

**Town of Nelson**  
**Selectmen's Meeting**  
**1:00 PM**

July 31, 2023

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

*Absent:*

Others attending:

Brenna called the July 31, 2023 meeting of the Nelson Select Board to order at 1:00 PM.

● Mike made a motion to approve the minutes for July 26, 2023 as recorded.

Brenna seconded.

The motion carried 2-0. Don was absent from that meeting at this time.

● Mike made a motion to approve the manifest for August 2, 2023 as presented.

Brenna seconded.

The motion carried 2-0.

● Mike made a motion to approve an amended letter to the Trustees of Trust Funds for withdrawal from the Milfoil Expendable Trust for Lake Host cost. The amendment was due to an amended amount recommended by the Conservation Commission at their July 24, 2023 meeting.

Brenna seconded.

The motion carried 2-0.

● Don arrived at 1:20 PM and upon review he extended his approval for the July 26, 2023 minutes, the August 2, 2023 manifest and the amended letter to the Trustees of Trust Funds. This resulted in a unanimous approval of the first three items referenced in these minutes.

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1:35 PM

● Brenna made a motion to move in Non-Public session in accordance with RSA 91-A:3 II (e) Litigation.

Mike seconded.

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

1:50 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

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

Mike seconded.

The motion carried 3-0.

Meeting Adjourned 1:55 PM

Next meeting August 9, 2023 at 3:00 PM

Minutes for July 31, 2023

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Brenna Kucinski, Chair

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Michael Blaudschun, Selectman

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Don Carlisle, Selectman