

Town of Bartlett Office of Selectmen

Meeting Minutes: March 1, 2013

Attendance: Chairman Gene Chandler, Douglas Garland, David Patch

Reporters: None

Meeting opened at 08:35 AM.

Josh McAllister, P. E., H. E. Bergeron Engineers, Inc. was hoping to have more of an update on the River Street Bridge project. However, he has been in contact with Mike Poirier of the NH Department of Safety Homeland Security and Emergency Management and they think they will have a decision today on the benefit cost analysis. The next step will be the project work sheet and since he wrote it up for FEMA he believes the wording is appropriate. Chairman Chandler inquired if they were aware that some money would have to be spent anyway. McAllister replied that they were aware of the repairs and all that would mean is that it won't be a mitigation project. Once the contract is set up for DOT project with fees, scope and all that then they can start on the project. He is hoping to get the approval soon and get competitive bids for spring 2014. Chairman Chandler inquired about the check the town is receiving for the River Street berm project and if that was the full amount. McAllister stated that they were doing the 75% now on their portion of what the project bill is at the present time. McAllister stated that he will be working on the total expenditures on Tuesday and we should receive more money. Larry Martin is now handling these reimbursements and he is a stickler on details but McAllister doesn't foresee any issues. McAllister stated that when he obtains more information that he will keep the Selectmen informed.

Police Chief Timothy Connifey met with the Selectmen and requested to enter nonpublic session to discuss a personnel issue. Chairman Chandler made a motion at 09:35 AM to enter nonpublic session to discuss the personnel issue with Connifey per NH RSA 91-A 3 II (a). Selectman Patch seconded the motion. Motion carried unanimously. Selectman Garland made a motion at 10:00 AM to end the nonpublic session and to seal the minutes. Selectman Patch seconded the motion. Motion carried unanimously.

Selectman Patch made a motion at 10:05 AM to enter nonpublic session to discuss a request for aid under NH RSA 91-A 3 II (c). Chairman Chandler seconded the motion. Motion carried unanimously. Selectman Garland made a motion at 10:15 AM to end the nonpublic session and to seal the minutes. Selectman Patch seconded the motion. Motion carried unanimously.

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

Meeting adjourned at 11:30 AM.

Respectfully submitted,

Brenda Medeiros, Sec.