

Town of Bartlett Office of Selectmen

Meeting Minutes: August 29, 2008

Attendance: Chairman Gene Chandler, Doug Garland, Jon Tanguay

Reporters: None

Meeting opened at 08:45 AM.

Dick Glines of the Lower Bartlett Water Precinct, Fran Lyons of F.X Lyons, Inc., and Burr Phillips, PE working for the Town of Bartlett met with the Selectmen to discuss Linderhof paving. Phillips and the road agent, Travis Chick, had met and reviewed the project and had come up with a proposed plan. A copy of the proposed plan was given out and discussed. The first item discussed was that if the pavement is less than 5 years old that 3" thick trench patches need to be made according to the detail and made seamless using infrared patching technology. Lyons stated that they will use the 3" trench patches. Phillips stated that the 3" patches without overlay would only involve three or four locations. Glines inquired if they needed to do one for each house. Lyons replied not for empty lots as it is too expensive as some lots will never be built on. Phillips reminded them that Ludwig Strasse has new asphalt on it and they don't want seams in the new pavement. Lyons stated that the overlay will be done on Mittenwald and Ludwig and that their goal is to stay out of the new pavement. Glines inquired as to what the infrared patching technology is. Phillips explained that it is a machine that heats up the old and new asphalt and fuses it together. The second item discussed was that any older CMP culverts that are damaged need to be repaired to the satisfaction of the road agent. Lyons inquired what about replacing culverts. Chairman Chandler replied that the culverts haven't been looked at yet. Lyons replied that what has been done in the past is that if a culvert needs to be replaced that they do the work and the town pays for the culvert. Chairman Chandler stated that Road Agent Chick is doing what he is supposed to be doing by trying to work within the town budget. Glines remarked that sometimes we can be penny wise and pound foolish. Chairman Chandler inquired when the work was going to be done. Lyons stated that most of the pipes should be done this year. Chairman Chandler stated that any place that is done this fall needs to have the overlay done and next year come back and finish the overlay. Lyons stated that the bid openings were going to be held this afternoon. Phillips reminded them that if a culvert has recently been replaced and gets damaged, such as a hole gets put in it, it will have to be replaced. Glines replied that common sense dictates that if the culvert is just scratched it is one thing but if a hole is put

in it then it needs to be replaced. Phillips also mentioned that any visible heaving rocks need to be removed and replaced with compacted crushed gravel before paving as it would make no sense to put a 1" overlay if rocks are coming thru. Glines mentioned that they have standards that they have to follow and that Road Agent Chick and Lyons or the contractor working on the project should work out a compromise. Lyons stated that when you start digging up is when you may run into big problems. Glines stated that you can't put the burden on one entity. Selectman Tanguay suggested that Road Agent Chick look at the potential hot spots. Glines remarked that instead of sending letters back and forth from the precinct to the town and vice versa he would like to meet on common ground. Chairman Chandler replied that it is hard to know exactly where rocks are, but he would suggest that if a rock is within 20' of where they are digging that they should take it out. Glines agreed that if it was within the reach of the excavator that the rock be dug out. Lyons stated that the trench would be along side of the road at the edge of the pavement. Selectman Garland suggested that after the bids are opened and the rocks painted that arrangements be made so that the town can work with the contractor. Glines feels it would be a good idea that Chick, the bidder and Lyons walk over the project together. Chairman Chandler requested that they explain to the contractor that it is ok to talk to the town. Lyons stated that he would mention that. Chairman Chandler explained that Chick's concern is of sub standard paving. Glines suggested that they notify Chick when the paving is going to be done so he could check it at the time the work is being done. Glines also wanted to let the Selectmen know that they did receive the plans the day after they had received them. Selectman Garland stated that the lead in time is important as it needs to be prior to budget time so the Selectmen would know how much money they need to appropriate. Selectman Tanguay suggested that the precinct and the Selectmen meet once or twice a year to discuss upcoming projects so that it would make it easier for everyone. Chairman Chandler explained that lateness is the biggest issue because if an issue comes up that involves extra cost that doesn't help anyone including the person bidding on the project so we need to have the plans in a more timely fashion. Glines inquired if the town's engineer would write up a letter of standards for their engineers to inspect. Lyons replied that this is the first time this has come up. Selectman Garland inquired if they are making any plans right now. Glines replied that bureaucracy is a slow and frustrating process. Selectman Garland stated that they must have some idea of the scope of the project.

Lyons stated that he would send a letter of the continuation of the project and that one of the next projects is the tank and pump house at Karwendal Strasse and the piping project that will go up Route 16 past Kringles Store, to Nordic Village and Partridge Woods. The boring will be off the pavement on the left side of the road. Selectman Garland stated that this is the type of information that will help. Glines replied that January 1<sup>st</sup> they will get the information to the Selectmen. Glines stated that he now has a better understanding of what the Selectmen need and he doesn’t feel it is unreasonable. Glines inquired if the Selectmen had received any misinformation from the current precinct board. Selectman Garland stated not from the current board but they have had problems from the precinct not being truthful about putting in pipe sleeves. Selectman Tanguay suggested that they meet in December.

Selectman Garland made a motion at 10:00 AM to enter nonpublic session to discuss a legal issue according to RSA 91-A: 3 (e). Selectman Tanguay seconded the motion. Motion carried unanimously. Chairman Chandler made a motion at 10:25 AM to end the nonpublic session and to seal the minutes. Selectman Garland seconded the motion. Motion carried unanimously.

Chairman Chandler made a motion at 10:30 AM to enter nonpublic session to discuss a personnel issue with the Bartlett Recreation Director according to RSA 91-A: 3 II (a). Selectman Tanguay seconded the motion. Motion carried unanimously. Selectman Tanguay 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.

Annette Libby, Bartlett Recreation Director, discussed that she would like to keep the momentum going in reference to Thorne Surveys going ahead with the surveying of the Blackfly ball field as she needs to have the pin set before she can go ahead with the electrical setup. Libby had one Bartlett Water Commissioner (Bob Blake) who was in favor of them paying for the survey and one (Matt Howard) who claimed \$1200.00 to do the survey was too much money. Chairman Chandler placed a telephone call to Matt Howard and he was willing to commit to pay for half the survey and the Bartlett Recreation Department will pay for the other half.

Libby also mentioned that the new shed would be arriving on September 16<sup>th</sup> and she is planning on making this a community project and having a barn raising on October 4<sup>th</sup>.

Chairman Chandler made a motion at 11:05 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. Selectman Garland made a motion at 11:30 AM to end the nonpublic session and to seal the minutes. Chairman Chandler seconded the motion. Motion carried unanimously.

The Selectmen reviewed the new equipment purchase order for the Bartlett Fire Department and they approved to purchase the turn out gear, boots, helmets and hoods at this time.

The Selectmen discussed the ground water testing at the old Bartlett dump and it was agreed that on Friday the 5<sup>th</sup> of September they would call Jacques Whitford Engineering & Science Company, Inc., who did the testing in the past, for clarification on a few unanswered questions.

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

The meeting ended at 12:15 PM.

Respectfully submitted,

Brenda Medeiros, Sec.