

**Town of Nelson
Selectmen's Meeting
3:00 PM**

August 25, 2021

Executive Board Attending: Gary Robinson, Maury Collins, Brenna Kucinski, Edie Drinkwater, Admin. Assist.

Others attending: D. Upton, S. Mackenzie, E. Schillemat, W. Pelletier

At 3:00 PM Gary Robinson opened the August 25, 2021 meeting of the Nelson Select Board.

- Maury made a motion to approve the public minutes of the August 18, 2021 Selectmen's meeting as recorded.

Brenna seconded.

The motion carried 3-0.

- Maury made a motion to approve the Non-public minutes of the August 18, 2021 Selectmen's meeting as recorded.

Brenna seconded.

The motion carried 3-0.

- Brenna made a motion to approve the minutes for the August 23, 2021 Selectmen's meeting with Greg Blake as recorded.

Gary seconded.

The motion carried 3-0.

- Maury made a motion to approve the manifest for August 25, 2021 as presented.

Brenna seconded.

The motion carried 3-0.

- Edward Schillemat and surveyor Wendy Pelletier came before the Board to request consideration of a Building Permit application. They had been informed of the Board's requirements of a completed application form, plans or drawings of the proposed structure including all dimensions, a plot plan indicating the proposed location of the structure with all setback measurements clearly shown. Ms. Pelletier queried why the Board could not just state that it would be possible to build a house on non-conforming property knowing it would need a variance. Although the requirements were explained to her multiple times she remained insistent. Following two warnings of removal from the meeting it was finally agreed that the Selectmen would send a letter including a list detailing all requirements for application submission. Ms. Pelletier demanded that the minutes reflect what the Board agreed to send.

- David Upton and Sandy Mackenzie then came before the Board to encourage the Selectmen to reappoint the Town Buildings Committee right away. They reviewed several project accomplishments of the committee and reminded the Board that one pending project had been stalled due the lack of available heat pumps in this country that use R32 refrigerant and was further delayed because of COVID-19. Upton and MacKenzie presented recommendations for appointment as follows: Lisa Sieverts, Sandy Mackenzie, David Upton, Earl Creasey, Dave Birchenough, and a new member, Patsy Beffa-Negrini. Although the Board had previously voted to wait a few months before reactivating the committee, Chair Gary Robinson announced that he now wants the committee reappointed immediately as it was. When Brenna questioned the reversal of their previous decision, Gary indicated he decided based on a letter he had received from a resident.

Upton and Mackenzie continued their plea that the committee begin work now in order to develop a warrant article for 2022 for the heat pumps.

Maury then indicated that he would also like to reactivate the committee.

- Gary then made a motion to continue the Town Buildings Committee as it was, with the addition of Patsy Beffa-Negrini.

Maury seconded.

The motion carried 2-1.

- Maury then returned the discussion to the Schillemat matter. Maury made a motion that the agreed upon letter and list be sent by certified mail.

Brenna seconded.

The motion carried 3-0.

- Brenna opened discussion regarding a complaint from D. Birchenough that the equipment connection, designed to provide information regarding the energy production and consumption from the solar array on the library, is not working. Following a brief discussion on who should check the system, the Board agreed that Greg Blake should be contacted before bringing in a new provider who didn't install the array originally. There is currently a website where most of the data is available and the Board will investigate further to determine the real need for any additional information that is not already there before requesting another company to review the system.

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- Gary made a motion to move into Non-Public session in accordance with RSA 91-A:3 II (a) Personnel

Brenna seconded.

The motion carried by roll call vote 3-0. Maury – yes, Brenna – yes, Gary – yes

4:45 PM

- Upon returning to public session, Gary made a motion to seal the minutes.

Brenna seconded.

The motion carried by roll call vote 3-0. Maury – yes, Brenna – yes, Gary – yes

- Following a review of amendments, Brenna made a motion to approve the Memorandum of Understanding and Agreement between the Board of Selectmen and the Nelson Conservation Commission.

Gary seconded.

The motion carried 3-0.

- Upon receiving a request from Patsy Beffa-Negrini, Gary made a motion to approve a presentation to be made to the Select Board regarding Community Power Aggregation at a date to be determined.

Maury seconded.

The motion carried 3-0.

- Gary made a motion to approve a letter to D. & R. Patterson.

Brenna seconded.

The motion carried 3-0.

- Brenna reported on her research of a flagpole that would automatically unfurl and furl in the evening to be stored within the flagpole cylinder.

1. 5 year warranty on shaft
2. 1 year warranty on motor

3. Sold in cold climates
4. \$8,000-\$9,000 for pole
5. \$5,000 for installation

More research will be done regarding the installation cost before a warrant article is developed for 2022.

- A list will be developed of requested activities and documentation of activity for the police department.

- Gary will research the new cemetery deed.

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

Gary seconded.

The motion carried 3-0.

4:55 PM Meeting Adjourned.

For August 25, 2021

Gary Robinson, Chair

Maury Collins, Selectman

Brenna Kucinski, Selectman