

# Town of Nelson Selectmen's Meeting

August 23, 2017

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

Others attending: Ham Richardson-Hamblet Electric

At 3:00 PM David Upton opened the August 23, 2017 meeting of the Nelson Select Board.

● David opened the meeting and immediately moved to recess to conduct a walk-thru of the Granite Lake Fire Station to determine the scope of work required to meet the Fire Code regulations regarding egress lighting, emergency lighting and misc. corrective actions for some of the wiring. The full Board attended along with Ham Richardson from Hamblet Electric.

At 3:31 the Board returned and David reconvened the meeting.

● David reported that a quote will be needed for an egress door at the Granite Lake Fire Station. Those bidding on the other Fire Code projects will be asked to bid the egress door.

● David made a motion to approve the minutes for August 9, 2017 as recorded.  
Gary seconded.  
The motion carried 2-0. (Maury was absent from that meeting)

● David made a motion to approve the manifests for August 16 and 23, 2017 as presented.  
Gary seconded.  
The motion carried 3-0.

● David made a motion to approve the MS-1 as produced through the Avitar system for submission to the new DRA portal.  
Maury seconded.  
The motion carried 3-0.

● Gary made a motion to approve the MS-434 including \$100,000 from fund balance to reduce taxes and \$10,000 overlay for abatements.  
Maury seconded.  
The motion carried 3-0.

● David made a motion to approve a letter to J. McEachern regarding the change of use update on his land located on the Nelson Road.  
Gary seconded.  
The motion carried 3-0.

● Following a review of a Building permit application and plans for a 10'x14' shed submitted by Karen and Philip Castelli, David made a motion to deny the permit on their Non-Conforming lot on Granite Lake and to refer them to the Zoning Board to seek variances due to lot size and setback requirements.  
Maury seconded.  
The motion carried 3-0.

● Following a review of the revised scope of work for the Fire, Police, Highway building regarding Fire Code compliance, David made a motion to approve the Request for Bid as detailed.  
Maury seconded.  
The motion carried 3-0.

● David reported on the TBC's status with the energy conservation request for bid. The TBC will meet again next Monday and the Board agreed that some action must be taken to complete the details of the request for bid so the Selectmen can have something to review/approve at their next regular meeting.

● David made a motion to approve and sign the annual Auditor's letter.  
Gary seconded.  
The motion carried 3-0.

● Following a full review, David made a motion to approve the bid from BK Systems for a full coverage Alarm system for the Fire, Police & Highway building as required by the variance approval from the State Fire Marshal.

● Following a brief discussion, David made a motion not to rotate the utility shed from its present position.  
Maury seconded.  
The motion carried 3-0.

● David made a motion to approve repeat water test for the Town Office, Town Hall, Library, and pressure tank. Total \$400  
Maury seconded.  
The motion carried 3-0.

● Gary reported that he is still working on the library handrail project.

● With nothing further, Maury made a motion to adjourn.  
David seconded.  
The motion carried 3-0.

Meeting Adjourned at 5:24 PM

August 23, 2017

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David Upton, Chair

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Maury Collins, Selectman

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Gary Robinson, Selectman