

TOWN OF NELSON

Selectmen's Meeting

3:00 PM

January 12, 2022

Executive Board Attending: Brenna Kucinski, Maury Collins, Bill Dunn

Others Attending: Dale Zajac, Jason Walter

At 3:10 PM Brenna Kucinski opened the January 12, 2022 meeting of the Select Board.

Maury made a motion to approve the minutes for January 5, 2022.

Bill seconded.

Motion carried 3-0.

Bill made a motion to approve the manifest for January 12, 2022.

Maury seconded.

Motion carried 3-0.

Maury updated the board on his conversation with Giambro regarding removal of trees on Old Stoddard Road that are in danger of falling on electric lines. He has agreed to their removal.

Maury made a motion to approve the Auditor's Contract for 2022.

Bill seconded.

Motion carried 3-0.

Dale Zajac came before the Board to review his proposal for replacement of the heating systems for the town buildings with a more energy efficient Bosh system. He would replace all existing heating units with the new system which would provide heating and cooling to the town offices, library and town hall. The energy would be mostly electric with propane backup when the temperatures fall below 10 degrees. The system has an efficiency rating of 96-97%. The life span of the units is 15-20 years depending on good maintenance.

Maury made a motion to support this proposal and send our recommendation along with the additional proposal received to the Building Committee for their review.

Bill seconded.

Motion carried 3-0.

Bill made a motion to approve the emergency funds for repair of the loader at the request of Mike Tarr.

Maury seconded.

Motion carried 3-0.

Bill made a motion to approve funding for the ZBA to hire an attorney, if necessary, to represent them regarding our Petition for Appeal of their decision in the Schillemat matter.

Maury seconded.

Motion carried 3-0.

Maury made a motion to approve and sign the Selectmen's Certificate for the Town Report.

Bill seconded.

Motion carried 3-0.

Jason Walter came before the Board to discuss issues related to shifting positions within the Fire Department and equipment needs. With the resignation of Richard Pratt and Dennis Dellagrecia a new Fire Warden and Emergency Management Director will be needed. There is a need for new bottles for their air packs and an electrician to connect the donated cascade units for use.

At 5:25 PM Bill made a motion to adjourn.

Maury seconded.

Motion carried 3-0.

Brenna Kucinski, Chair

Maury Collins, Selectman

William Dunn, Selectman