

Town of Nelson
Selectmen's Meeting 1:00 PM

August 12, 2020

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

Special Note: Meeting was held outside in front of the Town Office

Others attending: Mike Tarr

At 1:00 PM David Upton opened the August 12, 2020 meeting of the Nelson Select Board.

- David made a motion to approve the minutes for July 29, 2020 and August 5, 2020 as recorded.
Maury seconded.
The motion carried 3-0.
- David made a motion to approve the manifests for August 5, 2020 and August 12, 2020 as presented.
Gary seconded.
The motion carried 3-0.
- The Board reviewed a short list of dogs that remain unregistered as reported by the Town Clerk.
- A report from M. Tarr indicated that he and Nick were able to adjust the emergency brake on the grader and it is working at this time.
- David made a motion to approve the MS-1 for submission to DRA.
Maury seconded.
The motion carried 3-0.
- Following a review of detailed plans submitted by R. Furlong with his request for a Building Permit to build an addition to his cottage, David made motion to deny the permit due to insufficient setback from the road and to refer Mr. Furlong to the ZBA to seek a variance. (Noting that this is an existing Non-conforming lot and structure)
Maury seconded.
The motion carried 3-0.
- Following a review of a request from P. and K. Castelli to place a 9'x12' shed on their existing Non-conforming lot, David made a motion to deny a Building Permit for the shed as there is insufficient setback from the road and one boundary line and further to refer the applicant to the ZBA to seek a variance.
Maury seconded.
The motion carried 3-0.
- Maury made a motion to approve a Purchase Request from the Highway Department for Culverts in the amount of \$5,000.
Gary seconded.
The motion carried 3-0.
- David developed a request for proposal for the Evaluation of the Condition of the Town Grader as follows:

**Request for Proposal for the Evaluation of the Condition of the
Nelson Town Grader**

Please provide a quotation for the following Scope of Work:

1. Inspect and evaluate the mechanical condition of the Circle Drive, the Moldboard Hydraulic Positioning System, and the Steering Assembly for the John Deere Model 672B Motor Grader owned by the Town of Nelson.

2. Report on the repairs that are needed in order to keep the above systems functioning in the Short Term (in 2020) and those that may be needed in the Long Term, (2021 and beyond).

● David requested that the Board approve Troy Tucker to examine the Grader and give a quote on any needed repairs per the RFP.

M. Tarr noted that he would like the front end (Tie Rods and Kingpin for steering) checked. David agreed to add that to the RFP.

● David made a motion to approve a Purchase Request from the Highway Department for grease and oil in the amount of \$1,500.

Maury seconded.

The motion carried 3-0.

● David made a motion to request that the Police Chief provide 2 Police Officers in addition to himself to be present for Town Meeting.

Gary seconded.

The motion carried 3-0.

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

Maury seconded.

The motion carried 3-0.

2:22 PM Meeting Adjourned.

For August 12, 2020

David Upton, Chair

Maury Collins, Selectman

Gary Robinson, Selectman

