Town of Bartlett Office of Selectmen Meeting Minutes Monday, November 2, 2020 Meeting via Zoom

Attendees: Chairman Gene Chandler, Selectman Vicki Garland, Selectman August Vincent

Meeting opened at 2:30 p.m.

Chairman Chandler and Selectman Vincent attended the meeting in person. Selectman Garland attended via Zoom.

Selectman Garland came to Town Hall on Wednesday 11/4/2020 in the morning to sign checks, letters and building permits. Chairman Chandler and Selectman Vincent signed items throughout the meeting.

The meeting opened with a NH DOT Public Hearing at 2:30pm. Jackie Hozza, Design Engineer, NH DOT read the attached meeting statement and reviewed the attached PowerPoint presentation. Chairman Chandler asked if the rocks located upstream from the bridge could be addressed during this project. Joseph Adams, NH DOT, said they can look at those. NH DOT hearing adjourned at 2:45pm.

Kevin McEnaney emailed the attached questions for the select board to review.

- 1. An RFP was not issued for this project. Currently Sanborn Head & Associates is awaiting landowner permission for access. Mr. McEnaney asked when eminent domain would step in. Chairman Chandler answered he did not know.
- 2. There is no current discussion on this. Mr. McEnaney expressed concern about the condition of the building and feels the selectmen should be actively looking at property for a new building.
 - Selectman Garland responded that shiny and new is not necessarily best for the environment. Maintaining the existing Town Hall is better.
 - Julia King expressed concerns for mold in building and stated the building was in sad need of repair. She feels we need to put money aside for upgrades and to make the building safer, more attractive and more green.
 - Barry Trudeau said that Julia King said his comments.
 - Scott Grant asked that work be done by local contractors, not big engineers.
 - Environmental engineers are not needed.
- 3. Mr. McEnaney asked for clarification on status of the audit. Chairman Chandler explained that the firm has been hired. They were emailed for an update. No update has been received. The Town Auditor position is an elected position. The select board cannot appoint someone to this position. They were/are hopeful that someone will step forward to run or be appointed. The supervisors of the checklist can appoint someone. Mr. McEnaney said he has contacted the state and cannot believe that we are getting away with this. No one at the state could clarify what the penalties were for not submitting these audits.

Selectman Vincent made a motion at 3:25 p.m. to enter nonpublic session for discussion of a personnel item per NH RSA 91-A:3 II (b). Selectman Garland seconded the motion. Roll call vote GGC – yes, VLG - yes, ADV – yes.

Selectman Vincent made a motion at 3:44 p.m. to end the nonpublic session. Selectman Garland seconded the motion. Roll call vote GGC – yes, VLG - yes, ADV – yes.

There being no further business the meeting was adjourned at 3:45 p.m.

Respectfully submitted,

Mary Miller Secretary