Town of Bartlett Office of Selectmen

Meeting Minutes: Monday, August 26, 2019

Attendance: Board of Selectmen - Chairman Gene Chandler, David Patch, Vicki Garland

Visitors: None Reporters: None

Meeting opened at 03:40 PM

Selectman Garland made a motion at 03:45 PM to enter nonpublic session for a request for aid per NH RSA 91-A: 3 II (c). Selectman Patch seconded the motion. Roll call vote was unanimous. Selectman Garland made a motion at 04:30 PM to end the nonpublic session. Selectman Patch seconded the motion. Roll call vote was unanimous. (Assistance was granted in the form of a 4 night stay at a motel).

The bids for a town audit were opened by Chairman Chandler. Two companies Roberts & Greene PLLC and Mason & Rich, P.A. had no time available to do an audit and sent letters explaining that. The third company, Vachon Clukay & Company PC quoted a cost for the following years: 1.) 2019 at \$15,000; 2.) 2020 at \$14,000; 3.) 2021 at \$14,000.

Chairman Chandler would like to clarify the years as he would like an audit done for 2018. Lynn Jones, AA, will check with the company and see. Chairman Chandler made a motion to accept their bid pending clarification. Selectman Patch seconded the motion. Roll call vote was unanimous.

Police Chief Christopher Keaton informed the board that there is an upcoming court case for the subject who is being charged with six misdemeanor charges of cruelty to animals. At the present time the dogs are in foster homes. Chief C. Keaton has instructed the officers working on the case to keep track of their time, including time spent doing e-mails.

Chief C. Keaton mentioned that the State Police are increasing their patrol for DUI and to slow cars down for the Labor Day weekend. Bartlett Officers will be doing the same. Chief C. Keaton also stated that there seems to be missing a stop sign where South Ledge and Birch Ledge join one another. Chairman Chandler will check this out with the road agent.

Chief C. Keaton requested to enter nonpublic session for a personnel matter. Selectman Garland made a motion at 05:00 PM to enter nonpublic session per NH RSA 91-A: 3 II (a). Selectman Patch seconded the motion. Roll call vote was unanimous. Selectman Garland made a motion at 05:10 PM to end the nonpublic session. Selectman Patch seconded the motion. Roll call vote was unanimous.

The Selectmen signed checks, building permits and correspondence during the course of the meeting.

There will not be a Selectmen's meeting on September 2<sup>nd</sup> due to it being Labor Day. The next regular meeting will be September 9<sup>th</sup>.

There being no further business the meeting was adjourned at 05:15 PM.

Respectfully submitted,

Brenda Medeiros, Sec.