Town of Bartlett Office of Selectmen

Meeting Minutes: July 10, 2017

Attendance: Chairman Gene Chandler, David Patch, Jonathan Hebert

Visitors: None Reporters: None

Meeting opened at 03:30 PM.

Selectman Hebert made a motion at 03:45 PM to enter nonpublic session for a request for aid per NH RSA 91-A: 3 II (c). Selectman Patch seconded the motion. Roll call vote was unanimous. Selectman Hebert made a motion at 04:00 PM to end the nonpublic session. Selectman Patch seconded the motion. Roll call vote was unanimous.

Road Agent, Travis Chick, met with the Selectmen to discuss a problem with the mower. The drum that all of the blades bolt onto was damaged and the drum needed some welding done to it. After the welding was done it appears the drum is out of balance as they keep having to change bearings at a cost of \$427.37 each time. The price for a new drum is \$3000.00 and the cost for a complete new head is over \$7000.00. The Selectmen agreed that he should purchase the new drum at \$3000.00.

T. Chick also mentioned that Emergency Management Director, Bob King, is checking with the State to see if there is any money available for road repairs from the last big rain storm we had as he estimated that there is between \$15,000-\$20,000 worth of storm damage.

Selectman Hebert made a motion at 04:05 PM to enter nonpublic session for a personnel issue per NH RSA 91-A: 3 II (c). Selectman Patch seconded the motion. Roll call vote was unanimous. Selectman Hebert made a motion at 04:10 PM to end the nonpublic session. Selectman Patch seconded the motion. Roll call vote was unanimous.

Fred Hodgkins (18 Albany Avenue) brought in a sign post that had been damaged and said that his lilac bush had also been damaged when the road was plowed this last winter. Hodgkins also stated that he had asked the Bartlett Village Water precinct to turn off the water to the small building on the property. They didn't do it and pipes burst and flooded the building. He feels these things are negligence on the employee's part. Chairman Chandler commented that the town has nothing to do with the water precinct. They have their own meetings and own zoning ordinances as we are two separate government entities.

Selectman Hebert made a motion at 04:20 PM to enter nonpublic session for a personnel issue per NH RSA 91-A: 3 II (a/c). Selectman Patch seconded the motion. Roll call vote was unanimous. Selectman Hebert made a motion at 04:30 PM to end the nonpublic session. Roll call vote was unanimous.

Selectman Hebert made a motion at 04:40 PM to enter nonpublic session for a personnel issue per NH RSA 91-A: 3 II (a). Selectman Patch seconded the motion. Roll call vote was unanimous. Selectman Hebert made a motion at 04:45 PM to end the nonpublic session. Selectman Patch seconded the motion. Roll call vote was unanimous.

Police Chief Christopher Keaton informed the Selectmen that Officer Tyler Eldridge will be graduating from the NH Police Standards and Training Academy on August 18<sup>th</sup>. They are holding the ceremony at UNH because of the size of the graduating class.

Chief Keaton also mentioned that they are running out of time on getting the VPN installed on the computer so that they can have direct communication with the Carroll County Sheriffs Office. Selectman Hebert made a call to Tom Albert at Computer Port and he will be back in touch with the police department in the next day or so.

The Selectmen discussed that we need a container at the Bartlett Jackson Transfer Station and to purchase one is \$6,500.00 or to rent one is \$175.00 per month. Chairman Chandler favors renting one for two-three months and then go from there. All Selectmen were fine with that. E-mail will be sent to Jackson Selectmen to obtain their opinion.

The Selectmen all have scheduling issues for Monday, July 17<sup>th</sup>; therefore they will not be holding their regular meeting.

The Selectmen signed checks, reviewed building permits and correspondence throughout the meeting. There being no further business the meeting was adjourned at 05:30 PM.

Respectfully submitted,

Brenda Medeiros, Sec.