

# Town of Nelson Selectmen's Meeting

June 14, 2017

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

Others attending: Gary Kinyon, Steve Froling, Jeremy Wilson, Dave Patek

At 3:00 PM David Upton began the June 14, 2017 meeting of the Nelson Select Board by moving into Legal Consultation with Town Counsel.

At 3:54 the consultation ended and David opened the public meeting.

● David made a motion to approve the minutes for May 17, 2017 as presented.  
Gary seconded. ( Maury was absent from that meeting)  
The motion carried 2-0.

● David made a motion to approve the minutes for June 7, 2017.  
Maury seconded. ( Gary was absent from that meeting)  
The motion carried 2-0.

● Gary made a motion to approve the manifest June 14, 2017 as presented.  
David seconded.  
The motion carried 3-0.

● David made a motion to approve a Petition for Utility Pole placement from Eversource.  
Gary seconded.  
The motion carried 3-0.

● David made a motion to approve a Purchase Request from the Police Department for training amo.  
Gary seconded.  
The motion carried 3-0.

● At this time, with Steve Froling, Jeremy Wilson, and Dave Patek present, Gary Kinyon explained the Select Board's willingness to review elements of the Easement (including the Stewardship Plan and Forest Management Plan) as phases are developed by the Harris Center and the Conservation Commission with the Select Board retaining the final approval authority.  
Steve Froling voiced unwillingness to work with a committee that doesn't have the authority to make decisions right away.  
Following more discussion and exchange of ideas, all agreed on an arrangement that all parties could try to work with. They further agreed to have Gary Kinyon draft an amendment to "Article 15" for further review and possible approval.  
The Board continued to work with Gary Kinyon on language for the amendment after S. Froling, J. Wilson, and D. Patek left.

● Maury made a motion to approve a Building Permit for Susan Weaver for a 1 room addition and a deck.  
David seconded.  
The motion carried 3-0.

● In response to a request from the 250<sup>th</sup> Committee, and after lengthy consideration, David made a motion to inform the 250<sup>th</sup> Committee that ringing the School bell 125 times will require that the committee hire a structural engineer (Ted Fellows) to determine if the bell and surrounding structure can withstand that amount of ringing. Further, if the committee decides on a far lesser amount the Board may consider that request without the engineer's determination.

Maury seconded.

The motion carried 3-0.

● Gary Robinson agreed to finalize specs and drawings for the Fuel Tank containment at the Highway Garage in preparation for completion of the RFB for the project.

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

David seconded.

The motion carried 3-0.

Meeting Adjourned at 5:29 PM

June 14, 2017

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David Upton, Chair

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Maury Collins, Selectman

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Gary Robinson, Selectman