

Town of Bartlett Office of Selectmen

Meeting Minutes: January 25, 2008

Attendance: Chairman Gene Chandler, Douglas Garland, Jon Tanguay

Reporters: None

Meeting opened at 08:30 AM.

Selectman Garland made a motion at 08:35 AM to enter nonpublic session to discuss a request for aid according to RSA 91-A: 3 (c). Selectman Tanguay seconded the motion. Motion carried unanimously. Chairman Chandler made a motion at 09:00 AM to end the nonpublic session. Selectman Garland seconded the motion. Motion carried unanimously.

Police Chief Timothy Connifey popped in to let the Selectmen know that he has been offered to be part of the security system at the Football Super Bowl in Arizona and he would leave on Friday and return late Sunday. Chairman Chandler inquired if the schedule was all set and who was in charge while he was gone. Connifey replied that scheduling is ok and that Officer Torosian would be in charge. Selectmen ok'd the leave.

Road Agent, Travis Chick, met with the Selectmen and discussed the following in reference to his proposed highway budget.

- 1.) Truck with dump sander prices. It was decided that Chick should obtain a couple more quotes and also find out about a trade in value of the truck with sander versus just the truck.
- 2.) The replacement of the loader tires.
- 3.) The purchase of eight signs which is two sets of three work zone ahead signs and two mowing ahead signs.
- 4.) Adding an addition onto the highway garage. The Selectmen requested that he look into this further.
- 5.) A salt/sand storage shed.
- 6.) A sweeper attachment that goes on the front of the backhoe. Chick will check further to get price quotes on the one he wants.
- 7.) A ditching bucket for \$4841.00.

Chairman Chandler requested a list of the roads that Chick would like to do road improvements to this year. Chick reminded them that right now the price for hot top is \$59.00 a ton and in the spring it is expected to go up. Chick inquired if in place of the regular road sand he uses could he try this 1/4" stone to put on the roads. Chick said that his father has used it on the roads in Madison and has had good results as it has better traction. The

Selectmen have concerns of kicking up stones and that it might be harder on the sanders, but they were willing to have Chick at least try it.

A driveway permit for Spruce Avenue (O'Neil property 1INTPK-WAS-XX1) was discussed and it was decided that Chick will not do the driveway inspection, but that the application would be forwarded to Engineer Burr Phillips for him to do the inspection.

The Selectmen also telephoned Engineer Burr Phillips and inquired if he would assist the town by doing test pit inspections for the month of February while the regular inspector is on sick leave. Phillips agreed to help out.

Selectmen reviewed correspondence, building permits, worked on the 2008 budget, signed letters and checks prior to and throughout the meeting.

Meeting adjourned at 01:30 PM.

Respectfully submitted,

Brenda Medeiros, Sec.