

Town of Nelson
Selectmen's Meeting 3:00 PM
September 4, 2019

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

Others attending:

At 3:00 AM David Upton opened the September 4, 2019 meeting of the Nelson Select Board.

● David made a motion to approve both the Public and Non-Public minutes for August 28, 2019.
Gary seconded.

The motion carried 2-0. (Maury had not yet arrived)

● Gary made a motion to approve the manifest for September 4, 2019 as presented.
David seconded.

The motion carried 2-0.

● David made a motion to approve a request for the local Boy Scouts to camp at the Ball field off Old Stoddard Road provided that the Scout leader contacts the Police and Fire Chiefs to notify them of the proposed dates and activities.

Gary seconded.

The motion carried 2-0.

● David made a motion to approve a Purchase Request from K. Castelli to attend the Tax Collector's Conference and Training in October 2019.

Gary seconded.

The motion carried 2-0. PR # 199041

● David made a motion to approve a request from M. Tarr to waive the requirement of multiple bids for equipment rental for roadside mowing.

Gary seconded.

The motion carried 2-0.

● David made a motion to approve a Purchase Request from the Highway Dept. for rental of roadside mowing equipment. (Brush hog)

Gary seconded.

The motion carried 2-0.

Maury now arrived at the meeting.

● David made a motion to approve waiving the requirement of multiple bids for paving in Nelson Common provided that the asphalt company honors the same State bid price as quoted for Henderson Road.

Maury seconded.

The motion carried 3-0.

● Maury reviewed the minutes for August 28, 2019 and the manifest for September 4, 2019 and offered his approval for both as previously presented prior to his arrival at the meeting.

● David made a motion to approve the formation of a 3 member Nelson Vehicle Emissions Reduction Committee and to appoint D. Upton and W. Francis as the first two members.
Maury seconded.
The motion carried 3-0.

● Following a final review, David made a motion to approve the submission of the CMAQ Grant Application with the addition of maps, aerial image and to use the "Truck" cover.
Gary seconded.
The motion carried 3-0.

● David made a motion to approve three Purchase Requests from the Fire Department

1. AED batteries and supplies
2. Lithium battery for "Zoll" 12 lead unit
3. Portable pump for the brush truck

Maury seconded.
The motion carried 3-0. PR # 199043, # 199044, # 199045

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

3:50 PM Meeting Adjourned.

For September 4, 2019

David Upton, Chair

Maury Collins, Selectman

Gary Robinson, Selectman