

Town of Bartlett Office of Selectmen
Meeting Minutes: November 20, 2009
Attendance: Chairman Gene Chandler, Douglas Garland, Jon Tanguay
Reporters: None

Meeting opened at 08:30 AM.

Bartlett Fire Chief Pat Roberts met with the Selectmen to discuss the following:

- 1.) He met with Principal Joe Voci and maintenance supervisor, Earl Medeiros, and went over the school inspection report. The meeting went well and decent progress has been made and many issues have been resolved. Roberts will make out a new report.
- 2.) In preparation of the December 1st meeting of the Officers and the Selectmen, Roberts presented draft documents of an outline budget for new equipment, maintenance of equipment and replacement of two vehicles. One being the Chiefs truck and the other being 21 Utility 1.
- 3.) Roberts has been working with A. O. Lucy of the Polar Express to determine the required fire watch resolution. Chairman Chandler inquired as to what is the story on this, is this a requirement when there are more than 300 people. Roberts replied, yes. Chairman Chandler inquired if they were going to have their people there as we don't want our people there and they need to know this. Selectman Garland inquired if there is a fire lane at the Polar Express. Roberts replied that there is a big parking lot. Selectman Garland stated that his concern was if cars were parked there could the fire apparatus get in. Roberts replied that it would not be a problem.

Selectman Tanguay inquired if the door lock issue at the Glen fire station has been resolved. Chairman Chandler commented that this problem can wait until the spring as the sun is not an issue now.

Selectman Tanguay made a motion at 09:35 AM to enter nonpublic session under NH RSA 91-A: 3 II (a) to discuss a personnel issue with transfer station attendant, Roger Clemons. Selectman Garland seconded the motion. motion carried unanimously. Chairman Chandler made a motion at 09:45 AM to end the nonpublic session. Selectman Tanguay seconded the motion. Motion carried unanimously.

Bartlett Recreation Director, Annette Libby, met with the Selectmen to discuss the budget she was submitting to the school board as there is an upcoming meeting with the school budget committee on Monday the 23rd of November. Libby informed the Selectmen that Principal Voci would like to have a Friday night gathering for the children three times this winter to help get them off the streets. Libby will be giving back \$2000.00 for not having flag football this year and Voci would like to use that money for these events. Chairman Chandler stated that is a large amount of money for three nights and he is wondering why it is in our budget. Libby doesn't have a problem with that and has offered to run the program and is writing a grant for the events. Libby stated that she was asked to detail out to the board where the money for the enrichment program goes to. Libby explained that kid's kaleidoscope, Bear camp scholarships, aikido, equipment, etc. comes out of those funds. The Selectmen don't believe that what Libby is asking for is unreasonable. Libby also informed the Board that she had received a \$2000.00 grant for the fence at the Blackfly ball field and that leaves a balance of about \$1000.00. Libby also mentioned that she is planning on having basketball for grades one and two and she needs a coach.

Chairman Chandler made a motion at 10:15 AM to enter nonpublic session to discuss a request for aid under NH RSA 91-A: 3 II (c). Selectman Garland seconded the motion. Motion carried unanimously. Selectman Tanguay made a motion at 10:30 AM to end the nonpublic session and to seal the minutes. Chairman Chandler seconded the motion. Motion carried unanimously.

Peter Gagne of Northern Extremes (James Pettengill property 5VILLG-MAI-520) wanted to know what the next process was for him to get a permit for his snow machine business. Chairman Chandler stated that he needs to file a change of use application with the Selectmen. Lynn Jones, AA, reminded him that he needs to meet all the details and use the commercial check list as a guideline. Gagne stated that he is using everything the same. Selectman Garland reminded him that he is enhancing the use of the business and he would have to abide by the setback requirements. Gagne stated that parking has been on the property line and there has been no green space issue. Chairman Chandler stated that machines and trailers have to meet the setback requirements. Gagne replied that they will be kept in the building

and he is using the existing foot print. Lynn Jones, AA, explained to Gagne that he needs to show all buildings as well as what parked and where and that he needs to go through the checklist and if something is not applicable mark it that way and what applies needs to be made out. Chairman Chandler stated that after he makes out the permit and sketch that he needs to get it back to the Selectmen. Gagne inquired if this is considered minor or major commercial. Chairman Chandler replied that it would be minor commercial and the fee would be \$50.00. Gagne stated that his original intent was to allow for the machines to be driven back to his place. Chairman Chandler informed Gagne that our records indicate that the use of Albany Avenue was granted for a thirty day trial period and nothing ever happened so right now there is no approval to use Albany Avenue. Chairman Chandler stated that there are two issues: 1.) Will the department of transportation (DOT) grant the crossing with the increase in use. 2.) If the town grants use of Albany Avenue do we need to have a meeting with the town's people as we did before? Gagne replied that DOT doesn't care. Chairman Chandler replied that DOT does care. Gagne inquired if the town would be interested in having dual use trails to be used by skiers and snow machines. Selectman Garland replied that there is no reason to have skiers share this as they walk from Hodgkin's Park to the VFW. Selectman Garland explained that the thirty days was not for the benefit of one person, it was to allow access to gas stations and food for everyone. You start out in a commercial zone, go through a residential zone and those people do expect privacy. Gagne replied that he thinks this whole thing is kind of funny. Gagne replied that he can open up his business without the use of Albany Avenue. Chairman Chandler replied that is no question as he could trailer off and on the property, however, any permit he receives would have qualifiers listed on it as abutters still have 30 days to appeal the Zoning Board of Adjustment's decision.

Steve Pelletier (3RT302-28-R00) submitted a sign application for Andy's Ski Shop. The sign would change back to the original ski shop sign. Selectman Garland inquired if this was the exact same sign that was used 8 years ago. Pelletier replied yes. The sign permit was reviewed and granted.

Selectman Garland made a motion at 11:05 AM to enter nonpublic session to discuss a request for aid under NH RSA 91-A: 3 II (c). Chairman Chandler seconded the motion. Motion carried unanimously. Chairman Chandler made a motion at 11:20 AM to end the non public session and to

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seal the minutes. Selectman Tanguay seconded the motion. Motion carried unanimously.

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

Meeting adjourned at 11:50 AM.

Respectfully submitted,

Brenda Medeiros, Sec.