Town of Bartlett Office of Selectmen Meeting Minutes: August 16, 2013

Attendance: Chairman Gene Chandler, Douglas Garland, David Patch

Reporters: None

Meeting opened at 08:30 AM.

David Shedd met with the Selectmen in reference to the Intervale cemetery. A map of the cemetery was reviewed and discussed by the Selectmen and Shedd. There seems to be some question as to just exactly where the back of the lot is. Shedd stated that Francis Savard is willing to contribute towards working on the headstones and in cutting some trees around the cemetery. The Selectmen suggested that Shedd go around the cemetery with Savard and find out just what he would like to do and get back to the Selectmen. Shedd will meet up with Savard and get back to the Selectmen. Selectman Garland inquired if Shedd would know the best solution and be interested in fixing the water stains on the posts at the gazebo at the Bartlett Village Park. Shedd stated that he would use turpentine and linseed oil to blend in and will take care of the project. Chairman Chandler instructed him to keep track of his labor and bill the town.

D. David Douglass, Surveyor from Thorne Surveys dropped in concerning the outstanding invoice for the tax maps. Chairman Chandler stated that the amount of the bill (\$34,020.00) really shocked them as well as the amount credited (\$465.00) as already being paid. Douglass stated that the original bill was really \$45,000.00 and the town had been credited for the \$11,000.00 that was paid and the \$465.00 therefore, owes the balance of \$34,020.00. Selectman Garland stated that he had understood that Douglass was going to work up to the amount budgeted and let us know before they proceeded any further. Douglass stated that they worked on it all winter and this was the bill for what was done. Chairman Chandler commented that he didn't know what to do as we certainly hadn't budgeted for this expense. Douglass stated that they had to redo the maps and they had to be digitized and this has gone on for seven years. Selectman Garland stated that he wished we had been kept up to date as he was under the impression that we would be let know when we had gone over the \$11,000.00 that was paid. Chairman Chandler stated that he has no ready answer. Douglass commented that he does need some money.

North Conway Water Precinct Commissioners, Chairman John Santuccio and James Umberger, along with Superintendent, David Bernier met with the Selectmen in reference to the sewer installation on Skyline Drive, Pendexter Woods and Mt. Surprise Road. Chairman Chandler stated that the big concern is the pipes under the road. Bernier explained that they will provide the following: 1.) Full width crushed gravel placement at an 8" depth. 2.) Full width road pavement at a depth of 2.5 inches of three quarter inch base pavement. 3.) Replacement of all existing cross culverts. 4.) Full time engineering to oversee at construction, backfilling and compaction requirements. The Selectmen are concerned with the sewer placement under the pavement. Bernier stated that if the sewer placement was off to the edge that it would mean more man holes and it would be hard to plow without damaging the plow blades as they would hit them all the time in addition there would be 68 cross trenches. Umberger stated that Rural Development requests

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bidding be done in two ways, either trench paying for all the road or full width base pavement. Chairman Chandler stated that we need to reach an agreement as we don't allow trench paving. Selectman Garland commented that we don't like man holes as they always seem to be right where you travel, the alignment is horrid and your tires always hit them say nothing about plowing being an issue. Bernier stated that the Department of Transportation required the 1/4 " height as over time it will wear down and as traffic hits it wears the covers out. The rural roads line up better and there is less traffic. Chairman Chandler inquired as to where the shut offs would be placed. Bernier stated they are outside of the pavement and that they would be changing out all the fire hydrants. Selectman Garland commented that sometimes Rural Development can be tough and be penny wise and dollar foolish. Chairman Chandler inquired as to when they are planning on doing this project. Bernier replied 2014. Bernier mentioned that there will be 2.5 inches of base pavement on top of 8 inches of crushed gravel and the replacement of all existing culverts will be done under North Conway Water Precinct's contract providing that they are donated by the town of Bartlett during road reconstruction activities. Selectman Patch inquired as to who pays for the overlay. Selectman Garland stated that it would have to be a special article on the town warrant and we would probably let the whole project go for a winter before we do the overlay. Chairman Chandler requested Bernier to get us the square footage and calculations on the cost of the overlay. The Selectmen will write a letter to Rural Development to let them know that there is a requirement that all underground utilities be placed outside the edge of existing pavement.

Police Chief Timothy Connifey updated the Selectmen that Part Time Officer Richard McClure is no longer employed by the Town of Bartlett and has turned his uniforms in. Officer Cheryl Harris has had her military duties pushed back to September 30<sup>th</sup> and as soon as she receives her orders he will get them to the Selectmen. Part Time Officer George Cole will be picking up some shifts. Connifey also requested that the Selectmen consider one or two overtime shifts for the full time Officers each week. Chairman Chandler stated they would take it into consideration but once you start something like that you can't go back. Chairman Chandler inquired if former Officer Brandon Wechbacker had turned in all of his gear. Connifey stated that he had. The Selectmen have some concerns about bank escorts and have requested Connifey to establish a policy which they will review.

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

Meeting adjourned at 11:00 AM.

Respectfully submitted,

Brenda Medeiros, Sec.