Town of Bartlett Office of Selectmen Meeting Minutes: October 28, 2013

Attendance: Chairman Gene Chandler, Douglas Garland, David Patch

Reporters: None

Meeting opened at 03:30 PM.

Charles Olsen of Intervale Lane (1INTVL-18-0) informed the Selectmen that he has spoken to Bob Tafuto of Ammonoosuc Survey and he has prepared a new survey form. He has had contact from C. Day of NHDES Wetlands Bureau that confirmed that his shoreland permit is still valid. They did suggest to him that he install flood windows and a flood foundation. He has hired reputable people to do all the work. Chairman Chandler explained that we are still missing information from Tafuto and when we receive this we will forward it to our engineer. Olsen inquired as to why we would be sending it to our engineer. Selectman Garland replied that we would like to get an independent review before we approve the permit as the incorrect elevation was on the 1st application and we aren't comfortable until our engineer reviews the information. Lynn Jones, AA, explained that if we don't know the elevation then we have no way of knowing if the other figures on the application are correct. Selectman Garland stated that once we have the updated plan that shows the current contours/topography we will forward it all to our engineer. Chairman Chandler stated that if we get all the information and everyone says ok we will send the permit to him.

The Bartlett Jackson Ambulance Committee met. Please see separate minutes.

The Bartlett Selectmen and Jackson Selectmen (Bob Thompson, John Allen, Bill Lockard) discussed the following urgent issues:

- 1.) The bid of \$2500.00 from Rocky Branch Builders for the repairs to the transfer station building was accepted by everyone.
- 2.) The washing machine for the ambulance department broke and had to be replaced. It was agreed that the cost of the new washing machine would be split between the towns. (Bartlett 60%/Jackson 40%)
- 3.) Jon Edgerly, TS manager, requested repair work be done to the containers. All Selectmen were ok with this repair request.
- 4.) The Selectmen agreed to meet on December 5th at the Jackson Town Hall at 3:30 PM to hold a meeting on the transfer station. Selectman Garland stated that one of the big issues at the transfer station is the traffic flow. Chairman Chandler stated that until we have a master plan done to know where the buildings are going to be we really can't do a lot. The Selectmen will discuss this further at the transfer station meeting.

Page 2- Selectmen's Meeting Minutes 10-28-13

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

Meeting adjourned at 5:35 PM.

Respectfully submitted,

Brenda Medeiros, Sec.