

Town of Bartlett Office of Selectmen

Meeting Minutes: February 13, 2009

Attendance: Chairman Gene Chandler, Douglas Garland, Jon Tanguay

Reporters: None

Meeting opened at 08:30 AM.

At 9 AM a budget hearing was held to review the 2009 Town Budget and Warrant Articles for the March Town Meeting. Copies of the budget and warrant articles were handed out and Chairman Chandler explained each warrant article. Chairman Chandler stated that the overall budget is up approximately 2% from last year.

Annette Libby, Bartlett Recreation Department Director, met with the Selectmen to discuss a problem she is having getting press releases published or if they are being printed it is not done in a timely fashion. Lynn Jones, AA, recommended that she not send her information to Hannah Russell who is in classifieds but to Terry Leavitt who is the Community Editor and if that doesn't work she should send it to Mark Guerringue, the Publisher, and let him know of the problem. Libby also mentioned that Alvin Coleman & Son have donated some light poles for the Blackfly field but she isn't sure if they will be adequate as there may be a height issue. Libby has also been researching to find the cost to run electricity from the street to the shed and it will be at a cost of \$3000.00 per the light company. They now charge from the street to wherever. Libby would like to have the lines put underground and she has a contractor who will dig the ditch for her. Chairman Chandler suggested that she get some prices before she does this as this is a very expensive process. Libby informed the Selectmen that the Bartlett Recreation golf tournament will be May 29<sup>th</sup> this year.

At 09:50 AM Selectman Tanguay made a motion to enter nonpublic session under NH RSA 91-A-II (b) to discuss a personnel issue with the Recreation Director. Selectman Garland seconded the motion. Motion carried unanimously. Chairman Chandler made a motion at 10:00 AM to end the nonpublic session. Selectman Garland seconded the motion. Motion carried unanimously.

Selectman Garland made a motion at 10:15 AM to enter nonpublic session for 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 10:40 AM to end the nonpublic session and to seal the

minutes. Selectman Garland seconded the motion. Motion carried unanimously.

Matthew Howard, Bartlett Village Water Precinct Commissioner, telephoned the Selectmen to discuss the water precincts position on the legal issues at Blackfly field. Howard followed the telephone call up with a visit to the Selectmen's office where the Town's attorney was called.

David Shedd stopped in and he has agreed to replace the side entrance door to the Town Hall.

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

Meeting adjourned at 12:15 PM.

Respectfully submitted,

Brenda Medeiros, Sec.