

**Town of Nelson**  
**Selectmen's Meeting 1:00 PM**

May 20, 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 May 20, 2020 meeting of the Nelson Select Board.

● Maury made a motion to approve the minutes for May 6, 2020 as recorded.

Gary seconded.

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

● David made a motion to approve the manifests for May 13, and 20, 2020 as presented.

Maury seconded.

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

● Following a full review and consideration of Article #10 of the Nelson Zoning Ordinances, Gary made a motion to approve a Building Permit for A. Lorette to construct a 3 sided pole barn/garage.

David 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 Eversource for information required to update the Town's utility assessing data.

Maury seconded.

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

● David made a motion to approve a Purchase Request from the Highway Department for "Roller" rental in the amount of \$4,200. (Low bid-202 Truck)

Maury seconded.

The motion carried 3-0 by roll call vote. Maury – yes, Gary – yes, David – yes PR # 205201

● David made a motion to approve a Purchase Request from the Highway Department for Road Chloride in the amount of \$7,000. (Low bid-All State)

Maury seconded.

The motion carried 3-0 by roll call vote. Maury – yes, Gary – yes, David – yes PR # 205202

● David made a motion to approve a Certification of Report of Cut for W. O. French

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 cancel all Memorial Day and Old Home week events due to the likely ongoing threat from COVID-19

Gary seconded.

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

● Following a review, noting State, Federal, and Local Emergency Orders, Police and Fire Stipends and the high risk of COVID-19 to the Town Clerk and Administrative Assistant through daily public interaction and transfer of paperwork/documentation etc., David made a motion to approve a "Hazard Pay" Stipend

for the Part-time Town Clerk and Full-time Administrative Assistant. (\$150 and \$300) for 8 weeks 2 days which is the same time allotment as currently granted to Fire and Police. It is further noted that Grant reimbursement will be sought for this COVID-19 related stipend.

Gary seconded.

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

● Following a review of the GOFERR Grant documentation, Maury made a motion to appoint D. Upton as signing authority and approve a letter documenting the approval, this amends a previous vote to appoint the Administrative Assistant as signing authority.

Gary seconded.

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

● Maury then made a motion to approve signing and submitting the GOFERR Grant application.

Gary seconded.

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

● The Board reviewed a list of findings and proposals following an inspection of the Town Grader. The Board agreed to wait for a response from the Highway Department before further discussion.

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1:42 PM

● David made a motion to move into Non-Public session in accordance with RSA 91-A:3 II (a&c) Personnel and Harm to reputation.

Gary seconded.

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

1:58 PM Exit Non-Public Session

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1:58 PM – Public Session

● Upon returning to Public Session, David made a motion to seal the minutes.

Gary seconded.

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

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1:59 PM

● David made a motion to move into Non-Public session in accordance with RSA 91-A:3 II (c&e) Harm to reputation and Litigation.

Gary seconded.

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

2:13 PM Exit Non-Public Session

2:13 PM – Public Session

● Upon returning to Public Session, David made a motion to seal the minutes.

Maury seconded.

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

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

Gary seconded.

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

2:15 PM Meeting Adjourned.

For May 20, 2020

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David Upton, Chair

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Maury Collins, Selectman

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Gary Robinson, Selectman