

Town of Bartlett Office of Selectmen

Meeting Minutes: June 23, 2014

Attendance: Chairman Gene Chandler, Douglas Garland, David Patch

Reporters: None

Meeting opened at 03:30 PM.

The Selectmen placed a call to the town's attorney and legal issues were discussed.

Fire Chief L. Patrick Roberts met with the Selectmen to discuss a couple of purchase order requests. Roberts would like to purchase a new fire helmet for the newest member of the department. The Selectmen were ok with the purchase. Roberts also requested to purchase batteries for the radio transmitter which links the fire department to the Carroll County Sheriffs Department and is located on Tyrol in Jackson. This expense is split 50/50 with Jackson. The Selectmen signed the purchase order.

Roberts inquired if the Selectmen had reviewed the new proposed pay scale for the members of the fire department. Chairman Chandler stated that he thinks they have met an agreement on this but it still needs to be finalized. Chairman Chandler reminded Roberts that anything they did would not take effect until October as that is when the fire department receives their yearly pay.

Roberts informed the Selectmen that there is nothing official yet but he received a preapproval e-mail which leads him to believe that the grant for the ladder truck may have been approved. Roberts is concerned that with the town changing banks that this may be an issue as if we get the grant it will be directly deposited to the town's general fund and he was wondering when we will start using the new bank. Brenda Medeiros, Sec. stated that at the present time we are waiting for our new checks to arrive. Chairman Chandler inquired if Roberts thought we might be able to purchase a truck in the amount of \$547,000.00 which is what we are hoping to receive from the grant organization. Roberts stated that he didn't know but we are bound to pay a percentage regardless. Selectmen Garland mentioned that maybe if we could get a good deal that we could outfit the truck with any money that might be left over. Chairman Chandler inquired if the truck arrives all ready to go. Roberts replied that it does and that we only have to change the equipment from the old truck to the new truck. Roberts will let us know when he receives the official grant notification.

Selectman Patch made a motion at 04:45 PM to enter nonpublic session to discuss a request for aid under NH RSA 91-A II (c). Selectman Garland 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. Chairman Chandler seconded the motion. Motion carried unanimously.

Beth Gray has shown an interest in being a board member on the Conservation Commission. Chairman Chandler telephoned Daryl Mazzaglia, Chairman of the Conservation Commission and after discussing it with her the Selectmen decided that they will send Gray the application letter.

Page 2- Selectmen's Meeting Minutes 06-23-14

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

Meeting adjourned at 05:15 PM.

Respectfully submitted,

Brenda Medeiros, Sec.