

Town of Nelson
Selectmen's Meeting 3:00 PM

May 8, 2019

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

Others attending: Sharon Monahan, Barry Tolman

At 3:10 PM David Upton opened the May 8, 2019 meeting of the Nelson Select Board.

● David made a motion to approve the Request for Bid for the new Fire Truck (as approved at the 2019 town Meeting), contingent on the Fire Chief's signed approval of the specs.

Maury seconded.

The motion carried 3-0.

● David made a motion to approve the minutes for April 24, 2019 as amended to remove Gary Robinson from the attending list.

Maury seconded.

The motion carried 2-0. Gary was absent from the meeting.

● Gary made a motion to approve the minutes of a joint meeting with the Nelson Fire and Rescue Equipment committee on April 16, 2019 to address.

David seconded.

The motion carried 2-0. Maury was absent from that meeting.

● David made a motion to approve the manifests for May 1, and May 8, 2019 as presented.

Maury seconded.

The motion carried 3-0.

● Maury made a motion to approve a Purchase Request from the Highway department for road roller rental in the amount of \$4500.

Gary seconded.

The motion carried 3-0.

● Maury made a motion to approve a request from the TC/TC for a Motor Vehicle related refund due to a lost document that had been presented to the TC/TC's office. (\$25.00)

David seconded.

The motion carried 3-0

● The Town Clerk/Tax Collector had presented a list of properties slated for possible deeding due to unpaid taxes. No action was considered or taken at this time.

● Soil Scientist, Sharon Monahan came before the Board to discuss the planning and permitting process for repairing existing dry hydrants and installations in new locations.

Sharon reviewed the history of her meeting with the Fire Chief and noted an unpleasant encounter with a land owner who had not been notified that their land was being considered as a possible location.

Sharon shared a sample of an approved plan and read the requirements for location. She explained the various permit levels from DES and the process. DES allows for multiple locations to be included in a

single application but it was noted that each location must have its own detailed specs. This type of submission may be considered by DES as "minimum impact".

Sharon noted that the Center Station Hydrant needs repair but it is not considered a good location or install as originally placed. When repaired some modification must be part of the planning and permitting.

It was also noted that a chosen location on the White property was not a good location.

Barry Tolman urged that 2 new locations be sought near Tolman Pond and Nubanusit. All agreed to begin the search in those areas. Gary Robinson and Barry Tolman will begin this research.

● David made a motion to approve an Intent to Cut for Winston O. French on Henderson Road.

Maury seconded.

The motion carried 3-0.

● A road race permit application was put on hold until the exact time can be verified as it was not clear on the application.

● David updated the Board on the Planning Board's ongoing work on the Master Plan.

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

Maury seconded.

The motion carried 3-0.

6:22 PM Meeting Adjourned.

For May 8, 2019

David Upton, Chair

Maury Collins, Selectman

Gary Robinson, Selectman