

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

July 10, 2024

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

Absent:

Others attending: J. Filipi, P. Beffa-Negrini

Brenna called the July 10, 2024 meeting of the Nelson Select Board to order at 3:00 PM.

● Mike made a motion to approve the minutes for the June 26, 2024 Selectmen's meeting as recorded.

Brenna seconded.

The motion carried 3-0.

● Mike made a motion to approve the manifests for July 3 and July 10, 2024 as presented.

Brenna seconded.

The motion carried 3-0.

● Mike made a motion to approve a letter to the Trustees of Trust Funds requesting the transfer of \$4500 from the Milfoil account to cover the 2024 Lake Hosting fees for Nubanusit Lake and Granite Lake as recommended and approved by the Conservation Commission.

Brenna seconded.

The motion carried 3-0.

● Mike made a motion to approve an amended letter of support for submission by CENH along with their application for grant funding from Eversource.

Brenna seconded.

The motion carried 3-0.

● Mike made a motion to approve an Intent to Cut for R. Patterson/A. Spurgeon.

Brenna seconded.

The motion carried 3-0.

● Mike made a motion to approve an Intent to Cut for D. Patterson/R. Patterson.

Brenna seconded.

The motion carried 3-0.

● Mike made a motion to approve a bid for Liquid asphalt in the amount of \$22,000 submitted by All States Construction.

Brenna seconded.

The motion carried 3-0.

● Following a review of submitted plans, Mike made a motion to approve a Building Permit for J. Sykes.

Brenna seconded

The motion carried 3-0.

● It was reported that D. Shawver was building without a permit. Following further investigation, D. Shawver and K. Shawver were informed that they need to apply for a Building Permit. They then submitted an application for a Building Permit and included full details of the work to be done. Mike made a motion to approve the Building Permit in accordance with the submitted plans.

Brenna seconded.

The motion carried 3-0.

●Patsy Beffa-Negrini came before the Board to share information regarding Cheshire Community Power. She wanted to update the Board on the fact that the rates are rising slightly although they are still lower than the Eversource rates. CCP is keeping track of the profits generated and expects that amount to be in the \$186,000 range by the end of next year. As promised that money will either be used for a community project or it now seems more likely, returned to each town based on their share, for a green energy project of their choosing. Nelson is the next to the smallest town in the county but is still projected to receive about \$5,448.00 by the end of next year. Mike asked how the money would be received as it is best it not go into the general fund, but rather into our energy fund created a few years ago. That way the money can accumulate for use for a larger project in the future. Patsy thinks that question was asked and answered but she will try to find out a definite answer for us. It would be best if we can obtain that money for our own town to use as we see fit.

Her second concern was regarding membership of the group as all other representatives are Select Board members and she feels strange to be the only one who is not. We assured her that she was our choice for a representative based on the fact that she is most knowledgeable about the program and therefore the best person to represent the town. We asked her if she would like to continue in that role or would rather not. She said she would like to continue but just wanted to be sure one of us would not rather be the representative. We all agreed to leave it as it is. She says they only meet about twice per year.

4:00 PM

● Brenna made a motion to move into Non-Public session in accordance with RSA 91-A:3 II (e) Litigation and to invite Police Chief J. Filipi to attend.

Mike seconded.

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

4:12 PM

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

Mike seconded.

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

●The Board visited a bit longer with the Police Chief regarding daily activity around town.

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

Mike seconded.

The motion carried 3-0.

Meeting Adjourned 4:35 PM

Next regular meeting July 24, 2024 at 3:00 PM

Minutes for July 10, 2024

Brenna Kucinski, Chair

Michael Blaudschun, Selectman

Don Carlisle, Selectman