Town of Bartlett Office of Selectmen Meeting Minutes Wednesday, December 23, 2020 Meeting via Zoom

Attendees: Chairman Gene Chandler, Selectman Vicki Garland, Selectman August Vincent

Meeting opened at 2:30 p.m.

Chairman Chandler and Selectmen Vincent attended the meeting in person. Selectman Garland attended via Zoom due to COVID concerns.

Selectman Garland came to Town Hall on Tuesday 12/22/2020 to sign checks, letters and building permits. Chairman Chandler and Selectmen Vincent signed items throughout the meeting.

Chairman Chandler reported that there is a tanker truck at the Glen Fire Station that Fire Chief Currier would like to sell. If all in agreement we can place an ad to take bids on selling the truck. VLG – yes, ADV – yes, GGC – yes

Chairman Chandler reported that the McSheffreys Up North has submitted a letter addressing issues. They have made adjustments to the lights. If all in agreement we can tell them they can turn the lights back on to see if it has addressed the issue with lumens. VLG - yes, ADV - yes, GGC - yes

Chairman Chandler addressed several items submitted prior to the meeting by Peter Gagne. Status of the audit? On 12/10/2020 the 10 page list of items needed was received. These are being gathered.

County Tax Payment Late? The county payment cannot be made until we collect the taxes. The tax bills cannot go out until we have received our tax rate. The calculation of the tax rate was delayed due to one precinct shared by Conway and Bartlett delaying their information. The Municipal Advisor for Bartlett was hospitalized unexpectedly, but still managed to assist the town. The check was mailed 12/23/2020. There will likely be some sort of penalty or interest. Update on Police Cruiser? Chief Keaton picked the cruiser up Tuesday, 12/22/2020. Appointment to the Conservation Commission? There is an opening. Peter Gagne mentioned that he knows someone who might be interested. Chairman Chandler told him to have them email us so we can forward him the application.

Job Descriptions? We do not have these.

Facebook for the town? We do not have an interest in having one. Mr. Gagne mentioned that the police dept has one. Selectman Garland replied that weighs in on their decision to not have one.

Selectman Garland reported that she has done some research on the speaker presented by Kevin McEnaney at the last meeting. Based on information from the product's website, it does not seem to solve the problem for meetings in larger spaces. This is designed for space no larger than 15' \times 20'. It has an 18' radius. We are looking at optimizing the use of the current equipment.

Mr. Gagne inquired if the police dept is fully staffed. Chairman Chandler replied yes. Every shift is covered. Selectman Garland said that quarantine requirements can affect coverage, but there is a part-time officer available to cover shifts.

Chairman Chandler reported that the highway truck should arrive in about 2 weeks. They went to inspect the installation of equipment today. We are not down a truck, still have 5 truck, but no spare trucks.

There was discussion regarding spending additional funds on the existing Fire Chief's command vehicle versus leasing a new vehicle until Town Meeting in 2021. All selectmen were in favor of leasing a vehicle and then deciding at Town Meeting whether to purchase a new vehicle or not. They would be sure that any funds spent on a lease now would be applied toward the purchase, if that is what is decided.

Selectman Vincent made a motion at 2:45 p.m. to enter nonpublic session for discussion of a personnel item per NH RSA 91-A:3, II (b). Selectman Garland seconded the motion. Roll call vote GGC – yes, VLG - yes, ADV – yes.

Selectman Vincent made a motion at 3:06 p.m. to end the nonpublic session. Selectman Garland seconded the motion.

Roll call vote GGC – yes, VLG - yes, ADV – yes.

There being no further business the meeting was adjourned at 3:06 p.m.

Respectfully submitted, Mary Miller Secretary

Building Permits Issued:

12/23/2020 3ROLRG/517/HL3 Change of Use Permit 12/23/2020 1RT16A/195/L02 Vendor Permit