Town of Bartlett Office of Selectmen Meeting Minutes: February 1, 2013

Attendance: Chairman Gene Chandler, Douglas Garland, David Patch

Reporters: None

Meeting opened at 08:30 AM.

Chairman Chandler made a motion at 08:45 AM to enter nonpublic session to discuss a request for aid under NH RSA 91-A 3 II (c). Selectman Patch seconded the motion. Motion carried unanimously. Selectman Garland made a motion at 09:05 AM to end the nonpublic session and to seal the minutes. Selectman Patch seconded the motion. Motion carried unanimously.

Steve Johnson, (1RT16A-24-L00) met with the Selectmen to discuss the minor modification form he had submitted for the Limmer boot barn. Johnson stated that at the present time he is just shoring up the foundation and that is why he submitted the minor modification form. He is putting a foundation only in. Selectman Garland stated you will be putting in another building permit application when he is ready to do the renovations. Johnson replied that he would. Lynn Jones, AA, inquired if the commercial building inspector, Shawn Bergeron, needed to be involved now. Selectman Garland replied no as it is only piers that they are doing right now, however, he does proceed at his own risk. Johnson will resubmit the application for the foundation only and make a full commercial application at a future date.

Chris Marchioni of Storyland (2RT016-92R00) brought in pictures of the wooden roller coaster that they want to install at Storyland that exceeds the height requirement. Marchioni stated that they dropped the coaster as much as they could; however, there is a small section that is still above the 38' height regulation. At the high point it is 41'. Marchioni stated that evacuation shouldn't be an issue as there is a cat walk around the coaster. Selectman Garland explained that it is still over the 38' and they have to abide by the zoning ordinance, so he needs to go to the zoning board of adjustment. Chairman Chandler commented that we don't have the flexibility since there is a height requirement, but we don't plan on opposing the decision made by the zoning board of adjustment.

Frank Siek, Trustee of Trust Funds, requested a letter from the Selectmen for the bank stating he is a Trustee of the Trust Funds as he has received a check from the Lower Bartlett Water Precinct for their capital reserve fund. He needs to put the money in the precinct account the same as he does for the Bartlett Village Water as a Town Trustee. Seik also asked about the letter for the State annual investment letter. The Selectmen will do up the required letters and send them to Siek.

Norman Head inquired if we had considered putting the tax rolls with addresses on a disk and selling them to people. Lynn Jones, AA, let him know that this information is already on the Bartlett web site and he can download this to a disk.

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Head is concerned about the improper use of the school Science and Technology newsletter of January 18th, especially if this was mailed with school postage. (Head gave the Selectmen a copy of the newsletter) Chairman Chandler stated that it is also improper to use children to send this home with. Head would like to encourage everyone to go to the next meeting on 02/05/13 at 06:30 PM at the school cafeteria.

Motion was made by Garland, seconded by Patch to adopt the following resolution as it pertains to the Town of Bartlett Floodplain Development Ordinance:

Pursuant to NH RSA 674:57, by resolution of the Town of Bartlett Board of Selectmen, all lands designated as special flood hazard areas by the Federal Management Agency (FEMA) in its "Flood Insurance Study for the County of Carroll, NH" dated March 19, 2013, together with the associated Flood Insurance Rate Maps dated March 19, 2013, are declared to be part of the Town of Bartlett Floodplain Development Ordinance and are hereby incorporated by reference.

Garland also wanted included with this motion that it be clearly noted that these maps are merely digitized versions of the original maps which contain errors and that we are not confirming the accuracy of the maps but we are doing this so that we can remain in the National Flood Insurance Program for the benefit of the Bartlett property owners. Patch and Chandler agreed with this statement. Vote was taken: Passes unanimously.

Gail Paine stopped in to request that if there is room in the town report she would like the Mount Washington Valley Economic Council report to be added. Chairman Chandler stated that if there is room we will put it in the town report; otherwise we will make copies available.

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

Meeting adjourned at 11:20 AM.

Respectfully submitted,

Brenda Medeiros, Sec.