

Town of Bartlett Office of Selectmen

Meeting Minutes: June 24, 2019

Attendance: Chairman Gene Chandler, Selectman David Patch, Selectman Vicki Garland

Visitors: None

Meeting opened at 03:35 PM.

Town Clerk Cheryl Nealley swore in David Courville and Brian Moffitt as police officers for the Town of Bartlett. They will be attending the NH Police Standards & Training Academy in September.

Chairman Chandler informed the others that both the Bartlett and Jackson road crews are too busy to take on the project of doing the preparation of the new Bartlett Jackson Transfer Station container site until at least August. Burr Phillips, Engineer, has suggested that the work be farmed out to a contractor and the cost would be around \$10,000.00. It would be a cost of \$5,000.00 for each town and we do have \$12,500.00 remaining in our special article. All the Selectmen were in agreement to do this if it is ok with the Town of Jackson. Selectman Patch did inquire as to why we would need to pay for sand when we already have sand on the site. Chairman Chandler will inquire about that.

Chairman Chandler mentioned that Stone Ledge Road is in poor shape and the road crew will need to fix it, therefore, the road work on Jericho will go up as far as Fire Chief Pat Roberts's residence so as to be sure that we have funds available to fix Stone Ledge. They will continue to do work on Glen Ledge as well as shimming in Stillings Grant and on the Ellis Ridge Road. They have worked on Thorn Hill Road and that is now graveled.

Chairman Chandler has been working with Bartlett Recreation Director, Annette Libby, to help with obtaining a right of way for the Morrell property (3RT 302-330-L0A) and he was able to find a deed that resolved the issue with the State so it shouldn't be a problem now.

The Selectmen are ok with releasing the \$25,000.00 from the Capitol Reserve fund for the Library renovations at the Bartlett School as long as they have approval from the school board. Selectman Garland telephoned School Board member, Scott Grant, and let him know of the Selectmen's decision and that they can spend up to \$25,000.00. Grant stated that the School Board had approved the renovations 2-3 years ago. Motion was made by Selectman Garland, seconded by Selectman Patch to release from the Capital Reserve fund with School Board approval and they get a building permit. Vote was unanimous

Selectman Patch made a motion at 04:45 PM to enter nonpublic session for a personnel matter per NH RSA 91-A: 3 II (b). Selectman Garland seconded the motion. Roll call vote was unanimous. Selectman Garland made a motion at 05:15 PM to end the nonpublic session. Selectman Patch seconded the motion. Roll call vote was unanimous.

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

There being no further business the meeting was adjourned at 05:20 PM.

Respectfully submitted,

Brenda Medeiros, Sec.