

Town of Bartlett Office of Selectmen

Meeting Minutes: November 30, 2015

Attendance: Chairman Gene Chandler, David Patch, Jonathan Hebert

Visitors: Erik Corbett, Ray Mitchell

Reporters: None

Meeting opened at 03:40 PM.

Jac Cuddy of the MWV Economic Council met with the Selectmen in reference to making a request for the Selectmen to consider becoming a member of the MWVEC. Cuddy stated that the council was formed in 1990 and built around 12 towns. Each of the 12 towns has a representative and in prior years Gail Paine was the representative for Bartlett. The MWVEC has proven to be an intricate part of the community. They have helped local businesses such as Ragged Mountain, Cabin Fever and A Better Life Cabins to obtain loans which in turn gave Bartlett residents jobs. Cuddy would like the town to consider joining the MWVEC and the yearly membership cost would be \$300.00. He would also like one of the Selectmen to sit on the board so that the Selectmen can get information on what the MWVEC is doing on a regular basis and the Selectmen could obtain the information directly if a business needs help. Selectman Hebert inquired as to when does the Council meet. Cuddy replied that they meet the last Wednesday of the month at 08:30 AM. Chairman Chandler inquired if Cuddy would send up an application form for the Selectmen to review. Cuddy will take care of that. Lynn Jones, AA, mentioned that the MWVEC used to put their request as a petitioned warrant article like all the other non profits but for some unknown reason they stopped. Selectman Hebert inquired if it is a membership does it have to be a warrant article. Jones, AA, replied it can be.

Selectman Hebert commented that since we have received a letter from Property Liability Trust stating that they will no longer be our insurance carriers he would assume we will be looking for a new insurance carrier. Chairman Chandler replied, "Yes".

Chairman Chandler mentioned that we are having an issue at 29 Schwabing Place (2LNRDH-219-0) as the owners have replaced the concrete pavers along side of the cul-de-sac bordering their lot. We have written to them previously letting them know that the concrete pavers are located in the Town's right-of-way and must be moved. They did remove them for a short period of time and then had them put back. There is also a question concerning their storm drain which is located at the edge of the road. Chairman Chandler has written a letter which he would like the ok from the rest of the Board of Selectmen to send. The letter states that with the onset of winter fast approaching, we must insist that these items be removed by December 7, 2015. The Selectmen all agreed and signed the letter.

Gary Chandler of Lower Bartlett Water Precinct (LBWP) met with the Selectmen in reference to wrapping up the Linderhof water project. Gary Chandler had Horizons Engineering do up an overview for the Selectmen to review. Chairman Chandler

mentioned that the Town did some of the work and was wondering if we received a credit on the bill for this. Gary Chandler replied that we did. Gary Chandler stated that

approximately 22,500 square yards of reclaim has been completed on the roadways and the initial construction estimate was 29,500. Approximately 6,350 cubic yards of 1 ½" crushed gravel has been used to shore up the road base for Karwendal, Schwabing, Linderhof, Ludwig, Munchen and Mittenwald Strasse. Additional gravel was used in order to crown, and fill in the roadways. Pavement was laid down on the same roadways described above at a base pavement thickness of 2".

Approximately 2,730 tons of asphalt has been used to overlay the graveled roadways. Gary Chandler also mentioned that the additional work that was done on the hill by Kringles was not part of the original deal. LBWP picked up the driveway costs but the Town's bill will be higher than originally thought because of the additional work. Selectman Chandler inquired what the time frame was for finishing the project. Gary Chandler stated that it would depend on when the road load bans are lifted next spring. Selectman Chandler stated that just as something to think about we could ask Coleman for an extension or we could ask for a change order. Gary Chandler then turned in the bill for the project.

The Selectmen had received a letter concerning the fire station being left in disarray. Selectman Hebert inquired as to who was in charge of the fire station building. Chairman Chandler commented that is a good question but ultimately it is the Selectmen. The Selectmen agreed to send an email to the fire chief requesting a list of things he feels should be required re: the use of the fire station concerning keys, washing, cleanup, etc..

Ray Mitchell wanted to know why the agenda wasn't posted on the web site after all that is not a difficult task to do. Lynn Jones, AA, remarked that she had put the agenda on the web site today in the morning since the office had been closed since last Wednesday due to the holiday. Mr. Mitchell stated that he checked up to when he came to the meeting and it wasn't there. Lynn Jones, AA, went to the office computer and pulled up the posted agenda. Mr. Mitchell was going to check on his web site when he returned home.

Selectman Hebert made a motion at 04:55 PM to enter nonpublic session per NH RSA 91-A-3 II (d) to discuss legal issues. Chairman Chandler seconded the motion. Roll call vote was unanimous. Chairman Chandler made a motion at 05:25 PM to end the nonpublic session. Selectman Patch seconded the motion. Roll call vote was unanimous.

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

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

Respectfully submitted,

Brenda Medeiros, Sec.