

Town of Bartlett Office of Selectmen

Meeting Minutes: May 15, 2009

Attendance: Chairman Gene Chandler, Douglas Garland, Jon Tanguay

Reporters: None

Meeting opened at 08:45 AM.

Attorney Rob Upton and Aaron Colaluca met with the Selectmen to discuss what Colaluca plans to do with the lot that is for sale that is adjacent to Observatory Way. Colaluca went over some plans that he had brought with him. Colaluca has two concepts that he is looking at. The first one is to build a business structure and have five tenants or so. Lynn Jones, AA, informed him that to do that he will need a special exception as two or more business in one building is considered a shopping center. Colaluca replied that it would not be retail business but wholesale. Chairman Chandler clarified that it is retail if someone goes in to buy something. The second option is to build an indoor sports facility which would be a benefit to the town. Chairman Chandler informed him that he would have to meet all the state life and safety codes. Selectman Garland stated that he would also have to go before the zoning board of adjustment as he would need a site plan review done. Selectman Garland also mentioned that he would need green space area and that there is a limited access driveway. He would need to go to the planning board to get them to grant permission to go thru the green space.

Chris Marchioni of Storyland inquired if he needs to reapply for a permit each year for the circus tent at Storyland since they take it down in the winter. The tent will be in the same space and nothing changes. The Selectmen agreed that he does not need to reapply each year, but it does need to be inspected.

Selectman Garland made a motion at 09:30 AM to enter nonpublic session to discuss a legal issue according to RSA 91-A: 3 (e) with the Bartlett Recreation Director, Annette Libby, and with the town attorney (by phone). Chairman Chandler seconded the motion. Motion carried unanimously. Chairman Chandler made a motion at 10:05 AM to end the nonpublic session and to seal the minutes. Selectman Tanguay seconded the motion. Motion carried unanimously.

L. Patrick Roberts, Fire Chief, discussed the following with the Selectmen.

- 1.) He is still working on getting the information in reference to a heating system for the emergency generator located at the Josiah Bartlett School.
- 2.) The radio at Tyrol had to be repaired as it had locked up and Ossipee Mountain Electronics recommended that the radio be replaced as it is 13 years old and there was no apparent reason why it locked up. The cost to install a new radio on Tyrol would be \$1687.00 and this cost would be split with the Town of Jackson. The Selectmen were ok with this. Selectman Tanguay inquired what was going on with the monitoring system. Roberts stated that they are forming a committee to determine what needs to be done, the costs, and in making the necessary plans. Selectman Tanguay would like to be on the committee.
- 3.) A purchase order for six new pagers and thirty pager cases was discussed. Roberts explained that the fire department doesn't have any cases at the present time and that if they order the pagers and cases by August there is a rebate available. The Selectmen agreed to the purchase.
- 4.) A purchase order for fire fighting foam was discussed. Roberts stated that they use about two tanks a year. The Selectmen were ok with the purchase.

Selectman Garland made a motion at 11:00 AM to enter nonpublic session to discuss a request for aid under NH RSA 91-A: 3 II (c). Selectman Tanguay seconded the motion. Motion carried unanimously. Chairman Chandler made a motion at 11:10 AM to end the nonpublic session and to seal the minutes. Selectman Garland seconded the motion. Motion carried unanimously.

Police Chief Timothy Connifey let the Selectmen know that the police officers are helping out with a detail in Conway. Selectman Garland stated that he doesn't have a problem with that as long as they are sticking to the policy of no details before coming to work. Connifey stated they are and that he is only allowing a maximum of six hours per detail. Connifey also informed the Selectmen that there is a regional grant that Bartlett may be part of that would allow the officers to use the computers in the cruisers to obtain motor vehicle and criminal checks as the computers we have are not being used to their full potential.

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Selectman Garland made a motion at 11:20 AM to enter nonpublic session under NH RSA 91-A: 3 II (a) to discuss a personnel issue with Bartlett Police Chief Timothy Connifey. Chairman Chandler seconded the motion. Motion carried unanimously. Chairman Chandler made a motion at 11:30 AM to end the nonpublic session and to seal the minutes. Selectman Tanguay seconded the motion. Motion carried unanimously.

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

Meeting adjourned at 11:35 AM.

Respectfully submitted,

Brenda Medeiros, Sec.