

Town of Bartlett Office of Selectmen

Meeting Minutes: August 1, 2016

Attendance: Chairman Gene Chandler, David Patch, Jonathan Hebert

Visitors: Ray Mitchell

Reporters: None

Meeting opened at 03:30 PM.

Selectman Hebert made a motion to enter nonpublic session per NH RSA 91-A: 3 II (k) to place a telephonic call to the town's attorney. Selectman Patch seconded the motion. Roll call vote was unanimous. Selectman Hebert made a motion at 04:00 PM to end the call. 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 (c) to discuss a taxpayer's property tax situation. Selectman Patch seconded the motion. Roll call vote was unanimous. Selectman Hebert made a motion at 04:25 PM to end the nonpublic session. Selectman Patch seconded the motion. Roll call vote was unanimous.

David Shedd stopped in to see if the Selectmen still wanted him to replace the cellar door with a new solid steel door. He also inquired about securing the windows in the cellar. He recommended that he fasten the window and cover it with plexiglass so that there is still some natural light in the basement. He would also recommend that styrofoam be put around the other windows. Selectman Hebert stated that if it fits within the scope of what we agreed to that he should do it. The other two Selectmen also agreed for him to do what he felt was the best way to take care of the repair issues. Chairman Chandler also reminded him that we need a bill from him for the overseeing of the roof work that was done at the Glen Fire Station. Shedd stated that he wants to check the roof first after we have a rain storm.

Chairman Chandler stated that the Conservation Commission has requested a check for \$296.00 for their annual membership dues in the New Hampshire Association of Conservation Commissioners. The Selectmen agreed that next week we would pay the membership dues.

Ray Mitchell mentioned that from his observation that it would be helpful if the transfer station staff would give better assistance in explaining to people on where to go. He doesn't feel that they need two to three people standing in the cardboard area doing up each piece of cardboard as it comes in. He thinks it would be better if they put on yellow vests and directed traffic. Selectman Hebert stated we got ahead of ourselves and didn't get the signs up as soon as we should have. Chairman Chandler mentioned that by Friday the signs are suppose to all be in place. Chairman Chandler also mentioned that we did send a notice for the Conway Daily Sun to put in their paper but for some reason it never got put in. We aren't sure why they put some things in the paper but not others.

Chairman Chandler mentioned to the other Selectmen that we had received from TD Bank the list of accounts that we have with them. Now we need to do more checking into

each account so that we can match each one up to the proper account. Once they have been figured out we will give them to Trustee Bill Fabrizio.

Chairman Chandler mentioned that we need to make a decision concerning the letter from the NH Department of State that says the Selectmen shall appoint an inspector for the upcoming election since neither the Republican or Democratic party have done it. Selectman Hebert made a motion to appoint Ray Mitchell to represent the Democratic Party. Mitchell stated that he would be happy to help out and he has done something similar to this before. Roll call vote was taken and all three Selectmen voted yes. Now they need to find someone to represent the Republican Party and would love to have a volunteer offer to fill the position.

Selectman Hebert inquired as to what was being done with the glass at the transfer station. Chairman Chandler stated that even though he doesn't agree with Engineer Phillips as he still feels we can use it on site that they are going to move it to wherever is reasonable.

Selectman Hebert read from the NH Legislative bulletin that HB331 allows a selectman to appoint a selectman pro tem to perform the selectman's duties at any state election if he or she is absent or unable to perform those duties. If a selectman is absent and has failed to appoint a selectman pro tem, the moderator is authorized to do so. Effective date March 26, 2016. Chairman Chandler mentioned that he had tried to change the law but it is in the constitution and you can't pass a law to amend the constitution.

The Selectmen signed checks, reviewed correspondence and building permits throughout the meeting. There being no further business the meeting was adjourned at 05:25 PM.

Respectfully submitted,

Brenda Medeiros, Sec.