

**Town of Nelson  
Selectmen's Joint Meeting  
With the  
Hazard Mitigation Update Committee**

July 17, 2018

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

Others attending: Hazard Mitigation Update Committee- D. Dellagrecia, M. Dellagrecia, J. Chapman, A. Ward, M. Tarr, R. Pratt, L. Murphy

Joint Meeting

At 5:30 PM David Upton opened the July 17, 2018 meeting of the Nelson Select Board and Hazard Mitigation Update Committee and turned the meeting over to Emergency Management Director, Dennis Dellagrecia and SWRPC rep Lisa Murphy.

● Lisa reviewed the Hazard Mitigation Update Process and began a line item review of previous mitigation actions as well as identification and update of potential future hazards. This Review and discussion lasted approximately 1 ½ hours.

● The next joint meeting with the Selectmen was then scheduled for August 14, 2018 at 5:30 PM at the Safety Building.

● At 6:57 PM David made a motion to recess and reconvene in five minutes at the Town Office.  
Gary seconded.  
The motion carried 3-0.

● At 7:03 PM David reconvened the meeting in the Town Office.

● Gary made a motion to approve the minutes for July 11, 2018.  
Maury seconded.  
The motion carried 3-0.

● Gary made a motion to approve the manifest for July 11, 2018 as presented.  
David seconded.  
The motion carried 3-0.

● The Board then reviewed response letters to be sent to petitioners/writers of a letter that had been sent to each Board member.  
Maury made a motion to sign and send the final draft as amended by G. Robinson.  
David seconded.  
The motion carried 3-0.

● Following a review of Town Policy and Procedures, Maury made a motion to approve the addition of "Officials" to the Confidentiality and Computer Use Policies and all other areas as appropriate. Those areas would now read "employees and/or officials"  
David seconded.  
The motion carried 3-0.

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

David seconded.

The motion carried 3-0. 7:38 PM

July 17, 2017

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David Upton, Chair

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Maury Collins, Selectman

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Gary Robinson, Selectman