Town of Bartlett Office of Selectmen Meeting Minutes: April 24, 2017 Attendance: Chairman Gene Chandler, David Patch, Jonathan Hebert Visitors: None Reporters: None

Meeting opened at 03:35 PM.

Selectman Hebert made a motion at 03:50 PM to enter nonpublic session for a request for aid per NH RSA 91:3 (c). Selectman Patch seconded the motion. Roll call vote was unanimous. Selectman Hebert made a motion at 04:15 PM to end the nonpublic session. Selectman Patch seconded the motion. Roll call vote was unanimous.

Brian Heon, General Manager of Operations at Attitash Mountain Ski Area, met with the Selectmen to discuss the Buddy Bear pool area. The snow making pipe broke and it damaged the concrete at the edge of the pool. The Buddy Bear pool is restricted to children under 48" and this sometimes creates a problem for families, therefore, they are looking at other options. They are considering a splash pad design that shoots water in the air. They are meeting with a representative for the splash pad to obtain costs, etc. The pad may be bigger than the Buddy Bear pool area. Selectman Patch reminded him that he has to be set back 115 feet from the centerline of the road. Heon will be putting in a building permit application once details have been decided. Selectman Hebert commented that it will be easier to comprehend what they are doing once they can review it on paper. Heon stated that they will be submitting it as soon as possible as they are planning on opening for the season on Father's Day weekend. He also mentioned that they are installing 20,000 feet of snow making piping which is a frost free system. Selectman Hebert inquired if they allowed people to hike up Attitash Mountain. Heon stated that they guide people over to Bear Peak to do hiking. They want everyone on Attitash to have a pass. Chairman Chandler suggested that he pick up a building permit application from Lynn Jones, AA, which he did.

Police Chief Janet Champlin dropped into the meeting to inquire about some purchase orders that she has submitted but have not received back. Chairman Chandler is concerned as to how much she is spending out of her uniform budget. Chief Champlin stated that she is aware that she will probably be over her uniform budget by about \$500.00, but she hadn't calculated in for a new chief and his uniforms. Selectman Hebert stated these are things we need so he signed the purchase orders as did Selectman Patch.

Deputy District Ranger Nathan Fry of the USFS met with the Selectmen to give them updates on the following:

1.) The Diana's Baths season has already started and they were spilled out onto the road this weekend. Chairman Chandler stated that NHDOT is holding a meeting at that location on May 1st at 01:30 PM. We wrote a letter to let them know that we will enforce any signs they put up in Bartlett. They are checking to see what Conway will do.

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2.) Fry let the Selectmen know that the forest service is longer included in the decision making process for the Federal Highway funds.

3.) There will be more timber cuts that will be going out to bid this fall and begin in the summer of 2018. Selectman Patch inquired if it would be clear cuts or selective cuts. Fry stated that it will be mixed forest.

4.) Fry stated this summer is going to be very busy and if there are any issues just get in touch with him. Selectman Hebert inquired if Fry had any information on the Kearsage North trail head. Fry replied that the land purchase is still in the works and he won't know what the plans are until the transfer goes through. He will follow up to see what he can find out concerning the trail connector and setting the parking lot back a little bit.

5.) Fry stated that there is progress on the Bartlett Lodge (village experimental building) which is about 2-3 weeks out from opening. There are two veterans so far that are making use of the lodge this summer. Selectman Hebert mentioned that the local VFW is involved with Seek the Peak hike-a- thon if they are interested.

Chairman Chandler inquired if considering how many people use Diana's Baths that maybe it should be limited as to how many people are allowed there in a day as right now the area is being over used. Fry is on board with the idea and he mentioned that they are not going to be expanding the parking lot. He also mentioned that Janice Crawford, Executive Director MWVCC is requesting that the Chamber of Commerce direct people away from Diana's Baths.

Fry inquired if they could go into nonpublic session per a possible litigation against a Bartlett resident. Selectman Hebert made a motion at 04:45 PM to enter nonpublic session per NH RSA 91:3 (e). Selectman Patch seconded the motion. Roll call vote was unanimous. Selectman Hebert made a motion at 05:05 PM to end the nonpublic session and to seal the minutes. Selectman Patch seconded the motion. Roll call vote was unanimous.

It was decided that there will not be a Selectmen's meeting on May 1st. Selectman Hebert also mentioned that he will not be available to attend the meeting on May 15th.

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

Their being no further business the meeting was adjourned at 05:30 PM.

Respectfully submitted,

Brenda Medeiros, Sec.