

Town of Bartlett Office of Selectmen

Meeting Minutes: January 5, 2015

Attendance: Chairman Chandler, Douglas Garland, David Patch

Reporters: None

Meeting opened at 03:30 PM.

Bartlett Recreation Director, Annette Libby, met with the Selectmen to discuss the Morrell site. Libby would like to move forward and would like to write for State grants but she needs details to be able to do this. She would like the Morrell land committee and the Selectmen to get together so she can move forward on making the best use of this property. Selectman Garland inquired as to what she wanted to write grants for. Libby stated that it would be an athletic type grant for fields and a community garden walk. She believes she would need a capital improvement plan and have an engineer draw this up. Selectman Garland replied that he isn't keen about that. Libby commented that she feels we need a plan. Selectman Garland stated that a layman should be able to figure out the potential building site and potential fields since we already have a map of the lot. Selectman Garland inquired as to what type of fields she is interested in having. Libby stated that one would be a baseball field so that the children could do their sports after school instead of having to come back like they have to do now. She would need two fields, one for the boys and one for the girls as they are of different size. Selectman Garland inquired as to who uses Black Fly field. Libby stated that the school athletic director, Vance Pickering, but they do trade offs with him. Libby would like to see a field for multi use such as field hockey, soccer, etc. Selectman Garland inquired from Chairman Chandler if the State has field designers? Chairman Chandler replied that they do and he feels they should get the groups together to figure out where things should go. Selectman Garland commented that Engineer Burr Phillips put in the overlay so perhaps he would assist. Libby mentioned that she has heard nothing from the Library Committee so it appears they have lost interest in building on the lot. Libby stated that she would get the sizes she would need for the fields and she would also like to see a track around the perimeter for Nordic training, etc. Chairman Chandler commented Bartlett has a track team. Libby stated that they do and right now they run up Bear Notch and around the village but she would like to have a safer place for them to run. Selectman Garland inquired as to how the children would get from the school to the property. Libby replied that she has spoken to Principal Voci and it was agreed that they would bus the students to the property as well as

pick them up there. Selectman Garland commented that he believes there may be some volunteers who would be willing to work on the walking paths. Libby commented that once the fields are grassed that they have to sit for one year before they can be used. Libby will figure out the sizes of the fields she would like to have and bring it to the committee and Selectmen so they can move forward.

Erik Corbett, Trustee of the Trust Funds, stopped in to follow up on an earlier visit concerning information he had dropped off about house bill 297 that allows municipalities to contract for brokerage assistance with town trust funds. Chairman Chandler stated that we have forwarded the information on to the other two trustees and they decided they didn't want to do it. We didn't realize they hadn't responded to Corbett with that information. Corbett stated that he has tried to reach out for Trustee Frank Siek but he has had no response. Chairman Chandler commented that we would let him know that he needs to get back to Corbett.

The Selectmen placed a call to Ed Nolan, Consultant, who is assisting with the Police Chief search. It was agreed that Nolan would meet with the Selectmen on January 12<sup>th</sup> in nonpublic session to discuss the proper hiring procedures that need to be followed.

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

Meeting adjourned at 05:15 PM.

Respectfully submitted,

Brenda Medeiros, Sec.