

Town of Bartlett Office of Selectmen

Meeting Minutes: January 14, 2019

Attendance: Chairman Gene Chandler, Vicki Garland

Absent: David Patch

Visitors: Kevin McEnaney, Barry Trudeau, Darlene McEnaney, John Smallcomb

Reporters: None

Meeting opened at 03:40 PM.

James Nyman (6WSTSD-20-R00) would like to put an addition onto his house and wanted to know the proper procedure as he doesn't feel he can meet the setback requirements. Chairman Chandler informed him that he needs to make out and submit his building permit to the Selectmen. It will be denied and he would have to go to the ZBA, however, he may qualify for a 50% one time expansion rule which the Selectmen read to him. He will submit a permit.

Angela Huertas and Ajith Dissanayake of the Saco River Ad Hoc Committee inquired if there was any FEMA updates for them. Chairman Chandler replied that we received an updated letter and that our contact person, Max Hughes, is no longer working on our project due to his moving up in the department. A new person has been assigned to the task. The mitigation for the bridge has been approved but the issue is the berm not being quite right. We are not seeing anything for the Saco River bridge berm and when we checked with our engineer he also didn't find anything. We have called and are trying to address the issue as well as have our engineer get an estimate for us. Huertas inquired who the new contact person is. Chairman Chandler replied Meghan Kubit. Huertas inquired if Chairman Chandler had any sense concerning if the warrant article for \$400,000.00 was going to be sufficient. Chairman Chandler stated that he didn't know. Selectman Garland mentioned that we do have time to put another warrant article on this years warrant. Chairman Chandler mentioned that we are looking into changing the wording on the existing warrant article so that it can be used not as a match item as it is now written and are checking with DRA to see if this can be done. K. McEnaney inquired what the date is to get petitioned articles on the warrant. Selectman Garland replied Feb. 5th by 1:00 PM at the Selectmen's office. Huertas inquired if they could have a copy of the latest update. Chairman Chandler replied that they could after the dollar figures were removed. A copy will be e-mailed to her.

Barry Trudeau inquired as to what Bartlett's position is on the Town of Jackson wanting to go to pay as you throw at the Bartlett Jackson Transfer Station. Selectman Garland stated that we don't go along with it. Nyman spoke up and said that he used to live in a town that did it and it is a miserable way to do it.

K. McEnaney inquired if there is a time limit on plastic banner signs as there is one in town that has been there entirely too long. Chairman Chandler replied that as long as they are totally secured they can have plastic signs.

Gail Paine and Sheila Glines, Supervisors, along with Cheryl Nealley, Town Clerk/Tax Collector met with the Selectmen in reference to their budget requests which Nealley presented to the Selectmen. Nealley would like the following: 1.) To increase her deputy's hours to be 8-15 hours per week more for tax time and vacations. 2.) She needs a Lexmark printer for motor vehicles as the State is no longer going to maintain theirs and we have to replace ours. 3.) The Supervisors would like to modernize their voting and ballot counting procedures by purchasing a refurbished Accu Vote 2000 optical scan tabulator. Nealley explained that this is a more complex and efficient way to do things and it picks up on everything. It kicks out anything that isn't quite right. Nealley also stated that there aren't as many people that are volunteering to count votes anymore and when there is a group of people counting it is hard to hear so there is more chance for errors. Selectman Garland inquired if the \$3500.00 requested was a one time cost. Nealley replied that the only other cost would be for maintenance. 4.) Nealley also discussed the Supervisors purchasing a laptop computer to have as a dedicated work station as the Secretary of State is requiring that they do more paper work. Supervisor Paine commented that they want everything on computer now and right now they are using Nealley's computer which ties it up so she can't use it. Supervisor Glines stated that she would be able to use the laptop at home and be able to keep up better with the new requirements. Nealley commented that she would like to see us move forward with this.

The Selectmen signed checks, building permits and correspondence during the course of the meeting.

The Selectmen adjourned their regular meeting at 04:30 PM to enter into a meeting with the Bartlett Jackson Ambulance Committee.

Respectfully submitted,

Brenda Medeiros, Sec.