

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

May 31, 2023

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

Others attending: J. Filipi, J. Buschbaum

Brenna called the May 31, 2023 meeting of the Nelson Select Board to order at 3:03 PM.

- Mike made a motion to approve the minutes for May 17, 2023 as recorded.

Brenna seconded.

The motion carried 3-0.

- Mike made a motion to approve the manifest for May 24, 2023 as presented.

Brenna seconded.

The motion carried 3-0.

- Mike made a motion to approve the manifest for May 31, 2023 as presented.

Brenna seconded.

The motion carried 3-0.

- Mike made a motion to approve a Town Hall Rental contract for L. Putnam.

Brenna seconded.

The motion carried 3-0.

- Mike made a motion to approve the Certification of Cut and associated Timber Tax Warrant for M. Ledoux.

Brenna seconded.

The motion carried 3-0.

- Mike made a motion to approve the Certification of Cut and associated Timber Tax Warrant for R. Rowse.

Brenna seconded.

The motion carried 3-0.

- Following a review of submitted plans, Brenna made a motion to approve a Building Permit for W. Dunn for the addition of a gazebo to an existing deck.

Mike seconded.

The motion carried 3-0.

- Police Chief J. Filipi came before the Board to report that the new cruiser is now in production and he will need to order the power cable assembly and wired remote for the radar.

- Mike made a motion to approve the Purchase Requests for the radar parts for the new cruiser in the amount of \$375.30.

Brenna seconded

The motion carried 3-0.

3:36 PM

● Brenna made a motion to move into Non-Public session in accordance with RSA 91-A:3 II (e) Pending Litigation and to invite J. Buschbaum to be in attendance.

Mike seconded.

The motion carried by roll call vote 3-0. Mike – yes, Don – yes, Brenna – yes

4:04 PM

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

Mike seconded.

The motion carried by roll call vote 3-0. Mike – yes, Don – yes, Brenna - yes

● The Board reviewed briefly the areas and schedule for mowing the Ball Field. This is to be confirmed with the Sexton and to remind him to also mow the small triangle on the Nelson Road.

● Brenna updated the Board on the meeting with Cheshire Community Power on May 24th. Chesterfield, Dublin, Swanzey, and Nelson will be included in the first rollout with more towns to be added later. Each participating town will be allowed to appoint a member to the Governor's Council. Brenna asked, at the meeting, if there would be enough "Green" energy available if all chose to request that. She was assured that there would be plenty to meet the need.

It will take a few months following the Town's vote to join before the change from Eversource will take place. Letters will be sent out (by Cheshire Community Power) to residents prior to the start.

By voting to join, the Town commits to 36 months. A penalty will be charged for a Town's withdrawal before the 36 months but individual residents may opt out at any time without penalty.

● Brenna made a motion to approve the following Resolution:

Resolution

Resolved, that we hereby commit the Town of Nelson to join Cheshire Community Power to provide default supply service on an opt-out basis to retail electricity customers within the Town of Nelson's boundaries, pursuant to RSA 53-E:6(I), understanding that the Town of Nelson may appoint a representative and alternate to the Cheshire Community Power Governance Council to support joint oversight of the program, and continuing hereafter, or until such time as the Town of Nelson elects to form its own Community Power Aggregation program, as provided for in and subject to the terms of the County's Electric Aggregation Plan, inclusive of the requirements and considerations for municipalities afforded therein under Attachment 10: Cheshire Community Power governance Council, as amended from time to time hereafter.

And to submit directly to the Cheshire County Commissioners confirming the Town of Nelson's commitment to join Cheshire Community Power.

Mike seconded.

The motion carried 3-0.

● Brenna made a motion to approve the appointment of Patsy Beffa-Negrini to represent the Town of Nelson on the Governor's Council for Cheshire Community Power.

Mike seconded.

The motion carried 3-0.

● All agreed to plan a public informational forum for sometime in June when Patsy and a representative from Cheshire Community Power will be available.

- With the Northern Border Regional Commission grant expected to be completed and ready for submission tomorrow, Mike made a motion to Resolve to authorize Selectboard Chair Brenna Kucinski to sign all Northern Borders Regional Commission investment documents that bind the Town of Nelson.

Don seconded.

The motion carried 3-0.

- Following a brief review of the new Town of Nelson Drug and Alcohol Policy and Procedures, Mike made a motion to approve and adopt the newly amended policy and procedures.

Brenna seconded.

The motion carried 3-0.

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

Mike seconded.

The motion carried 3-0.

Meeting Adjourned 4:40 PM

Next meeting: June 14, 2023 at 3:00 PM

Minutes for May 31, 2023

Brenna Kucinski, Chair

Michael Blaudschun, Selectman

Don Carlisle, Selectman