

Town of Nelson
Selectmen's Meeting 3:00 PM

September 19, 2018

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

Others attending: Mary Cornog, Susan Hansel, Gordon and Susan Peery, Karen Tolman, Bert Wingerson, Vicki Ayer

At 3:04 PM David Upton opened the September 19, 2018 meeting of the Nelson Select Board.

● Mary Cornog, Chair of the Share the Roads committee came before the Board to present the committee's choice for a "Speed Display" sign. The committee would like a warrant article developed for the 2019 Town meeting. The committee is considering grant options for offsetting some of the cost but would like to make the purchase even if grants are not available. This will be considered when developing the warrant article.

● David made a motion to approve the manifests for September 12th and 19th, 2018 as presented.
Maury seconded.
The motion carried 3-0.

● David made a motion to approve the minutes for September 5, 2018.
Maury seconded.
The motion carried 3-0.

● Maury made a motion to approve a request from the Highway Department for emergency repairs to the brakes on the Peterbilt truck. State inspection to be done at the same time.
David seconded.
The motion carried 3-0. PR # 189191

● David made a motion to approve a Purchase Request from the Fire Department for "Fire Prevention Week" supplies.
Gary seconded.
The motion carried 3-0. PR # 189192

● Maury made a motion to approve a Purchase Request from the Fire Department for Testing and repair of emergency apparatus.
Gary seconded.
The motion carried 3-0. PR # 189193

● Maury made a motion to approve a Purchase Request from the Fire Department for office supplies.
David seconded.
The motion carried 3-0. PR # 189194

● Maury made a motion to approve a Purchase Request from the Fire Department for emergency repairs to Engine #2.
Gary seconded.
The motion carried 3-0. PR # 189195

● David made a motion to approve a request from Hundred Nights for funding in the amount of \$500 in the 2019 Town Warrant.
Maury seconded.
The motion carried 3-0.

● “The History Calendar Committee” (Bert Wingerson, Susan Hansel, Gordon and Susan Peery, and Karen Tolman) came before the Board to discuss a donation they would like to make to the Town. This private group began compiling historic information in anticipation of the 250th Celebration of Nelson. They developed a website, nelsonhistory.org, as well as created and sold calendars for several years which realized a profit after expenses. They would now like to gift those funds and turn over care of the website to the Town to be used under the direction of the Archivist and with Board approval, for projects concerning the history of Nelson. They would also ask that the Board consider appointing a small group to assist the Archivist to be known as the “Nelson History Committee”.

The Board was pleased with the offer and options, for care of the funds, were discussed at length. Options included care by the Town Treasurer in a savings or checking account, or care by the Trustees of Trust funds in an Expendable Trust fund. The funds total around \$1,600.00 and it was agreed that care by the Treasurer was likely the best option.

David suggested that recommendations for committee membership be submitted to the Board for appointment approval.

Gary seconded.

The motion carried 3-0.

● Vicki Ayer met with the Board to finalize the deed transfer for the Gilsum parcels that she purchased from the Town of Nelson.

● David made a motion to approve a Building Permit for D. Hazelwood for the installation of Solar Panels.

Gary seconded.

The motion carried 3-0.

● David made a motion to approve a Building Permit for K. Finnegan for the installation of Solar Panels.

Gary seconded.

The motion carried 3-0.

● David made a motion to approve a Solar Exemption for K. Finnegan.

Gary seconded.

The motion carried 3-0.

● Maury made a motion to forward a letter to the Nelson School Board regarding snow plowing issues due to the new landscape design.

Gary seconded.

The motion carried 3-0.

● Due to a change in the printing company’s policy, Maury made a motion to approve a direct withdrawal for the Town Check order.

Gary seconded.

The motion carried 3-0.

● Following the completion of all remaining paperwork and with nothing further, Maury made a motion to adjourn.

David seconded.

The motion carried 3-0.

5:38 PM

For September 19, 2018

David Upton, Chair

Maury Collins, Selectman

Gary Robinson, Selectman