Town of Nelson Selectmen's Meeting 2:00 PM

July 12, 2023

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

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

Brenna called the July 12, 2023 meeting of the Nelson Select Board to order at 2:00 PM.

• Mike made a motion to approve the minutes for June 28, 2023 as recorded. Brenna seconded. The motion carried 2-0.

•Mike made a motion to approve the minutes for July 10, 2023 as recorded. Brenna seconded. The motion carried 2-0.

Mike made a motion to approve the manifest for July 5, 2023 as presented.
Brenna seconded.
The motion carried 2-0.

• Mike made a motion to approve the manifest for July 12, 2023 as presented. Brenna seconded. The motion carried 2-0.

Mike made a motion to inform DRA that Nelson will not be using the PA-28 form for inventory reporting.
Brenna seconded.
The motion carried 2-0.

• Fire Chief J. Sarcione was scheduled to come before the Board today along with Sharon Monahan (Wetland Scientist) to review their research and recommendation for dry hydrant locations. Sarcione informed the Board that they have not yet met as planned so they don't have a report at this time. Sarcione listed the locations being considered: Dam at Granite Lake, area near N. Hutchins Property on Nelson Road, The large ballfield, Center Pond boat landing, and the Dam at Nubanusit. Two are Town properties, one is State property and the remaining two are on private property.

 Following a brief discussion, Mike made a motion to return the State-owned Brush Truck that was brought in from Winchester as it is not suitable for Nelson.
Brenna seconded.
The motion carried 2-0.

• Sarcione reported that the Fire Department will be in attendance on Old Home Day and will sell coffee and doughnuts in the morning and fried dough through the day.

• The Fire truck pump testing is tentatively scheduled for July 23, 2023 and Hose testing is pending an appointment for some time in August. Mike noted that this must be done before the end of the year or the money will no longer be available as this was approved by a warrant article this year.

 Mike made a motion to approve a Purchase Request from the Fire Department for the purchase of a 4-gas meter at a cost of \$1,000.
Brenna seconded.

The motion carried 2-0.

• There is one new member joining the Fire Department who is currently certified at EMR level for service.

• Sarcione is considering the development of a payroll incentive to encourage new membership. This would be included in the 2024 budget proposal.

• Recertification of CPR (both regular and advanced Fire Fighter) is scheduled for department members and guests from neighboring departments.

• A Flood Emergency debriefing meeting will be scheduled for sometime in August with Department heads, Emergency Management Director, GLVD officers and Dam Commissioners to review the Flood event of July 10, 2023.

Mike made a motion to approve a Land Use Change Tax for J. McEachern.
Brenna seconded.
The motion carried 2-0.

•The Sexton will be asked to begin scraping, priming, and painting the utility shed behind the Town Hall when everything dries out.

• Mike made a motion to approve a Building Permit for J. McEachern for the installation of a "Semiinground pool provided that all appropriate fencing be installed in accordance with State Laws. Brenna seconded. The motion carried 2-0.

Mike made a motion to approve a Land Use Change Tax for P. Percey.
Brenna seconded.
The motion carried 2-0.

• P. Beffa-Negrini came before the Board to urge the Board to participate in the Peterborough BlocPower Pilot Program for community winterization that was presented by D. Drachman at the June 28, 2023 Selectmen's meeting. The Board had several questions and concerns that the answers were vague and the program would likely not provide a great deal of benefit directly to Nelson or its individual residents as no funds would be granted for the specific projects recommended to property owners. The Board will discuss this further when Don Carlisle returns at the next meeting. Brenna will try to attend a meeting in Peterborough to gather more information.

With nothing further, Mike made a motion to adjourn.
Brenna seconded.
The motion carried 2-0.

Meeting Adjourned 4:14 PM

Minutes for July 12, 2023

Brenna Kucinski, Chair

Michael Blaudschun, Selectman

Don Carlisle, Selectman