

Town of Bartlett Office of Selectmen

Meeting Minutes: January 11, 2008

Attendance: Chairman Gene Chandler, Douglas Garland, Jon Tanguay

Reporters: None

Meeting Opened at 08:30 AM.

Fire Chief L. Pat Roberts met with the Selectmen to discuss the fire department budget for 2008. Roberts handed out copies of items he needs/wants for the department. The Selectmen reviewed and discussed line by line the following list:

- 1.) Personal Protection Equipment – turn out gear, helmets, boots, vests, gloves
- 2.) Tools – hand tools for the Glen Station and Engine 2, saw blades
- 3.) Equipment – chain saw, traffic cones, fire extinguishers, wheel chocks, GPS, haz mat supplies, cold fire, Scott scout,
- 4.) Communications – pagers, repeater system Chiefs truck, pager cases
- 5.) Technology – digital camera, ID badge/accountability tag system
- 6.) Training
- 7.) Building Maintenance -phone, painting, lock system, lockers, crack seal electrical work, roof/overhand renovations

Roberts mentioned that the fire department has been offered a gift of one or two A.E. D. (automatic heart defibrillators) and wanted to be sure this wasn't a problem. The Selectmen all agreed that this was fine.

Roberts stated that the SCBA (voice amp air packs) grant was approved and he inquired about putting this out to bid. The Selectmen requested that Roberts write up the specs and they will put it out to bid.

Roberts also mentioned that he and Pat Preece of the North Conway Fire Department were discussing holding a crowd management training; however, they are just in the preliminary stages right now.

Roberts gave the Selectmen a resignation letter from one of the fire department members as he has moved to North Conway and is applying to work on the North Conway Fire Department.

Roberts has received the quote on work to be done to the ladder truck which are frame rust between five and six hundred dollars, cab rust between \$5500 - \$6000.00 and to do additional brake work between eight and nine hundred dollars. He has also spoken to Valladares Repair Service and they are going to get a price on the exhaust system and Roberts will get back to the Selectmen when he has this price.

Police Chief Timothy Connifey presented a copy of his proposed budget to the Selectmen. The Selectmen reviewed and discussed this proposal. Connifey did explain that he would like to purchase at least two taser stingers and if possible he would like four. The Selectmen are fine with two but will discuss further about getting four. Connifey would also like to purchase new hats and pants for everyone.

Chairman Chandler made a motion at 10:30 AM to enter nonpublic session according to NH RSA 91-A:3, II-1 for a personnel issue. Selectman Garland seconded the motion. Motion carried unanimously. Selectman Tanguay made a motion at 10:45 AM to end the nonpublic session. Chairman Chandler seconded the motion. Motion carried unanimously.

The Selectmen had a telephonic conversation with Jon Edgerly of the Transfer Station and they discussed the following:

- 1.) It is ok to order the bucket for the backhoe.
- 2.) The Selectmen will coordinate with the Jackson Selectmen and hold a public hearing in reference to increasing the price of the disposal fees for construction debris.
- 3.) The Selectmen are ok on obtaining two storage containers.
- 4.) The glass should be put in a pile to avoid rocks.

Chairman Chandler had spoken to Chris Gamache of the NH DOT in reference to Wilczek (5VILLG-MAI-150) making the statement at the December 21, 2007 Selectmen's meeting that he had offered information about the seasonal use of the cabins. Gamache stated that what was discussed was the seasonal use of the property as approved under the Bartlett Zoning Board of Adjustment decision on snow machine rentals and the issue of cabins never came up.

Selectman Garland gave a brief discussion about the library meeting he had attended, correspondence was reviewed as well as building permits and they signed letters and checks prior to and throughout the meeting.

Meeting adjourned at 12:20 PM.

Respectfully submitted,
Brenda Medeiros, Sec.