

SELECTMEN MEETING

DECEMBER 22, 2010

PRESENT: Michael Blaudschun, Chair; Margaret Schillemat & Warren Hammack, Selectmen.

Others Attending: Duane Schillemat, Mike Tarr, Road Agent; Rick Lothrop, Fire Chief; Barry Tolman,

Sandy MacKenzie, Russ Thomas, Maury Collins, Karen Hersey & Richard Pratt, Jr., Police chief.

- 1) Mike Blaudschun called the selectmen meeting to order at 7:00pm. It was seconded by Warren, motion carried.
- 2) The bids for the town owned property Map 9 Lot 57 and Map 9 Lot 60 were opened by the selectmen and awarded to Duane & Katharine Schillemat. The bid offers were \$2515.00 on each lot with a bid deposit of \$500.00 on each lot. The checks will be turned over to the town attorney Gary Kinyon and credited to the purchase price by the town of Nelson at closing, with closing to be within 30 days. Warren made the motion to accept the bids, seconded by Mike, Motion on Bids was carried unanimously. Selectmen will sign the 2 checks over to Bradley & Faulkner, PC. In January 2011 the closing will take place in the lawyer's office.
- 3) Rick Lothrop, Fire Chief was asked if there was going to be checks paid to four volunteer fire fighters? He informed the board that he needed certificates from the four volunteers before he could authorize payment. The selectmen informed Rick that the next meeting will be in Harrisville to discuss general categories for grouping together services for several towns. The fire equipment will probably be discussed so we will remind Rick about the meeting in the hope he will be there.
- 4) Mike Tarr spoke to the selectmen about the road equipment committee and some of the equipment he thinks will be necessary to look at for the continuing usage for the town roads etc. Mike needs a truck, loader & grader. There is \$55,000 in the Highway Capital reserve Fund at this time. Mike will get some figures together for the 4th of January at 6:30pm. The selectmen would like to have a work session at this time.
- 5) Barry Tolman, Sandy MacKenzie & Russ Thomas came to talk with the selectmen about working with other towns cooperatively on several projects to see if we could save money. The selectmen told them about the meeting that was held in Harrisville on 12-15-2010, and assured them that there is another meeting scheduled for January 5, 2011, for 7:00pm. The selectmen will keep them informed on all the subjects discussed.
- 6) The selectmen have authorized an account at the Bank of America for credit cards for the Police Chief, Fire Chief, Road Agent & Administrative Assistant. The total allowed from the bank on these accounts cannot exceed \$5000.00. See letter attached on the division of credit card sums on each account. The person authorized to submit the application and listing the authorized contact and cardholders.

- 7) Barry Tolman, Maury Collins & Karen Hersey came to speak to the selectmen about the town buildings and open spaces that may or may not to be utilized by the residences of the town with selectmen approval. There was a small discussion on rental of the areas and the cost of upkeep and maintenance of the buildings. The budget appears to be a large factor in the outcome of this matter.

Mike adjourned the meeting at 10:00pm, seconded by Margaret, motion passed unanimously.