Town of Bartlett Office of Selectmen

Meeting Minutes: January 23, 2017

Attendance: Chairman Gene Chandler, David Patch, Jonathan Hebert

Visitors: None

Meeting opened at 03:35 PM.

Selectman Hebert made a motion at 03:45 PM to enter nonpublic session per NH RSA 91-A: 3 II (a) for a personnel matter. Selectman Patch seconded the motion. Roll call vote was unanimous. Selectman Hebert made a motion at 04:00 PM to end the nonpublic session. Selectman Patch seconded the motion. Roll call vote was unanimous.

Selectman Hebert made a motion at 04:05 PM to enter nonpublic session per NH RSA 91-A: 3 II (a) for a personnel matter. Selectman Patch seconded the motion. Roll call vote was unanimous. Selectman Hebert made a motion at 04:10 PM to end the nonpublic session. Selectman Patch seconded the motion. Roll call vote was unanimous.

Chairman Chandler stated that Cheryl Nealley, Town Clerk/Tax Collector, had spoken to him about her issuing the transfer station stickers. People could pick them up when they register their new cars and they would be able to get them on afternoons as well as Saturday mornings. The Selectmen were all fine with this.

The Selectmen had received an email from Mike Horrigan concerning the outstanding issue of guard rails in the Beechwoods development (1RT16A-218-MAS). Chairman Chandler stated that he was not dead set on this issue. Selectman Patch stated they are doing fine now and as long as it is documented that it won't be a town road he doesn't care. Selectman Hebert is concerned that we might be setting precedence and he doesn't want to treat them any different from others. Chairman Chandler stated that if they want them that is ok and if they don't that also is ok. Selectman Hebert commented that he is not opposed. A letter will be sent to Horrigan.

Fire Chief L. Patrick Roberts, Captain Peter Villaume, and Assistant Chief James Langdon met with the Selectmen to go over the fire departments budget requests. Their requests are as follows:

1.) They have requested two full time fire fighters/EMT's to help provide responders whether it was a fire or medical call especially during the week days when most of the on call members are working at their regular jobs. Villaume stated that there are fewer people living in Bartlett to take call. Selectman Hebert inquired if the firemen are on a rotation schedule. Roberts replied no.

- 2.) The Chief would like to receive \$36.74 per hour instead of being on salary.
- 3.) They would like a part time secretary to help with the paper work.
- 4.) \$19,000 for new equipment
- 5.) \$24,170 for equipment operation/maintenance
- 6.) \$33,000 for wages/training
- 7.) \$4,000 for communication maintenance
- 8.) \$11,500 building maintenance
- 9.) \$4,850 office supplies
- 10.) \$500 for uniforms
  - 11.) \$100 mileage

12.) \$500 misc.

13.) \$50,000 Special article fire equipment capitol reserve fund

14.) \$230,000 Special article to replace utility one.

15.) \$12,000 Special article to replace 4" hose with 5"hose.

16.) New exterior led lighting. (Cost needs to be determined)

17.) Dig up, grade, & repave Glen station driveway (costs need to be determined)

18.) \$1,200 to replace leaking radiator at Glen station generator

19.) They would also like the fire fighters to receive whatever raises are given each year to other town employees. A two hour minimum call back for all members to provide fairer compensation for their time. Draft & implement a plan to provide compensation for officer on call pay using the already utilized plan of the ambulance department

Selectman Hebert inquired as to what happens when the fire chief is on an ambulance call and a fire call comes in. Which does he get paid for? Villaume stated that Roberts needs to be the fire chief so people like himself will step up to take his place on the ambulance call.

Selectman Hebert mentioned that it needs to be kept in mind that the school budget is up this year. Selectman Hebert inquired as of this wish list what do they have to have and what they would like to have. Roberts replied that it isn't a wish list as there is no apparatus replacement schedule and it is time to look at these issues.

20.) They would also like to add a line item for emergency management.

Each item was gone over and discussed with the Selectmen. The Selectmen will review the requests as they are working on this year's budget.

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

There being no further business the meeting was adjourned at 05:40 PM.

Respectfully submitted,

Brenda Medeiros, Sec.