Town of Bartlett Selectmen's Office

Minutes: Monday, April 11, 2016 – Selectmen's Meeting

Attendance: Selectmen Gene G. Chandler, David A. Patch, Jonathan Hebert

Visitors: Erik Corbett, William Ballou

Reporters: None

## Meeting opened at 3:30PM.

Discussion ensued on the request of Planning Board Chair Phil Franklin to have Microsoft Office and Excel installed on their new computer. The complaint is that with the Apache Open Office program, some board members are not able to open the files. Hebert explained that it is probably a problem with how the documents are being saved and sent to the members. If it is saved in Word or as a PDF rather than the Open Office format, the board members should be able to open and read it. The cost of the additional software is between \$130-260 depending on how many features you get. Hebert feels it is probably just easier to purchase the software the Planning Board is requesting rather than attempt to retrain personnel. The question of a back up program was also mentioned and that the town has Carbonite on its systems. Hebert doesn't feel that the information that would be part of the Planning Boards files needs this and simple back up to a disk or thumb drive and kept in the vault should be adequate. Selectmen agreed to have Microsoft Office Word and Excel installed on the Planning Board's computer.

Selectmen Hebert had to leave the meeting briefly for a family matter at 3:40PM but returned at 3:50PM.

Motion was made by Hebert, seconded by Patch to enter Non Public Session (NPS) under NH RSA 91-A:3-II-(c). Roll call vote was unanimous. NPS entered at 3:55PM. Motion was made by Hebert, seconded by Patch to end NPS. Roll call vote was unanimous. NPS ended at 4:05PM. More research is required before a decision can be made.

Motion was made by Hebert, seconded by Patch to enter Non Public Session (NPS) under NH RSA 91-A:3-II-(a). Roll call vote was unanimous. NPS entered at 4:05PM. Motion was made by Hebert, seconded by Patch to end NPS. Roll call vote was unanimous. NPS ended at 4:10PM. Selectmen agreed to hire Earle Fernald as the new Transfer Station Manager and he will be on a probationary basis for 90 days.

The used sander bids were opened. The bids were: Grant Masonry \$248 and FF& J \$2,500. Selectmen agreed to sell it for \$2,500. Chandler won the estimate pool for his guess coming closest to the bid price.

Tax Collector Cheryl Nealley dropped in because she just received a letter from a delinquent taxpayer who wants to initiate a payment plan. The letter was left with the Selectmen and they will send him the same letter that we have sent to others explaining what the possible options are. Patch asked where we were in the tax deeding process and AA Jones explained the deadline for response on the final letter from the Tax Collector is April 29, 2016 and then our legal counsel will tell us the next step from there.

Jim and Susan Tuttle, 216 Town Hall Road (1TOWNH-134R02), met with the Selectmen to discuss possibly putting a third dwelling unit on their existing driveway. When they built the house, they built the garage first with an apartment above where they lived while they built the actual house. They want to have the apartment and house, which makes two dwelling units on their existing driveway. They are trying to do some retirement planning and were contemplating subdividing their 6.58A lot, however, there would be a problem with putting in another driveway due to wetlands issues. Since what they have now is working well and survived TS Irene, they don't want to disturb things. However, they don't want to spend a lot of money on subdividing if they can't get the third dwelling unit approved on the driveway. Selectmen agreed to have them apply for a driveway permit and they would deny it, which would then allow them to go to the Zoning Board of Adjustment for a variance.

Selectmen agreed to order the module to add to the current payroll software program to set up paycheck direct deposit for those employees who want it. Appropriate paperwork will be given to the employees.

Selectmen reviewed correspondence, building permits, signed checks and letters throughout the meeting as time allowed.

Motion was made by Patch, seconded by Hebert to adjourn the meeting for a site visit with Robert Moschetto at his property on Kristin Lane to review a drainage and plowing issue. Vote = meeting adjourned at 4:40PM.

Respectfully submitted,

Lynn P. Jones, Admin. Asst. to the Selectmen (for the absent Secretary Brenda Medeiros)