

**Town of Auburn
Board of Selectmen
August 8, 2016**

Selectmen Present: James Headd, Richard Eaton & Dale Phillips

Also Present: Sue Tillery, Mike DiPietro, Mike & Linda Dross, Dennis & Pauline Vieira, Michael Rolfe, Paula Marzloff, Susan Goodhue, Russell Sullivan, and Tom Gonyea, Residents; William Herman, Town Administrator; Kathryn Lafond, Recording Secretary

Non-Public Session

Mr. Headd moved to enter into non-public session pursuant to RSA 91-A 3, II (d) Consideration of the acquisition, sale or lease of real property & (c) Reputation of any person other than a Board member at 6:30 p.m.; Mr. Eaton seconded the motion; A roll call vote was taken; Mr. Headd – yes, Mrs. Phillips – yes, Mr. Eaton – yes. The motion passed.

Meeting in Non-Public Session with the Selectmen was Sue Tillery; Town Administrator Herman and Secretary Lafond.

Mrs. Tillery exited the non-public meeting.

The Board reviewed previously sealed Non-Public meeting minutes.

Mrs. Phillips moved to exit non-public session; Mr. Eaton seconded the motion; A roll call vote was taken; Mr. Headd – yes, Mrs. Phillips – yes, Mr. Eaton - yes. The motion passed.

Mrs. Phillips moved to seal the minutes of the non-public session; Mr. Eaton seconded the motion; all were in favor, the motion passed unanimously.

Mr. Eaton moved to unseal the minutes of the non-public meeting held on April 12, 2010; Mrs. Phillips seconded the motion; all were in favor, the motion passed unanimously.

Mr. Headd called the meeting to order at 7:00 p.m. and led the audience in the Pledge of Allegiance.

Approval of Accounts Payable for Week of August 1st, 2016

Mr. Eaton moved to approve the Accounts Payable Manifest in the amount of \$1,469,993.99 for the week of August 1st, 2016; Mrs. Phillips seconded the motion; all were in favor, the motion passed unanimously.

Approval of Payroll for Week of August 8th, 2016

Mr. Eaton moved to approve the Payroll Manifest in the amount of \$43,602.85 for the week of August 8th, 2016; Mrs. Phillips seconded the motion; all were in favor, the motion passed unanimously.

Consent Agenda – Week of August 8th, 2016

Accounts Payable Check Register

\$23,640.00

Pistol/Revolver License

Three (3) Licenses

Mr. Eaton moved to approve the Consent Agenda as presented; Mrs. Phillips seconded the motion; all were in favor, the motion passed unanimously.

Public Hearing

Pursuant to RSA 31:95-b and Article 14 of the 2000 Town Meeting, the Board held a public hearing for the purpose of receiving public comment concerning the acceptance and expenditure of \$49,799.12 from the unanticipated sale of three properties taken by Tax Collectors Deeds in 2015, and to authorize the expenditure of up to \$20,000 from these funds for the expanded parking lot and design and permitting of a connecting walkway at the Wayne Eddows Memorial Fields.

Mr. Herman indicated that this was acceptance and expenditure was discussed at the prior Selectmen's meeting. There were no public comments.

Mrs. Phillips moved to accept \$49,799.12 from the unanticipated sale of three properties taken by Tax Collector Deeds in 2015, and to authorize the expenditure of up to \$20,000 from these funds for the costs associated with the expanded parking lot and design and permitting of a connecting walkway at the Wayne Eddows Memorial Fields; Mr. Eaton seconded the motion; all were in favor, the motion passed unanimously.

The Board held a public hearing pursuant to RSA 31:19-a and Article 7 of the 2016 Town Meeting for the purpose of receiving public comment concerning the withdrawal and expenditure of \$12,899.90 from the Accrued Benefits Expendable Trust for the total cost of accrued benefits paid out to two town employees who retired in 2016.

Mr. Headd noted that Mrs. Joanne Linxweiler and Gary Bartis both retired this year. There were no public comments.

Mrs. Philips moved to approve the withdrawal and expenditure of \$12,899.90 from the Accrued Benefits Expendable Trust for the total cost of accrued benefits paid out to two town employees who retired in 2016; Mr. Eaton seconded the motion; all were in favor, the motion passed unanimously.

New Business

Appointment of Auburn Representatives to Southern NH Planning Commission

The Board reviewed a memo indicating that the Planning Board at their August 3rd meeting recommended the re-appointment of Charles Worster and William Herman as Auburn SNHPC representatives and Ronald Poltak as an alternate Representative.

Mrs. Philips moved to approve the nominations of Charles Worster and William Herman as Auburn Representatives to the Southern New Hampshire Planning Commission, and Ronald Poltak as an Alternate Representative to the Southern New Hampshire Planning Commission, terms to expire June 30, 2020; Mr. Eaton seconded the motion; all were in favor, the motion passed unanimously.

Old Business

Dartmouth Drive Gate

Mr. Dross informed the Board that AQ Fence has not yet met him out on site so a quote has not been provided.

Mr. Dross also informed the Board that ½ of Dearborn has base pavement. The remainder to the Candia town line should start this week.

Minutes

July 25th, 2016 Public Meeting

Mr. Eaton moved to approve the minutes of the July 25th, 2016 public meeting; Mrs. Phillips seconded the motion; all were in favor, the motion passed unanimously.

Mr. Headd moved to adjourn; Mr. Eaton seconded the motion; all were in favor, the public meeting ended at 7:09 p.m.