Town of Bartlett Office of Selectmen Meeting Minutes: August 28, 2017 Attendance: Chairman Gene Chandler, David Patch, Jonathan Hebert Visitors: None Reporters: None

Meeting opened at 03:30 PM.

Teresa Stearns of Rare Bear LLC dba White Mountain Cider Co. (2 RT302-103-L00) met with the Selectmen to see if they had all the required documents for her building permit application. Chairman Chandler stated that the situation is that we did receive an email from the State of NH DES concerning her septic system from 2008 which included the deli expansion. The Town had never seen or signed off on this septic plan nor did they receive an approval for operation from the State. The Selectmen will write to the State and ask for their approval and clarification of what the plan is for. Selectman Hebert commented that once the State has signed off on this then we would be done with it. Stearns remarked that once this is done she would be all good. The Selectmen replied yes.

Lynn Jones, AA, presented the Selectmen with a list of the tax deeded properties (Town Owned). The town's attorney has suggested that we put a notice in a local newspaper for one last notification of those we plan to sell indicating that we are going to sell them if the owner or heirs do not come forward by a certain date. The Selectmen all agreed to have this done. Chairman Chandler inquired if all the properties had been deeded to the Town and recorded at the Carroll County Registry of deeds. Jones stated yes. The Selectmen decided to hold the auction at the Glen Fire Station on October 14th with Chairman Chandler as the auctioneer.

The Selectmen received from Arthur Milnes his new book (With Faith and Goodwill) which represents 150 years of Canada-U.S. Friendship. According to Milnes (editor of the book) this was a token of appreciation for Bartlett's leading role in the Canada 150 Time Capsule project this year.

Conservation Commission Chairman, Daryl Mazzaglia, stopped in to discuss with the Selectmen that she had received a complaint of a subject who had felled big trees in the Ellis River which is a protected river. She has spoken to NH DES and they have suggested that the Conservation Commission write or call the individual and request that the trees be removed from the river. If they don't remove them, then NH DES will do a follow up. Selectman Hebert suggested that the Conservation Commission put something in writing so that there would be a paper trail. Chairman Chandler stated that she can either mail the letter or the police department could hand deliver it. Selectman Hebert feels it would be less intimidating if the letter was mailed. Lynn Jones, AA, requested that a copy be given to the Selectmen's office to be put in the property file. Page 2- Selectmen's Meeting Minutes 08-28-17

Mazzaglia also mentioned that the Conservation Commission would like to make a good will donation of \$50.00 to the Upper Saco Valley Land Trust for their assistance in mapping out the old dump at the Iovino property located 1300 US Route 302 (5VILLG-MAI-380). Chairman Chandler inquired if the Iovino's were ok with all this. Mazzaglia replied that they were happy with anything that can help resolve the dump issue.

The Selectmen at 04:30 PM closed the regular meeting to hold the public hearing on the State of NH Highway Block grant to accept and designate a specific purpose for the anticipated revenue of \$89,588.71. (See separate minutes) The Selectmen closed the public hearing at 04:40.PM

Selectman Hebert made a motion at 04:45 PM to enter nonpublic session per NH RSA 91-A: 3 II (c) for a personnel issue. Selectman Patch seconded the motion. Roll call vote was unanimous. Selectman Hebert made a motion at 04:55 PM to end the nonpublic session. Roll call vote was unanimous.

The Selectmen signed checks, reviewed building permits and correspondence throughout the meeting.

There being no further issues the meeting was closed at 05:07 PM.

Respectfully submitted,

Brenda Medeiros, Sec.