

Town of Bartlett Board of Selectmen
Meeting Minutes: September 28, 2007
Attendance: Chairman Gene Chandler, Douglas Garland, Jon Tanguay
Reporters: None

Meeting opened at 08:30 AM.

Chairman Chandler made a motion at 08:35 AM to enter nonpublic session to discuss a request for aid according to RSA 91-A:3 (c). Selectman Garland seconded the motion. Motion carried unanimously. Selectman Garland made a motion at 09:00 AM to end the nonpublic session. Selectman Tanguay seconded the motion. Motion carried unanimously.

PUBLIC HEARING

ALBANY AVE. WATERLINE REPLACEMENT CDBG PROJECT- BARTLETT VILLAGE WATER PRECINCT (BVWP)

PRESENT: Selectmen Gene G. Chandler, Douglas A. Garland, and Jon Tanguay, Admin. Asst. Lynn Jones and Bert George, BVWP Treasurer

Chairman Gene Chandler opened the hearing at 9:05AM by reading the following statement:

“Albany Ave Waterline Replacement Project Summary - CDBG requires a progress public hearing during a project to inform the public of the project’s progress. The waterline replacement is substantially complete. Approximately 3,000 linear feet of water main has been replaced, and approximately 1,000 linear feet of service lines have been replaced.

Total project cost: \$665,000
CDBG Grant: \$250,000
Rural Development Grant: \$212,000
Total Grants: \$462,000
Rural Development Loan: \$203,000”

Chandler asked for any comments from the public. No public was present and no comments were made.

Motion was made by Tanguay, seconded by Garland to close the public hearing. Vote was taken: Motion passed and the hearing was closed at 9:10AM.

Selectman Tanguay made a motion at 09:15 AM to enter nonpublic session to discuss a request for aid according to RSA 91-A:3(c). Selectman Garland seconded the motion. Motion carried unanimously. Chairman Chandler made a motion at 09:30 AM to end the nonpublic session. Selectman Garland seconded the motion. Motion carried unanimously.

Dave Miller, representative for Glen Builders, brought plans from 1988 to show and review with the Selectmen concerning the water line at the Stillings Grant Development (5STLNG) as they need to get to the end of the water line. Lynn Jones, AA, produced plans that were different from Millers. These plans show that the water line is under the road. Chairman Chandler inquired if they wanted to dig up one spot so they can 45 out from under the road. Miller replied yes. Selectman Garland stated that any time that you dig up the pavement then you have to replace it. Selectman Tanguay inquired if Miller could "t" off from the house that was already there. Miller replied no as they need a 6" line and the one to the house is only a 1" line.. Chairman Chandler mentioned that the maps were not accurate. Selectman Garland inquired if Miller had talked to Mark Lucy PE, White Mountain Survey, to see how accurate the plans are. Selectman Garland also inquired as to how much restoration would have to be done to the road as he believes that roads can't be torn up, he thinks, within five years of being paved. Chairman Chandler inquired if they could bore under the road. Miller doesn't believe they can as that would be a lot of boring and rocks are a major problem. Selectman Garland stated that any damage done has to be repaired by Miller and that the water line would have to be moved to the outside of the road and the road repaired to existing condition. Chairman Chandler stated that it is clear that the water line is under the road. Selectman Tanguay inquired if Miller could dig by the Byrnes driveway (5STLNG-C00-31) to find out if the line is by the road or would they have to cut the pavement. Chairman Chandler suggested that Miller dig by the driveway and see what they find and he would have Travis Chick, road agent, there at 08:00 AM on Monday to view the project. Miller was agreeable to this.

Fire Chief L. Patrick Roberts telephoned the Selectmen seeking permission for the Boy Scouts to sell popcorn during the Fire Department open house. All Selectmen agreed that this was fine.

Kent Graham, General Manager, and Kevin Kasten, Mountain Operations, of Attitash Ski Area came in to discuss the letter they had received from the Selectmen in reference to building permits. Chairman Chandler stated that the issue is the snow making guns and inquired if they had a layout of where the snow making guns will be placed on the property. Graham stated yes. Chairman Chandler explained that if they are permanent in the ground that they have to meet set back requirements and the Selectmen need to review the plans. Chairman Chandler also mentioned that the two proposed valve buildings also need permits. Graham explained that they are trying to protect the valves that they are putting in. Selectman Garland inquired if they are doing anything at the half way station. Graham stated that the mid way station is built and there was a permit for that. Chairman Chandler asked about the Adventure Center. Graham stated that they are taking out a wall on the Frost Bite (ski shop) side per the health code inspector so they can have complete and total access to handicap bathrooms. Selectman Garland asked if the function of the Adventure Center would be the same. Graham stated that there would be no change they just may run the Adventure Center during the week and only run the main lodge on weekends. Selectman Tanguay inquired as to how many snow guns would they have. Graham replied 88. Selectman Tanguay inquired if some of the guns were mobile guns. Graham replied yes. Graham stated that he would see that a copy of the snow making gun layout with set backs as well as the buildings with set backs was delivered to the Selectmen’s office today.

Police Chief Connifey introduced the new full time police officer, Suzanne Scott, to the Selectmen. Scott will be sworn in on October 5th at 10:30 AM and will hopefully be attending the Police Standards and Training Academy in January.

Chief Connifey also mentioned that he would like to have some of the basic cruiser maintenance done at Hills garage. The Selectmen have no problem with that.

Lynn Jones, AA, updated the Selectmen that Verizon is giving the 911 numbering back to the State and inquired if the Selectmen wanted her to put herself down as the number one contact person and Brenda Medeiros as the second person. The Selectmen stated yes.

The Selectmen read and reviewed a letter received from Fire Chief L. Patrick Roberts in reference to various state fire code violations at the Believe in Books Polar Express event tent. The Selectmen agreed that Roberts was not to be involved with this and that only the State fire marshal and the owner, A. O. Lucy, should be involved and a letter was written to Lucy on this.

Selectman Tanguay stated that there is going to be a water precinct meeting on Thursday as Attitash that involves the Bartlett Village Water Precinct and the Lower Bartlett Water Precinct and did the Selectmen want him to attend this meeting. It was agreed that Selectmen Tanguay should attend the meeting.

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

Meeting adjourned at 12:15 PM.

Respectfully submitted,

Brenda Medeiros, Sec.