

Town of Bartlett Office of Selectmen

Meeting Minutes: October 24, 2008

Attendance: Chairman Gene Chandler, Douglas Garland, Jon Tanguay

Reporters: None

Meeting opened at 08:35 AM.

A telephone call was received requesting permission for the Boy Scouts to sell popcorn at the Bartlett Town Hall on Election Day, November 4, 2008. The Selectmen all agreed that this was ok.

L. Pat Roberts, Fire Chief, discussed the following:

1.) The fire department member's payroll checks for the year. Selectman Tanguay inquired if we had been reimbursed for the illegal fires. Roberts replied not yet. Selectman Tanguay inquired if they had been billed, prosecuted or what. Roberts replied that it is up to the US Forestry if we get reimbursed any money. Selectman Tanguay inquired how a member worked 27 hours in one day. Roberts explained that he had totaled accumulated hours worked and he had put them under the one day. Selectman Tanguay inquired about why there is more than 100 hours worked in accountability. Roberts explained that a new computer program is being written for the scanning of people in and out of a fire scene and that is taking quite a bit of time to do as they have run into a few technical problems. Selectman Garland inquired about the bar code system that was purchased. Roberts replied that this is a different system. Selectman Tanguay inquired if this program will be able to include inventory. Roberts stated not yet. Selectman Tanguay inquired if the cut off rule was being enforced in regards to the needed hours to be in good standards to be a member of the fire department. Roberts replied that a person has to make 10% of the calls and if they don't they need to speak to an officer of the department and explain the reasons why they aren't attending and if they can't justify this they need to turn in their gear. Selectman Garland inquired as to how many trainings they have a year. Roberts replied 22. Selectman Tanguay stated that he would like to see the work reports each month. Roberts will try to do that.

2.) Roberts explained that during the ladder truck testing that the piston bent. Chairman Chandler inquired how much it would cost and if it would be worth getting an estimate to make the necessary repairs. Roberts stated that it appears that one of the hoses got pinched which cut off the flow and put pressure on the piston which bent it. Chairman Chandler requested that Roberts call and describe the damage and get a range of estimated prices.

Selectman Garland requested that he obtain a minimum and maximum estimate price as this truck is becoming a money pit and is taking money away from other needed items.

3.) Roberts requested that the Selectmen and the officers meet on a Wednesday night to discuss budget figures for next year. Selectman Tanguay stated that perhaps the first week of December may be a good time to do this.

4.) Roberts inquired if there had been any more discussion in reference to his having a weekend a month when he is not on call. Chairman Chandler replied no.

5.) Roberts has a new fire department member who is willing to donate his time to fix the roof over the door at the Bartlett Fire station if the town pays for the supplies. Roberts stated that this is a safety problem if the ice comes off the roof when someone is going thru the door. One contractor suggested that a cricket be put on the roof or the roof extended. Selectman Tanguay feels that it also won't hurt to put up a caution sign. Selectman Garland stated that he had a piece of green tin that he would donate to the door project. The Selectmen all agreed to have the roof over the door replaced.

Selectman Tanguay made a motion at 10:45 AM to enter nonpublic session for a request for aid appeal hearing request. Selectman Garland seconded the motion. Motion carried unanimously. Chairman Chandler made a motion at 11:00 AM to end the nonpublic session. Selectman Garland seconded the motion. Motion carried unanimously.

The generator bids were reviewed. The results were as follows:

Ray's Electric, Inc.	\$65,112.00
Veno Electric, Inc.	\$65,370.00
Donald Whitelaw & Sons	\$67,925.00
DW Electrical Contractors	\$75,400.31
ESM Electric	\$127,920.00

The bid was awarded to Ray's Electric.

Selectman Garland made a motion at 11:15 AM to enter nonpublic session to discuss a personnel issue involving the Town Clerks department according to NH RSA 91-A-II (b). Chairman Chandler seconded the motion.

Motion carried unanimously. Chairman Chandler made a motion at 11:25

AM to end the nonpublic session. Selectman Tanguay seconded the motion. Motion carried unanimously.

Krishna Dubey (Perry's Motel-1RT16A-98-L00) discussed with the Selectmen that he would like to remove some trees that are bothering the cabins at Perry's Motel. Selectman Tanguay explained and showed Dubey on a map he had exactly what the green area requirements are. A sample diagram and an application were given to Dubey along with a copy of the zoning ordinance that explains the green area requirements. Dubey would like to take the trees down and put in a flower garden. Selectman Garland stated that the Selectmen can give permission for the trees to be cut down if it is a danger, but that he would have to replant. Selectman Tanguay also suggested that he mark the trees that he would like to have taken down so the Selectmen could view what he wants to do.

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

Meeting adjourned at 11:40 AM.

Respectfully submitted,

Brenda Medeiros, Sec.