TOWN OF BARTLETT - OFFICE OF THE SELECTMEN MINUTES: Friday, March 15, 2013 – Selectmen's Meeting ATTENDANCE: Selectmen Gene Chandler, Doug Garland, David A. Patch REPORTERS: None

Meeting opened at 8:30AM.

Richards Goff Sr., Richard Goff Jr. of Glen Ellis Campground (2RT302-37L01) and their engineer Chris Branch from Sebago Technics met with the Selectmen to discuss expansion of the campground on to the property they obtained last year through a boundary line adjustment with George Howard which added about 11 acres to the campground property. The plan is for 23 sites (8 tent sites/15 sites w/electricity only) and a toilet/bath house building. Chandler stated that he thought they needed State subdivision approval. Branch stated they did not. Garland asked about compliance with the Shoreland Protection Act since these are along the river front. Branch stated he has the application done and will be submitting is soon. Chandler stated that this was in the floodplain. Branch was aware of that, stating that there was some impact with the bath house and was given a copy of the regulations and permit application. Branch stated he had prepared the septic plan but didn't realize the town had to observe the test pits, however, Goff dug the holes himself and will re-do them so the town's inspector can see them. Garland pointed out that campgrounds are a Special Exception under the Zoning Ordinance so they would have to apply for a permit, the Selectmen will deny them, and then they can go to the Zoning Board of Adjustment. Goff Sr. stated they would not be looking to do this until fall so there was time. A building permit application was given to Branch.

Leslie Mallett, Tax Collector met with the Selectmen regarding a data entry error that she made when processing a tax bill for L/K Gallagher and for which she needs an abatement for in order to maintain her books properly. Selectmen granted the abatement.

Leslie Mallett, Town Clerk, then administrated the oath to newly elected Selectman Gene Chandler.

Motion was made by Chandler, seconded by Garland to enter Non Public Session for a Request for Aid under NH RSA 91-A:3(c). Roll call vote taken – passed unanimously. Non Public Session entered at 9:30AM. Selectmen met with the applicant. Motion was made by Chandler, seconded by Garland to end Non Public Session and to seal the minutes. Roll call vote taken – passed unanimously. Non Public Session ended at 9:45AM.

Lower Bartlett Water Precinct asked if they could use the Meeting Hall on April 9, 2013 for their annual meeting, but have now decided to hold it on April 23, 2013 and wondered if the Meeting Hall was still available. Selectmen agreed it was OK to switch.

Motion was made by Chandler, seconded by Garland to enter Non Public Session for a personnel matter under NH RSA 91-A:3(a). Roll call vote taken – passed unanimously. Non Public Session entered at 9:45AM. Selectmen met with Jon Edgerly, Transfer Station Manager. Motion was made by Chandler, seconded by Garland to end Non Public Session and to seal the minutes. Roll call vote taken – passed unanimously. Non Public Session ended at 10:00AM.

Jon Edgerly, Transfer Station Manager, attended the meeting and gave an update on the skid steer status. He said it should be back in service today. Apparently, through vibration over the years it caused the studs to break and then it cracked the rim. Chandler asked about having a routine where the wheels are checked monthly or whatever interval would be appropriate. Edgerly responded they needed a longer bar in order to do that. Chandler asked how much they were and Edgerly estimated the tools needed would be around \$50. Selectmen told him to purchase it and then routinely check the equipment to avoid this happening again. Chandler asked if we used maintenance records or checks on the equipment. Edgerly stated he originally had a former employee targeted to do that but he isn't there anymore.

Diana Allen and George Howard dropped into the meeting. Allen had questions about filing her annual Intent to Excavate form. Selectmen helped her with the form. Allen then proceeded to ask various questions about the inspection done last year by the Planning Board and whether she was OK as she never heard anything and had never had this inspection before. Garland explained that she should be talking to the Planning Board about this and not the Selectmen.

Motion was made by Chandler, seconded by Garland to enter Non Public Session for a personnel matter under NH RSA 91-A:3(a). Roll call vote taken – passed unanimously. Non Public Session entered at 10:30AM. Selectmen met with Donald Miller, Highway Dept. member. Motion was made by Chandler, seconded by Garland to end Non Public Session and to seal the minutes. Roll call vote taken – passed unanimously. Non Public Session ended at 10:45AM.

Selectmen read correspondence and signed checks throughout the meeting as time allowed.

Motion by Patch, seconded by Garland to adjourn. Vote = Adjourned at 10:50AM.

Respectfully submitted,

Lynn P. Jones, Admin. Asst. (filling in for Brenda Medeiros, Secretary)