

**Town of Auburn
Board of Selectmen
May 19, 2014**

Selectmen Present: James Headd & Richard Eaton

Selectmen Absent: Russell Sullivan

Also Present: Mike Dross, Road Agent; Linda Dross, Brad & Kim Sargent, Scott & Karen Norris, Paula Marzloff, J.H. & Mary Ann Rolfe, Michael Rolfe, Tom Gonyea, Audrey Trickett, Greg Santuccio, Dennis & Pauline Vieira, Francis McFarland, Jim Boisvert and Ryan Maher, Residents; William Herman, Town Administrator; Kathryn Skoglund, Recording Secretary

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

Approval of Payroll for Week of May 19th, 2014

Mr. Eaton moved to approve the Payroll Manifest in the amount of \$40238.30 for the week of May 19th, 2014; Mr. Headd seconded the motion; all were in favor, the motion passed unanimously.

Consent Agenda – Week of May 19th, 2014

Municipal Finance Application / Ford Motor Credit Company

- Lease / Purchase – Replace Police Cruisers

Raffle Permit

- Duck Race – Auburn Historical Association – September 13, 2014

First Half-Year Billing – Payment in Lieu of Taxes (PILOT)

- Manchester Water Works - \$257,500.00

Volunteer Appointment Documents / Duck Race Committee

- Dee Cleary
Dan Carpenter
Alan Villeneuve
Kevin Heald
Patricia Clement
Patrick Glennon

Notice of Property Lien Discharge

5 Finch Lane (Tax Map #24, Lot #2)

Excavation Materials Tax Warrant (April 1, 2013 – March 31, 2014)

- Tax Map #11, Lot 50 - \$10.60

Notice of Intent to Excavate (April 1, 2014 – March 31, 2015)

- Tax Map #11, Lot 50 - \$10.60

Pistol/Revolver License

- Two (2) Licenses

- ***Mr. Eaton moved to approve the Consent Agenda for the week of May 19th, 2014; Mr. Headd seconded the motion; all were in favor, the motion passed unanimously.***

Jim & Janice Fusco – Griffin Mill Bridge

Mr. Headd noted that Mr. and Mrs. Fusco have requested to postpone this discussion until the June 2nd Selectmen meeting.

New Business

A gentleman from the audience asked what happened to the blinking light at the intersection of Chester, Raymond, Hooksett and Manchester Roads. Mr. Headd noted he did not know. Mr. Dross commented that was a Fire Department light used in the event of emergencies. The gentleman asked if another blinking yellow light could be put up. Mr. Eaton agreed that the intersection can be tricky especially for motorists not familiar with the area, however the roads are State owned right there. Mr. Headd suggested passing the request on to the Highway Safety Committee for their review. Mr. Eaton will bring it up at the next Highway Safety Committee meeting which is this Wednesday. Mr. Gonyea suggested possibly posting bigger signs.

Mrs. Marzloff asked Mr. Headd if he planned to attend the Planning Board Meeting on Wednesday and noted that Selectmen Sullivan is out of town and she plans to recuse herself from a case at the Planning Board meeting on Wednesday so is concerned that there not being a quorum. Mr. Herman suggested that the Board appoint Mr. Headd as alternate in case it is necessary for him to attend in place of Selectmen Sullivan.

Mr. Eaton moved to appoint Mr. Headd Alternate Selectmen's Representative of the Planning Board; Mr. Headd seconded the motion; all were in favor, the motion passed unanimously.

Old Business

Mr. Dross informed the Board that the hazardous material that was brought up last week on Beaver Brook Road has been dropped off at the town garage. Mr. Eaton asked by whom. Mr. Dross stated Alan Villeneuve. Mr. Dross stated that it needs to be disposed of. Mr. Vieira indicated that he spoke with three companies that with buy materials such as oil from the Town but they need to know what the material is, it can't be mixed. Mr. Vieira continued that much of the waste disposed of on the roadside is mixed which is the problem. The Board and Road Agent agreed. Mr. Eaton made mention of a grant that he heard of from Bruce Mason and

noted that Mr. Herman would be looking into it. Mr. Herman stated that as far that the materials that were dropped off at the town garage, we'll likely have the same company we used before come and pick it up.

Mr. Eaton stated that Mr. Joe Stacy passed away on Saturday. Mr. Stacy was a former Auburn Road Agent and Auburn Fire Chief. The Board expressed their condolences.

Minutes

May 12th, 2014 Public Meeting

Mr. Eaton moved to approve the minutes of the May 12th, 2014 public meeting as written; 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) to review previously sealed non-public meeting minutes; Mr. Headd seconded the motion; A roll call vote was taken; Mr. Headd – yes, Mr. Eaton – yes. The motion passed.

Meeting in Non-Public Session with the Selectmen was Town Administrator Herman and Secretary Skoglund.

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

Mr. Eaton moved to unseal the minutes of the October 5, 2009 non-public meeting; Mr. Headd seconded the motion; all were in favor, the motion passed unanimously.

Mrs. Sargent expressed that she would have liked to see the Board make an exception to the policy and put up something on the electronic sign with regards to Officer Arkell of Brentwood as other communities did. Mrs. Sargent would also like to see something about Joe Stacy. The Board was agreeable to this.

Mr. Eaton moved to adjourn; Mr. Headd seconded the motion; all were in favor, the public meeting ended at 7:22 p.m.