

Town of Bartlett Office of Selectmen
Meeting Minutes: June 27, 2008
Attendance: Chairman Gene Chandler and Jon Tanguay
Absent: Douglas Garland
Reporters: None

Meeting opened at 08:30 AM.

Lynn Jones, AA, and the Selectmen discussed the following:

PLT 2011
Resolution for Participation in the
Multi year rate guarantee program
of the
Local Government Center
Property-Liability Trust, LLC

They resolved to hereby accept the offer of the Local Government Center Property-Liability Trust, LLC (“PLT”) to enter into its Multi Year Rate Guarantee Program (“PLT2011”) as of the date of the adoption of this resolution and to hereby enter and agree to maintain the membership and participation of the Town of Bartlett in PLT through June 30, 2011 for property, crime (including statutory bonds), casualty, medical reimbursement and related risk protection of PLT. The protection provided by PLT in each of the fiscal years stated shall be as then set forth in the Member agreement, or similar protection documentation of PLT in effect from time to time for PLT members. In return for such agreement for maintenance of membership, PLT shall provide to the Member:

- (i) With respect to the fiscal year beginning July 1 and ending June 30 (“FY”) in each of the years 2009, 2010 and 2011, a guaranteed maximum annual increase in the standard rates of PLT for the Member of nine percent (9%) of the standard rates established by PLT for the Member for the prior FY, except for underwriting exposures added by the Member

This Resolution is subject to appropriations with respect to the years FY 2009, FY 2010 and FY 2011 to allow the contributions to be made to PLT for property, crime (including statutory bonds), casualty, medical reimbursement and related risk protection provided by PLT.

It was also resolved that the Town of Bartlett shall participate in the following self-funded, reinsurance pools operated by subsidiaries of Local Government Center, Inc.:

- 1.) HealthTrust, for the provision of health and other benefits as may be selected for its employees.
- 2.) PLT, for the provision of protection against its property and liability risks.

Fire Chief L. Pat Roberts met with the Selectmen to go over the following:

- 1.) Roberts had submitted a purchase order for fire extinguishers and inquired if there were any questions. Chairman Chandler thought the price was high. Roberts stated that they weren't and that some of the extinguishers we have now should have been replaced as some are obsolete and can't be refilled. The Selectmen OK'd the purchase order.
- 2.) Roberts stated that the small roof over the entrance door at the Bartlett Village station needs to be re-attached to the building and may need to be rebuilt as it was damaged when the ice came off the building. Chairman Chandler stated that Selectman Garland is in charge of that project.
- 3.) At the Bartlett Village station the over-hang over the two bay doors needs to be resheathed and shingled.
- 4.) The outside lights on the front of the Bartlett Village station need to have an electrician look at as it has rotted all around the fixture.
- 5.) At the Glen station the new entrance doors and locks need to be installed. Selectman Tanguay would like to see one entry and that being the front door as the combo locks are obsolete and need to go and all the other doors to be deadlocked with breaker bars on the doors. Selectman Tanguay would also like to do away with the garage door opener as that defeats the purpose of one entry. The magnetic card should be used so we can monitor who comes and goes. Chairman Chandler agrees that there should be one entry as the combination locks are useless. The Selectmen will discuss the door issues with Selectman Garland.
- 6.) Roberts also stated that the rear of the Glen building, next to the hose tower, needs to have some work done on the trim that has rotted.
- 7.) Roberts is starting preparations this year on the three year interior painting plan.
- 8.) The boiler needs to be serviced as it has started leaking exhaust and carbon monoxide into the building. The plates need to be resealed.

- The Selectmen agreed to have it down now and to have it serviced at the same time.
- 9.) The modine heaters need the faucet valves replaced as several are leaking water. The Selectmen requested that he get this done at the same time that they are doing the boiler cleaning/repairs.
 - 10.) The generator still needs to be serviced.
 - 11.) Roberts is also concerned that the bamboo has overtaken the outside of the village station. Chairman Chandler will take a look at this and see if there is something the highway department can take care of.
 - 12.) Roberts would also like to put the snowplowing for both the Bartlett and Glen Fire Station out to bid.
 - 13.) Roberts inquired about the 911 maps and if we could change the house numbering to be required and not just recommended. Chairman Chandler stated that you can’t pass an ordinance that you can’t enforce. Chairman Chandler suggested that the fire department set up a table at the 4th of July celebration to remind people about needing to put the numbers up and offering the numbers for sale. Selectman Tanguay also inquired if perhaps markers could be put on roads every mile so the fire department or rescue personnel would have some idea of where the numbers fall on the road. Public awareness is needed.
 - 14.) Roberts also inquired about the status of an application that had been submitted for his wife to be on the fire department. Chairman Chandler stated that it hasn’t been done yet. Selectman Tanguay questioned the application as it had been submitted as a dispatcher and he was wondering if she would also be doing other fire fighting things. Roberts stated that it was not his intention that she only dispatch and as she is trained she will be allowed to do more things.
 - 15.) Roberts stated that the ladder truck is back in service and that they did some work to it that he hadn’t authorized so he isn’t sure what the bill will be.

Chairman Chandler made a motion at 10:05 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. Selectman Tanguay made a motion at 10:30 AM to end the nonpublic session. Chairman Chandler seconded the motion. Motion carried unanimously.

Chairman Chandler made a motion at 10:45 AM to enter nonpublic session with Police Chief Connifey according to RSA 91-A: 3 (c). Selectman Tanguay seconded the motion. Motion carried unanimously. Chairman Chandler made a motion at 11:00 AM to end the nonpublic session. Selectman Tanguay seconded the motion. Motion carried unanimously.

Selectman Tanguay made a motion at 11:15 AM to enter nonpublic session to discuss a request for aid according to RSA 91:A:3 (c). Chairman Chandler seconded the motion. Motion carried unanimously. Chairman Chandler made a motion at 11:45 AM to end the nonpublic session. Selectman Tanguay seconded the motion. Motion carried unanimously.

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

Meeting adjourned at 12:00 PM.

Respectfully submitted,

Brenda Medeiros, Sec.