

Town of Nelson Selectmen's Meeting

August 31, 2016

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

Others attending: Julia Lennon

At 3:05 PM David Upton opened the August 31, 2016 meeting of the Nelson Select Board.

● Town Clerk/Tax Collector, Julia Lennon reported that 100% of dog licenses have been paid in full for 2016. Julia noted that the efforts of Chief Pratt and Deputy TC/TC, Karen Castelli, played a big part in the successful outcome of this annual project.

● Julia then reviewed the election requirements regarding attendance by the Select Board. Each Selectman signed up for a time to cover the polls and the counting on Tuesday September 13, 2016.

● Julia and the Selectmen discussed taking a survey to decide the day and time for the Annual Town Meeting in 2017. All agreed to narrow the choice down to 2 days (Thursday or Saturday) and 2 time choices.

● David made a motion to approve all Public and Non-Public meeting minutes for August 17, 2016 and August 22, 2016.

Gary seconded.

The motion carried 3-0.

● David then made a motion to approve the manifests for August 24 and August 31, 2016 as presented.

Gary seconded.

The motion carried 3-0.

● David made a motion to approve a "Doomage" letter to be sent to M. Iselin for failure to report a timber cut.

Maury seconded.

The motion carried 3-0.

● The Board reviewed the MS-434 that has been submitted to DRA for their review and comment.

- David made a motion to agree to a resolution to enter Primex – Property & Liability Contribution assurance Program Cap.

Maury seconded.

The motion carried 3-0.

- David made a motion to approve a Purchase Request from the Police Department to purchase firearms training targets.

Maury seconded.

The motion carried 3-0.

- David made a motion to approve a Purchase Request jointly submitted from the Administrative office, Town Clerk's office and the Sexton to purchase general office and maintenance supplies.

Maury seconded.

The motion carried 3-0.

- The Board reviewed response letters from the Fire Marshal's office regarding the reports filed by the Board detailing completed and pending projects to meet Fire Code compliance.

- Following a brief discussion, the Board agreed to draft a letter to W.O. French to provide the Board with keys to the Fire stations.

- Gary made a motion to send a reminder letter to all departments to comply with the purchasing policy adopted by the Select Board.

Maury seconded.

The motion carried 3-0.

- Maury made a motion to draft a letter to the Conservation Commission detailing the Board's objections to the Nelson Conservation Commission expending funds to the Harris Center to help them settle an easement issue on land they currently own.

Gary seconded.

The motion carried 3-0.

- Discussion opened regarding the exploration of sharing a variety of resources and service with nearby towns. This concept has been examined in the past and the Board agreed that it is worth further examination.

David has contacted the Harrisville Select Board to see if they would like to meet to discuss ideas for the sharing of regional resources.

- The Board completed paperwork and began drafting various letters to be completed in the coming weeks.

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

Meeting adjourned 5: 13 PM.

August 31, 2016

David Upton, Chair

Maury Collins, Selectman

Gary Robinson, Selectman