

Town of Bartlett Office of Selectmen

Meeting Minutes: August 8, 2008

Attendance: Chairman Gene Chandler, Douglas Garland, Jon Tanguay

Reporters: None

Meeting opened at 08:35 AM.

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

1.) Roberts showed the Selectmen a layout of the doors at the Glen Fire Station and explained which new locks were going on which doors. Chairman Chandler asked to be reminded as to why we need the new scan lock system. Roberts explained that it will tighten up security for the building and if a member leaves the department that person can easily be taken out of the system. Selectman Tanguay inquired if Roberts was going to make it a policy that everyone goes thru the magnetic lock door. Roberts stated yes except for him when he comes to work. Chairman Chandler made a motion to go ahead with the installation of the locks. Selectman Tanguay seconded the motion. Selectman Garland opposed the motion. Motion carried. Roberts went on to state that he had received a price quote of \$618.19 to have panic hardware placed on one door at the Glen fire station door. Chairman Chandler inquired if there were any codes that required us to have a panic bar. Selectman Tanguay stated that due to the size of the building and the number of people who use the building we don't have to have the panic bar. The Selectmen decided to not do the panic bar at this time.

2.) The Selectmen and Roberts reviewed purchase order #197440 for new equipment to include 5 sets of turn out gear, 4 fire fighting helmets, 5 pair of fire fighting boots, 8 traffic vests, 15 pair of fire fighting gloves, 10 nomex hoods, 6 traffic cones, 25 traffic cone lights, 15 turn out gear bags, 1 digital camera with case, and 1 laminator and the total of this purchase order will not exceed \$12,000.00. The Selectmen will review this further.

3.) Roberts informed the Selectmen that one of the individuals who were going to take the Fire Fighter I course was not going to be able to now due to a scheduling conflict. Roberts, however, does have another member who is interested in taking the course. Selectman Garland asked if we need a contract with each person that takes the class that states that if they don't finish the class they have to pay for the class, otherwise the Town will pay for the class.

4.) Roberts is having problems getting a projector bulb from Dell as we don't have an account with them and we don't have prepaid credit cards. Roberts stated that his wife has a Dell account and would be willing to order the bulb under her name and the Town could reimburse her. Selectman Tanguay requested that Roberts get the invoice to us as soon as possible so that we could reimburse his wife in a timely manner.

5.) Roberts informed the Selectmen that the grant money received towards Special Article #14 for the air packs (SCBA's) can't be used to buy additional equipment and that we have to reimburse the money not used. He has to have a final report to them in November and he requested permission for Roberts and Brenda Medeiros, sec. /bookkeeper, get together to get the finalized paper work together. The Selectmen were ok with this.

6.) Roberts stated that there will be a fireworks display at the "HOG Rally" (Harley Owners Group) at Bear Peak this weekend and there will be a fire engine, the Chief's truck and six men present. Chairman Chandler wondered why we needed this coverage since the rainfall has been so high and the fire danger very low. Chairman Chandler also inquired if Bear Peak realizes that they will have to pay close to \$1000.00 for this coverage. Roberts didn't know if they were aware of that or not. Selectman Tanguay remarked that anyone who has fireworks needs to pay special detail pay. Chairman Chandler placed a call to Bear Peak and they were unaware of this price and had not budgeted for it. It was decided that the two assistant fire chiefs would cover the event in the Chief's truck.

7.) Roberts informed the Selectmen that he would be out of town for the weekend and the assistant fire chiefs would be covering for him.

Shawn Reardon, maintenance supervisor, at Luxury Mountain (2RT016-EDGE-MAS) and Robert Sundel, the new owner of Luxury Mountain, did a follow up meeting with the Selectmen about the replacement building they want to put on the property. Selectman Garland inquired if they had figured out the type of ownership for each of the cabins. Sundel stated that each cabin owner owns 5' of land. Selectman Garland inquired if each cabin was on its own land and owned 5' around them and the rest is common land. Sundel stated that is correct and that they would like to move the replacement building 30'-40' to help with the snow removal. Selectman Garland inquired if he was planning on moving it to where the man-made pond used to be. Sundel replied yes. Chairman Chandler stated what they needed to do was to make out a new building permit application with what

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they want to do now and be sure to include the property set backs and a drawing.

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

Meeting adjourned at 12:30 PM.

Respectfully submitted,

Brenda Medeiros, Sec.