

Town of Bartlett Office of Selectmen

Meeting Minutes: January 19, 2015

Attendance: Chairman Gene Chandler, Douglas Garland, David Patch

Reporters: None

Meeting opened at 03:30 PM.

Interim Police Chief Janet Champlin met with the Selectmen to inform them of the following:

- 1.) The Grand Jury indicted three subjects for the burglaries at White Mountain Cider Company and for numerous burglaries in the town of Conway.
- 2.) The police department is investigating the theft of a ring and a suspect has been identified.
- 3.) The department is also investigating the theft of a catalytic converter and a suspect has been identified.
- 4.) There was a theft of credit cards on Cobb Farm road and that suspect has also been identified. All of these incidents have been drug related crimes.
- 5.) A request has been sent to the motor vehicle department to have an elderly person's license taken as their driving has caused them to become a danger on the road to themselves as well as other people.
- 6.) Someone from the sheriffs department will be repairing the repeaters tomorrow.
- 7.) Champlin has made contact with the State Police, Sheriffs Department, Conway Police and Jackson Police Department and will be attempting to create a better working relationship with each of them She is collaborating with Jackson to obtain training for both towns.
- 8.) She has spoken to Principal Voci at the Bartlett School and will be stopping in to make a visit this week.

Champlin inquired if we could enter nonpublic session to discuss a personnel issue.

Selectman Garland made a motion at 04:05 PM to enter nonpublic session to discuss the personnel issue per RSA 91-A: 3 II (c). Selectman Patch seconded the motion. Motion carried unanimously. Selectman Garland made a motion at 04:20 PM to end the nonpublic session and to seal the minutes. Chairman Chandler seconded the motion. Motion carried unanimously.

Chairman Chandler made a motion at 04:40 PM to enter nonpublic session to discuss a request for aid per RSA 91-A: 3 II (c). Selectman Patch seconded the motion. Motion carried unanimously. Selectman Garland made a motion at 04:55 PM to end the nonpublic session and to seal the minutes. Selectman Patch seconded the motion. Motion carried unanimously.

Road agent, Travis Chick, met with the Selectmen to discuss equipment replacement. There are three pieces of equipment that are well overdue for replacement.

- 1.) The two wheel drive, six wheel truck that is used in the village.
- 2.) The 2002 one ton truck that has around 150,000 miles on it.
- 3.) The mower tractor.

Chick would like to purchase a 550 four wheel drive truck that is a smaller vehicle than the six wheel truck which should work better in the village. Selectman Patch stated that this vehicle is one size up from a one ton truck. Chairman Chandler stated that he wasn't going to get two trucks so he needed to decide which one he wanted to replace. Chick stated that he would keep the one ton truck but it would need some work done to it as it is losing power somewhere. Selectman Garland stated that we need to see about this before we finish out the budget. Chairman Chandler inquired if he would have to get a new sander, plow or would what we have fit into this 550 truck. Chick replied that nothing we have would fit. Selectman Garland inquired as to how much sand do we use to do the village. Chick stated that about one truck load which is 6 yards. Selectman Garland inquired as to what would the truck cost. Chick stated that the truck would be around \$51,000.00 and to outfit it would be an additional \$50,000.00. Chairman Chandler commented that he doesn't know what to do about the mowing tractor. Chick stated that it is leaking fluids and they haven't been able to determine from where. Selectman Garland inquired if he was looking at purchasing a new one or a used one? Chick replied that he can't find a used one that has the proper horsepower to operate the mower. The Selectmen will discuss these requests further.

Roger and Jane Labbe came in to speak to the Selectmen. Roger Labbe inquired if it was possible to purchase the old ladder truck. Chairman Chandler replied that we have to put it out to bid. Roger Labbe stated that he would make a genuine offer. Selectman Patch commented that we have to advertise and put it out to bid. Selectman Garland stated that if we could sell it to him we would. Selectman Patch inquired that since it wasn't bought with tax payer's money do we still have to put it out to bid. The other two selectmen stated yes that doesn't matter. R. Labbe replied that he only wanted it for scrap and he would be cutting it up with a buddy of his in Maine. Selectman Garland stated that we would have to see what we can do.

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

Meeting adjourned at 05:55 PM.

Respectfully submitted,

Brenda Medeiros, Sec.