

Town of Bartlett Office of Selectmen

Meeting Minutes: October 20, 2014

Attendance: Chairman Gene Chandler, Douglas Garland, David Patch

Reporters: None

Meeting opened at 03:30 PM.

The Selectmen placed a call to the town attorney to discuss legal issues.

Prosecutor Janet Champlin of the Bartlett Police Department met with the Selectmen and requested to enter nonpublic session to discuss matters which, if discussed in public, would likely affect adversely the reputation of several individuals. Chairman Chandler made a motion at 04:00 PM to enter nonpublic session per RSA 91-A 3 (c). Selectman Patch seconded the motion. Motion carried. Chairman Chandler made a motion at 04:10 PM to end the nonpublic session and to seal the minutes. Selectman Garland seconded the motion. Motion carried unanimously.

Bartlett Fire Chief L. Patrick Roberts and Lieutenant Clayton Smith met with the Selectmen in reference to the Selectmen signing a purchase and sales agreement for the purchase of a ladder truck. The truck is manufactured by E One and sold by Desourcie Emergency Products. Some of the features of the truck are that it is less than one year old. It has a six man custom cab, diesel engine, automatic transmission, 2000 GPM pump, 78' ladder, ground ladder package, fire fighting foam system, 8KW hydraulic generator, on spot tire chains, scene lighting, pull out tool trays and shelving, hose and nozzles, and a hydraulic rescue tool storage in the front bumper. Chairman Chandler inquired if this was a demo vehicle. Roberts replied that it was. Selectman Patch commented on the 78' ladder. Chairman Chandler inquired as to the size of the water tank. Chief Roberts stated that it was a 500 gallon tank. Chairman Chandler inquired as to how much extra was it costing for the hoses and nozzles. Roberts wasn't sure but felt that it was around \$8000.00. Roberts stated that the hoses on the truck we have now are old and not in good shape. A picture of the vehicle was shown to the Selectmen and Roberts stated that some of the stickers on the side and back would be replaced with Bartlett stickers. Chairman Chandler inquired as to when the delivery time was. Roberts stated that in the agreement it stated that the vehicle shall be delivered on or before March 18, 2015. The price of the E One Quint is \$645,482.00. The FEMA AFG vehicle acquisition grant is for \$554,510.00 so the town appropriation needed will be \$90,872.00. Roberts stated that the 2014 town warrant article #4 was for \$667,000.00, the total cost of the E One Quint is \$645,482 which leaves the remaining funds of \$21,518.00. Roberts inquired if he could keep the remaining funds in capital reserve. Chairman Chandler replied no we can't do that. Selectman Patch further explained that the money in the warrant article was appropriated for that piece of equipment. Chairman Chandler inquired as to where the truck is now. Roberts stated that it is in Florida. Chairman Chandler inquired if we have to go get it. Roberts replied that the vehicle shall be delivered by the company and there is a penalty clause for late delivery stating that if the vehicle is not delivered to the buyer on or before the stated delivery date the company agrees to pay the buyer \$100.00 per day for each day beyond the stated delivery date. The Selectmen will

review the necessary documents and Chief Roberts will get back to the Selectmen with the prices of the extra items like hoses, etc.. Roberts will also correspond with the company as well as the grant people and when everything is all set an EFT from the grant people to the town account should be done within 30 days.

James McEwan (2GLENL-14-A) met with the Selectmen in reference to his property on Boulder Ledge Road. He had originally purchased the property in hopes that his children would build here but they have no interest as one lives in Florida and the other in Arizona. His original deed is marked lots 1, 2, 3 containing 5 ½ acres that he would like to subdivide. His present lot is angled and he has a small home on it. The rest of the lot is well covered with large trees. His wife is in a hospital in Brazil and he needs to sell some of the property and would therefore like to create a second lot. Selectman Garland stated that he will have to go to the planning board to create a second lot. Lynn Jones, AA, looked at the deed we have on file and the deed we have considers it one lot, states it must be sold as one lot unless the grantor makes changes. McEwan was confused as to who the grantor and the grantee were and Chairman Chandler explained that Owen Jefferson was the grantor not him. The Selectmen do not feel that the way the deed is written that he can subdivide, but advised him he could check further with the planning board or a lawyer if he wanted.

Chairman Chandler would like the 2006 and 2003 Chevrolet police cruisers to be put out to bid. An ad will be placed in the Conway Daily Sun and letters will be sent to prior bidders. The due date for bids will be November 10, 2014.

The Selectmen discussed an email received from Peter Gagne re: the trash that is surfacing at the old dump property owned by Ward. Chandler stated that former Selectmen Shedd had tried to address this situation but was unable to make any progress on it. Selectmen will draft letter to Gagne.

Chairman Chandler stated he had been contacted by the press regarding the status of the police chief being part-time. Selectmen expressed concern about advertising the schedules of the police officers but thought a press release may be in order. Chandler will draft one for review next week and decide whether to go forward with it.

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

Meeting adjourned at 05:25 PM.

Respectfully submitted,

Brenda Medeiros, Sec.