Town of Bartlett Office of Selectmen Meeting Minutes: February 23, 2015

Attendance: Chairman Gene Chandler, Douglas Garland, David Patch

Reporters: None

Meeting opened at 03:30 PM.

David Shedd met with the Selectmen to update them on the status of the leaking roof in the tax collectors office. Shedd has knocked the ice off the back roof and is keeping an eye on it for now. Shedd explained that the water is getting up under the siding and getting into channels and thenceforth flowing thru the ceiling in the town clerk/tax collector's office. Shedd commented that he thought that when we had the roof repaired this summer that we were putting ice shield by the upper wall of that office. Selectman Garland commented that he isn't sure if that was done or if it was part of the specs. Chairman Chandler stated that as long as the ice is off the roof we should be ok. Shedd mentioned that there are icicles out there now but he will keep an on eye it as long as he is in town but he may be going on vacation. The Selectmen were fine with this and requested that if he should go anywhere that he let Brenda Medeiros, Sec. know. Chairman Chandler inquired if Shedd had done the repairs to the door at the town highway garage. Shedd stated that he did put some weather striping on the door but it drags when the door is opened as it appears the asphalt has been built up in that area. He is thinking that perhaps if he lifts up the threshold that it may be a solution. Selectman Garland agrees with that.

Interim Police Chief Janet Champlin requested to go into nonpublic session to discuss a legal issue. Chairman Chandler made a motion at 04:45 PM to enter nonpublic session per RSA 91-A: 3 II (e) to discuss this legal issue. Selectman Garland seconded the motion. Roll call vote. Motion carried unanimously. Chairman Chandler made a motion at 05:00 PM to end nonpublic session and to seal the minutes. Roll call vote. Selectman Patch seconded the motion. Motion carried unanimously.

Selectman Garland made a motion at 05:05 PM to enter nonpublic session to discuss a request for aid per RSA 91-A: 3 II (c). Chairman Chandler seconded the motion. Roll call vote. Motion carried unanimously. Selectman Patch made a motion at 05:20 PM to end the nonpublic session and to seal the minutes. Roll call vote. Chairman Chandler 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 05:30 PM.

Respectfully submitted,

Brenda Medeiros, Sec.