Maury seconded.

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

● Gary made a motion to approve the manifest for April 15, 2020 as presented.
Maury seconded.

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

● Gary made a motion to approve the manifest for April 22, 2020 as presented.
Maury seconded.

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

● David made a motion to approve 3 Reports of cut and certification, J. Bunce, A. Guida, and the Harris Center
Gary seconded.

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

● David made a motion to approve a Report of Cut and certification for M. Collins.
Gary seconded.

The motion carried 2-0 by roll call vote. Gary – yes, David – yes (Maury recused himself)

● David made a motion to approve 3 new Intents to Cut, J. Bunce, A. Guida, and the Harris Center.
Gary seconded.

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

● David made a motion to approve one new Intent to Cut for M. Collins.
Gary seconded.

The motion carried 2-0 by roll call vote. Gary – yes, David – yes (Maury recused himself)

● Following a review of submitted plans, Maury made a motion to approve a Building Permit for J. Zurich.
David seconded.

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

● David moved that the Board consider adoption of Fuel consumption reports for each of the three Town Highway trucks and the grader.

Gary made a motion to ask the Road Agent (Mike Tarr) to review the reports prior to adoption.

Maury seconded.

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

● Following a brief discussion, David made a motion to approve a Highway cost control freeze leaving in the Chloride funding but to ask the Road Agent to find \$7,500 in other line item reductions.

Gary seconded.

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

● Maury made a motion to approve a Head Gasket repair for the grader not to exceed \$2,500.

Gary seconded.

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

● Following a brief discussion, Maury made a motion that the newest Police cruiser be left in Town beginning no later than May 1, 2020.

Gary seconded.

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

● David made a motion to approve a letter to Moderator Lew Derby to consider a later date to hold Town Meeting due to the continued health threat from COVID-19.

Gary seconded.

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

● The Board agreed to discuss and consider cancellation of Town sponsored Old Home Day events for 2020 at their next meeting.

● David made a motion to approve the purchase of a 2 month trial membership for Zoom internet meetings.

Gary seconded.

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

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

David seconded.

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

1:54 PM Meeting Adjourned.

For April 22, 2020

David Upton, Chair

Maury Collins, Selectman

Gary Robinson, Selectman