

Town of Bartlett Office of Selectmen

Meeting Minutes: April 17, 2009

Attendance: Chairman Gene Chandler and Douglas Garland

Absent: Jon Tanguay

Reporters: None

Meeting opened at 08:40 AM.

Bartlett Fire Chief L. Patrick Roberts met with the Selectmen to discuss the following:

- 1.) Today has been declared a Red Flag day which means that the fire danger is very high and therefore no fire permits will be issued.
- 2.) The new door lock at the Glen Fire Station will be installed on April 24th and the side door lock will remain the same until we are sure the new lock works properly.
- 3.) The Glen Fire Station is leaking and he has been unable to determine if this is a flashing issue or not. Chairman Chandler suggested that Roberts have Mike Dewar pull off some of the siding in that problem area so that anyone who bids on the project will know what they are bidding on. The Selectmen will also stop by and look at the problem area after the meeting today.
- 4.) Roberts informed the Selectmen that Engineer Shawn Bergeron has looked at the overhang at the Bartlett Village Station and it appears the overhang is tied into the building. Bergeron is going to look further to see if the overhang can be cut off.
- 5.) Roberts stated that he wanted to hold off on the paving at the Glen Fire Station until they know what the cost will be to fix the leak/rot issue.
- 6.) On Monday, Rays Electric will be starting the wiring necessary for the generator at the school. The generator itself is suppose to be here around the 23rd. There has been some discussion about putting in a larger line. Chairman Chandler would like to see this done now as he doesn't want to wait to see if there is a problem when the generator is needed. Roberts will follow up on this.
- 7.) Roberts is working with Dave Schurman of Schurman Electronics in reference to the radio monitoring system at Tyrol and the wind turbine for Tyrol. Chairman Chandler inquired if we have permission from the land owner to put the wind mill on the property as we don't want to spend the Town's money if they don't want a wind mill on their property. Roberts will follow up on this.
- 8.) Roberts stated that there have been a couple of very minor accidents involving fire trucks and he wanted to know how the Board as a whole wanted him to handle the reporting of these. Selectman Garland stated that Roberts should write up a couple of lines of what happened. Chairman Chandler agreed with Garland.

- 9.) Roberts also informed the Selectmen that the Fire Fighter Assistance grant program is open again and he would like to take advantage of this. Selectman Garland inquired as to what percentage do we pay. Roberts wasn't sure and will have to check it out. Chairman Chandler stated that if they could do this with the Jackson Fire Department that it would probably be a better way to go if he is talking about a truck, etc. as he believes there would be more success in obtaining the grant with two-three towns than just one. Roberts replied that someone has to take ownership and maybe that could be an association. Chairman Chandler believes it could be a joint ownership. Roberts stated that the grant amount depends on the population and area. Selectman Garland would like to see us explore this grant opportunity further. Selectman Garland inquired if anyone at the ambulance department was aware that there is stimulus money out there for ambulance departments. Roberts didn't know.
- 10.) Roberts asked if the Selectmen had made a decision about him having a weekend a month off. Chairman Chandler replied that he should have a weekend off and inquired why others couldn't be in charge. Roberts replied that you are asking them to be on call. Chairman Chandler replied they are now. Roberts stated that the ambulance crew receives a stipend to be on call. Selectman Garland is not opposed to a stipend. Chairman Chandler inquired who would be in charge. Roberts stated that an officer would be. Chairman Chandler informed Roberts that the Selectmen will discuss this and promises to get back to him by May 1st.

Selectman Garland made a motion at 09:50 AM to enter nonpublic session to discuss a request for aid under NH RSA 91-A: 3 II (c). Chairman Chandler seconded the motion. Motion carried unanimously. Chairman Chandler made a motion at 10:15 AM to end the nonpublic session and to seal the minutes. Selectman Garland seconded the motion. Motion carried unanimously.

Dennis Egan of Concrete Works stopped in reference to a driveway at # 18 Alpenstrasse (1ALPEN-11-0). Egan stated that is an existing driveway and he had just leveled it out and that no one knew that there was a drain line there. Chairman Chandler replied that they had made the driveway bigger and blocked up the culvert. Egan stated that if they need to replace or add to the culvert they will do that. Chairman Chandler inquired if Egan was the one who removed the grate. Egan replied that there was not one there last year when he buried the old septic tank but he will do whatever he has to do to get the driveway back. Chairman Chandler informed Egan that the Selectmen need to speak to the Road Agent, Travis Chick, and they would get back to him.

Bert George inquired if it would be okay with them that Wanda Allen had offered to donate a tree to be put in by the monument near the Albany Avenue fire hydrant as one of the flowering crab trees wasn't doing very well. The Selectmen would like to look at this before anything is done. Selectman Garland inquired if she was donating the tree but looking for someone to plant it. Chairman Chandler inquired as to what the size of this tree would be and he suggested that George find out what Allen is proposing. Selectmen Garland doesn't believe that as long as the tree is kept behind the flag pole that it would be a problem.

George also remarked that when the snow banks were pushed back in the village this year that they were so far back that this is the first year they have ever had sand in the fountain. George also inquired about the Corner Store lot and asked if they were leaving the foundation there. Selectman Garland remarked that they may be leaving it there so that the foot print, which is grandfathered, can be clearly seen as we would allow a building, but meeting the State septic code may be a problem.

Chairman Chandler telephoned Engineer Burr Phillips in reference to the Lower Bartlett Water Precinct-Glen Ledge Water Project. Phillips had inquired if the Selectmen had decided to proceed based on his recommendations and the Selectmen informed Phillips yes. They also instructed Phillips that they would like to be notified first of any recommendations/changes, etc.

Chairman Chandler telephoned Chris Dimarzio (5VILLG-MAI-250) in reference to questions he had about purchasing the adjacent lot to the Moose Tracks Restaurant property, however, there was no answer.

Selectman Garland spoke to Bartlett Recreation Director, Annette Libby, and requested documentation of damages to Blackfly ball field.

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

Meeting adjourned at 11:40 AM.

Respectfully submitted,

Brenda Medeiros, Sec.