Town of Nelson Selectmen's Meeting 3:00 PM

August 23, 2023

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

Others attending:

Brenna called the August 23, 2023 meeting of the Nelson Select Board to order at 3:00 PM.

Mike made a motion to approve the minutes for August 9, 2023 as recorded.
Brenna seconded.
The motion carried 3-0.

• Mike made a motion to approve the manifests for August 16 and 23, 2023 as presented. Brenna seconded. The motion carried 3-0.

 Mike made a motion to approve a letter to the Trustees of Trust Funds to request a transfer of funds from the Police Equipment Capital Reserve Fund to pay for the new 2022 Cruiser as approve at the 2023 Annual Town Meeting. Total request to be \$49,607.86.
Brenna seconded.
The motion carried 3-0.

Mike made a motion to approve, sign, and submit to DRA the 2023 MS-1 and MS-1V.
Brenna seconded.
The motion carried 3-0.

Mike made a motion to approve, sign, and submit to DRA the 2023 MS-535.
Brenna seconded.
The motion carried 3-0.

 Mike made a motion to approve a Solar Exemption for J. Alexander Revocable Trust as all Trust documentation has been submitted.
Brenna seconded.
The motion carried 3-0

Mike made a motion to approve a Solar Exemption for T. Murray & L. Cates.
Brenna seconded.
The motion carried 3-0.

• Mike made a motion to approve a Building Permit for F. Murdough for a shed. Brenna seconded.

The motion carried 3-0. It was noted that another small building on the property may result in a Land Use Change Tax as it appears to be outside of the designated "Not in Current Use" area. The assessor will check the property.

• Following several previous discussions, Brenna made a motion to request that Attorney Greg Michael become the Town's Legal Counsel.

Don seconded.

The motion carried 3-0. Attorney Michael will be asked to consider the Board's request for counsel.

•Mike made a motion to approve a Purchase Request from the Police Department for repairs to the 2014 cruiser. The estimated cost to be \$2800-3300. (Rear brakes, AC Compressor, Rear axle seal, driver's door lock) Brenna seconded.

The motion carried 3-0.

 Mike made a motion to approve letters to property owners requesting permission to research a section of their property as a potential location for a future dry hydrant installation.
Brenna seconded.
The motion carried 3-0.

• Mike noted that there appears to be new construction with a possible change of use of an existing shed on property located at 25 Old Stoddard Road. The Board agreed to send a letter to the property owner requesting details of their new construction and remind them that permits may be required.

• Greg Blake will be invited back to meet with the Board as they begin developing a Warrant Article for the 2024 Town meeting. This article will be repair the roof and add a Solar Array to the Town Hall.

4:40 PM

• Brenna made a motion to move into Non-Public Session in accordance with RSA 91-A:3 II (c) Harm to Reputation/Confidential/Privacy Mike seconded.

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

Upon returning to Public session, Brenna made a motion to seal the minutes.
Mike seconded.
The motion carried by roll call vote 3-0 Mike – yes, Don – yes, Brenna – yes.

With nothing further, Brenna made a motion to adjourn.
Mike seconded.
The motion carried 3-0.

Meeting Adjourned 4:45 PM Next meeting September 6, 2023 at 3:00 PM

Minutes for August 23, 2023

Brenna Kucinski, Chair

Michael Blaudschun, Selectman

Don Carlisle, Selectman