Town of Bartlett Office of Selectmen Meeting Minutes: November 3, 2014

Attendance: Chairman Gene Chandler, Douglas Garland, David Patch

Reporters: None

Meeting opened at 03:30 PM.

Chairman Chandler placed a call to Engineer Josh McAllister of H.E. Bergeron in reference to an e-mail the town received concerning the River Street Bridge project as McAlister has been asked the same questions five different times from five different FEMA employees. It was agreed that Beth Peck, State Hazard Mitigation Officer, will make arrangements with FEMA to set up a conference call with McAllister and the Town to resolve any questions that they may still have.

Gary Chandler, Commissioner, of the Lower Bartlett Water Precinct met with the Selectmen in reference to moving forward on the water line project in the Linderhof development as they have now gotten the necessary funding. A map of the area and what their plans are was shown and reviewed by the Selectmen. This will be a two year project and Gary Chandler wanted to see what areas the town would like them to do first as they don't want to interfere with any road repairs that the town is planning to do. Selectman Garland inquired if they would be working off of the side of the road at all times. Gary Chandler replied that they are going to try to but it won't always happen. They would like to get a good flow to the summit but the top of the mountain has been problematic. Selectman Garland inquired as to the maximum they will do in a year. Gary Chandler replied that depends on who the contractor is and mentioned that they will have to have a survey done to establish the right of way as it shifts. They prefer 14' of pavement where the town in spots only has 11' with gravel sides. Selectman Garland commented that has to be a nightmare. Selectman Garland inquired if they will be doing cross over pipes for everyone. Gary Chandler stated that they plan to do cross overs even to vacant lots. Selectman Garland replied that he liked that idea so that they won't have to dig the pavement up at a later date. Gary Chandler stated that their plans are to get started with the surveyor and in late fall do the borings. Selectman Garland commented that it will be nice to coordinate with the precinct on this project as the town will more than likely have to request a warrant article to raise money for this road project. Selectman Patch estimated that we would roughly need \$500,000 as it cost us \$40,000 to do Dundee Road and this is a bigger project. Chairman Chandler stated that he has some questions that he would like to discuss with the road agent, Travis Chick. He will have Chick review the map and we will let the precinct know which roads to start on.

David Shedd, 380 Town Hall Road, spoke to the Selectmen in reference to his intent to cut form. He cuts the trees that are dying or about to fall into the river which is approximately 3,000 board feet and does he need to file the form. Selectman Patch stated that you are able to cut 10,000 board feet for your own use. Shedd replied that he does sell some from his work. Chairman Chandler inquired if he does this each year. Shedd replied that he does. It was agreed that he would do three years on one permit and when it gets up to that amount he will do a new one.

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Tad Nelson, builder at Bearfoot Creek stopped in to see if his new house building permit application was approved or were there any questions. Chairman Chandler went over the height restrictions since they can only be at 38' at the peak measuring from the natural ground level and on the application he is at 37'6". Nelson stated that the architect had confirmed the height. Selectman Garland commented that sometimes when you are at 37'6" that if you move the roof a little or add more boards, etc. you can easily go over the 38'. Nelson commented that doesn't count the chimney does it. Selectman Garland stated that is correct. It does not. Nelson also mentioned that he is aware that the number of bedrooms approved for that development is either 83 or 84 which shouldn't be a problem as there are two lots that they are not planning on building on. Selectman Garland stated ok as they can't exceed the number of approved bedrooms. The building permit was issued for the house.

Part time Police Chief Timothy Connifey met with the Selectmen to let them know that he would be doing a press release on the fatal accident that happened on Sunday November 2nd in Bartlett. The road was closed for a while and that they had first responders from the Bartlett and Jackson Fire Department there as they had to use the jaws of life. The Carroll County Sheriff's Technical Accident Reconstruction Team is conducting an investigation to determine the cause of the accident. Connifey commented that everyone did a great job.

Connifey inquired if it was ok to purchase two Benelli Nova 12 Gauge pump shotguns. Selectman Patch stated that he did some checking and that is an ok price for those guns. The Selectmen gave the approval for Connifey to purchase them.

Connifey mentioned that he has spoken to Ann Rice of the Attorney Generals' office and the drug forfeiture money can be used to purchase equipment, a car, or a percentage of raises for the next couple of years. However, all of this is subject to be audited.

Part time Police Chief Timothy Connifey requested to enter nonpublic session to discuss matters which, if discussed in public, would likely affect adversely the reputation of several individuals. Chairman Chandler made a motion at 04:45 PM to enter nonpublic session per RSA 91-A 3 (c). Selectman Patch seconded the motion. Motion carried unanimously.

Selectman Garland made a motion at 05:00 PM 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 05:05 PM. Respectfully submitted,

Brenda Medeiros, Sec.