

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

September 15, 2021

Executive Board Attending: Maury Collins, Brenna Kucinski, Bill Dunn, Edie Drinkwater, Admin. Assist.

Others attending:

At 3:05 PM Town Clerk, Karen Castelli officiated the swearing in of Bill Dunn as Selectman. Bill replaces Gary Robinson who resigned a week earlier. Brenna then opened the September 15, 2021 meeting of the Nelson Select Board.

- Maury made a motion to approve the minutes for September 8, 2021 as recorded.

Brenna seconded.

The motion carried 2-0.

- Maury made a motion to approve the manifest for September 15, 2021 as presented.

Brenna seconded.

The motion carried 3-0.

- Following a brief discussion and consideration of the time needed, Brenna made a motion to appoint Bill Dunn as liaison to the Planning Board.

Maury seconded.

The motion carried 3-0.

Brenna indicated that if the schedule became too much for Bill then she would accept the position.

- Brenna reported that she had received a request for Gary Robinson to continue to consult with the Cemetery Board on their new cemetery project. All supported the request and Brenna agreed to notify Elaine Giacomo.

- Maury made a motion to approve the addition of consumption monitoring capability for viewing on the Enphase website and to have Brenna proceed with the arrangements.

Brenna seconded.

The motion carried 3-0.

- Following a brief discussion of available low watt exterior lighting, Maury made a motion to purchase a single low watt light with full shield to illuminate the current wall mount flag at the Town office. The light to have an anticipated cost of approximately \$90.00.

Brenna seconded.

The motion carried 3-0.

- Jason Walter reported to Brenna that upon bringing the Ford Rescue vehicle to the dealer for a recall, he learned that the warranty could be in jeopardy if off road diesel fuel is used in the vehicle. With fuel storage limited to the current protected locations, the volume of Fire department consumption very small, and the higher needs of the Highway department, the Board decided to request that an account be set up at Mr. Mikes for the two Fire department vehicles that have remaining warranties.

4:21 PM

- Brenna made a motion to move into Non-Public session in accordance with RSA 91-A:3 II (a&c) Personnel and Harm to Reputation.

Maury seconded.

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

4:50 PM

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

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

4:58 PM Meeting Adjourned.

For September 15, 2021

Brenna Kucinski, Chair

Maury Collins, Selectman

William Dunn, Selectman