

**Town of Auburn
Board of Selectmen
March 9, 2015**

Selectmen Present: Russell Sullivan, James Headd & Richard Eaton

Also Present: Audrey Trickett, Mike DiPietro, Mike & Linda Dross, John & Mary Ann Rolfe, Greg Santuccio, Scott & Karen Norris, Brad Sargent, Francis McFarland, Jim Boisvert, Residents; Dan Goonan, Police Officer; Kathryn Lafond, Recording Secretary

Mr. Sullivan called the meeting to order at 7:00 p.m.

Approval of Payroll for Week of March 9th, 2015

Mr. Eaton moved to approve the Payroll Manifest in the amount of \$40,020.18 for the week of March 9th, 2015; Mr. Headd seconded the motion; all were in favor, the motion passed unanimously.

Consent Agenda – Week of March 9th, 2015

Abatement

- Granted – Manchester Road (Tax Map #28, Lot #8) - \$1,096.00 – Incorrect Owner Billed

Property Warrant

- Manchester Road (Tax Map #28, Lot #8) - \$1,096.00 – To Bill Correct Owner

Abatement Applications

Granted – 381 Chester Road (Tax Map #8, Lot #1-1) – Assessment Reduction of \$14,400.00

Granted – Pingree Hill Road (Tax Map #5, Lot #36) Assessment Reduction of \$68,800.00

Denied – 347 Wilson Crossing Road (Tax Map #2, Lot #6-2)

Policy

Depreciable Assets

Appointments

Karen Garon, Ballot Clerk – Oath of Office

Daniel Carpenter, Duck Race Comm. – Volunteer Appointment

Deirdre Cleary, Duck Race Comm. – Volunteer Appointment

Patricia Clement, Duck Race Comm. – Volunteer Appointment

Helen Hiltz, Duck Race Comm. – Volunteer Appointment

David Jenkins, Duck Race Comm. – Volunteer Appointment

Tim Therrien, Duck Race Comm. – Volunteer Appointment

Alan Villeneuve, Duck Race Comm. – Volunteer Appointment

Wendy Smith, Duck Race Comm. – Volunteer Appointment

Pistol/Revolver License

Seven (7)

Mr. Headd moved to approve the Consent Agenda for the week of March 9th, 2015; Mr. Eaton seconded the motion; all were in favor, the motion passed unanimously.

Old Business

Road Race Route Change

- The Board was provided with copies of the new route request for the Only Fools Run 3 mile and 5.5 mile. Ms. Lafond indicated that the original race route began and ended at the Safety Complex, the new route begins at the Safety Complex and ends at the Auburn Pitts. Ms. Lafond added that requestor brought the change forward to the Auburn Police and Fire Departments and they are on board.

- ***Mr. Headd moved to approve the Only Fools Run route change as presented; Mr. Eaton seconded the motion; all were in favor, the motion passed unanimously.***

Oil Tank Removal Quotes

- The Board reviewed the two quotes received, a write quote from Enpro in the amount of \$918.00 to \$1,024.00 and a verbal quote from Rag Man Oil Tank Removal in the amount of \$300.00. Ms. Lafond indicated that she hoped to have a 3rd quote from Safety-Kleen by this evening but they have yet to respond to her inquiry. Mr. DiPietro commented that Enpro has a good reputation. Mr. Sullivan noted that there is such a difference in the quoted amount, he would still like at least one more quote. The other Board members agreed and asked Ms. Lafond to check with NHDES to see if they have a list of companies who do tank removals.

Other Business

Ms. Lafond informed the Board that Dan Carpenter has recommended Wendy Smith be appointed to the Duck Race Steering Committee. Mr. Headd indicated that he just came from the Parks and Recreation Commission meeting and they are in favor of Mrs. Smith being appointed.

Mr. Headd moved to appoint Wendy Smith to the Duck Race Steering Committee, terms to expire March 2016; Mr. Eaton seconded the motion; all were in favor, the motion passed unanimously.

The Board reviewed a letter from Southern New Hampshire Planning Commission. SNHPC will begin the Regional Traffic Counting Program on April 13th and they would like a list by April 1st of requested traffic count sites and if there are any special projects planned that might affect traffic volumes. Ms. Lafond noted that this letter came in late this afternoon, she provided the Road Agent with a copy in the Road Agents in box for his input and she could provide a copy to the Highway Safety Committee as well. Mr. Sullivan suggested that a copy of the letter be provided to the Planning Board as well.

Mr. Headd noted that the Governor's presented budget includes \$6.8 million for municipal bridge aid rather than the \$13.6 million as was anticipated; this could push back the towns plan to commence construction of the Griffin Mill Bridge in 2017. Mr. Headd indicated that he would like to get a move on the engineering of the bridge. Ms. Lafond commented that the town is awaiting a contract for services from Stantec which then needs to be approved by NHDOT in order for the town to be eligible to receive State funds. Ms. Lafond added that she emailed Mr. Labranche on February 27th for an update on the status of the contract and received a reply on March 2nd that Mr. Labranche would forward the contract asap, she has received nothing to date.

Minutes

March 2nd, 2015

Mr. Eaton moved to approve the minutes of the March 2nd, 2015 public meeting; Mr. Headd seconded the motion; All were in favor, the motion passed unanimously.

Non-Public Session

Mr. Eaton moved to enter into non-public session pursuant to RSA 91-A 3, II (c) Reputation of any person, other than a member of the Board; Mr. Headd seconded the motion; A roll call vote was taken; Mr. Headd – yes, Mr. Eaton – yes, Mr. Sullivan – yes. The motion passed.

Meeting in Non-Public Session with the Selectmen was Secretary Lafond.

Mr. Headd moved to exit Non-Public Session; Mr. Eaton seconded the motion; A roll call vote was taken; Mr. Headd – yes, Mr. Eaton – yes, Mr. Sullivan – yes. The motion passed.

Mr. Eaton moved to seal the Non-Public meeting minutes; Mr. Headd 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 7:54 P.M.