

Town of Bartlett Office of Selectmen  
Meeting Minutes: March 30, 2012  
Attendance: Chairman Gene Chandler, Douglas Garland, David Patch  
Reporters: None

Meeting opened at 08:30 AM.

Annette Libby, Bartlett Recreation Director, met with the Selectmen to discuss the following:

- 1.) Her brother will be having surgery and she will be leaving on April 6<sup>th</sup> and be returning on April 22<sup>nd</sup>. She is getting everything in order and will be taking work with her. Her assistant, Elizabeth Kluchnick, will be working part time at the office. The Easter egg hunt will be on the 7<sup>th</sup> and the former recreation assistant, Tammy Bronekjo, along with Elizabeth Kluchnick and Stephen Libby will be hosting the egg hunt.
- 2.) The annual touch the truck event will be held on May 12<sup>th</sup> at Storyland and again this year the recreation department will be teaming up with the kid's bike safety day. In the past they had a hang glider at the function but this year that is not available and she is wondering if she could have permission to have a helicopter there. The helicopter would land before the people arrived and they will not be giving rides. The Selectmen agreed that as long as no rides would be given and it arrived before the people that it was ok.
- 3.) The recreation department is a member of Cal Ripken Little League and she is hoping that this year they will assist her with getting a batting cage at the Black Fly field. They have assisted other towns in the past and she believes it is her turn this year.
- 4.) Libby inquired what the Selectmen felt about the port-a-potty for the Black Fly Field during baseball season. It was agreed that she should rent one.

Travis Chick, Road Agent, discussed with the Selectmen the Dunn (end of East Branch Road) driveway permit application. Dunn is proposing a 12' wide driveway. The plans were reviewed by Chick and the Selectmen. Selectman Patch stated that in our eyes it is a private driveway and not a Selectmen's issue as this is considered a second house on a driveway. If any further sub-division was to be done they would need to go to the planning board. Selectman Garland stated that since this is such a long driveway that they need to go to the planning board as there are driveway specs that have to be met, such as providing turnouts for fire trucks, etc. Selectman Patch suggested that we send the permit back to him letting him know this.

Chick informed the Selectmen that L. A. Drew, Inc. is interested in the gravel that was taken from the Saco River as a result of tropical storm Irene that we have stored. They are interested in purchasing it as is or they are willing to swap it out. Selectman Garland inquired if they would crush it where it is or would they have to truck it out. Chick stated that due to the size of it they would need to crush it as it isn't any good as it is. Selectman Garland stated that we have one year to get it removed or the property owner takes ownership of it. Chick will check further with Drew and obtain more information for the Selectmen on price, etc.

Chick also informed the Selectmen that he is having some mechanical issues with the backhoe and it is going to cost \$3800.00 to get the repair work done. The Selectmen were ok with this.

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Selectman Patch made a motion at 09:55 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. Selectman Garland made a motion at 10:05 AM to end the nonpublic session and to seal the minutes. Selectman Patch seconded the motion. Motion carried unanimously.

Chairman Chandler made a motion at 10:10 AM to enter nonpublic session to discuss a request for aid under NH RSA 91-A: 3 II (c). Selectman Patch seconded the motion. Motion carried unanimously. Selectman Garland made a motion at 10:20 AM to end the nonpublic session and to seal the minutes. Selectman Patch seconded the motion. Motion carried unanimously.

Selectman Garland made a motion at 10:22 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. Selectman Patch 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.

Jon Edgerly, Transfer Station Manager, stopped in to let the Selectmen know that he had found a 2000 Mack Roll Off truck in Portland, Maine and the price is \$36,000.00. The Selectmen were ok with this purchase as long as he had approval from the Jackson Selectmen as well.

Chairman Chandler made a motion to give each full time employee a one time check of \$800.00 as there will not be any raises given this year due to the poor economy. Selectman Garland seconded the motion. Motion carried unanimously.

Chairman Chandler had a prior commitment and had to leave the meeting at 10:50 AM.

Selectman Garland placed a call to land owner, Erik Limmer, about a proposed project on the banking by his residence on the Rocky Branch River. NRCS is willing to pay for 75% of the project and the town would be willing to sponsor the project the same way that they did for the East Branch River but Limmer would be responsible to pay the balance. Limmer wasn't available and Selectman Garland left a message for him. Selectman Garland telephoned Jeff Tenley of NRCS to let him know that we are waiting on a reply from Limmer concerning the Rocky Branch River project.

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

Meeting adjourned at 11:10 AM.  
Respectfully submitted,  
Brenda Medeiros, Sec.