

**Town of Auburn
Board of Selectmen
June 16, 2014**

Selectmen Present: Russell Sullivan, James Headd & Richard Eaton

Also Present: Mike Dross, Road Agent; Helen Hiltz, Highway Safety Comm. Secretary; Michael Poirier, Linda Dross, Brad & Kim Sargent, Scott Norris, Paula Marzloff, Tom Gonyea, Francis McFarland, Mike DiPietro and Greg Santuccio, Residents; Calvin Kapos, Police Lieutenant; William Herman, Town Administrator; Kathryn Skoglund, Recording Secretary

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

Approval of Accounts Payable for Week of June 9th, 2014

Mr. Eaton moved to approve the Accounts Payable Manifest in the amount of \$109,217.83 for the week of June 9th, 2014; Mr. Headd seconded the motion; all were in favor, the motion passed unanimously.

Approval of Payroll for Week of June 16th, 2014

Mr. Eaton moved to approve the Payroll Manifest in the amount of \$47,996.82 for the week of June 16th, 2014; Mr. Headd seconded the motion; all were in favor, the motion passed unanimously.

Consent Agenda – Week of June 16th, 2014

Master Equipment Lease – Purchase Agreement/Ford Motor Credit Co.

- Two (2) 2014 Ford Interceptor Police Cruisers - \$53,328.00

Check Manifest / Refund of Overpayment of Property Taxes

- 391 Pingree Hill Road (Tax Map #2, Lot #18-1) - \$1,080.00

Pistol/Revolver License

- Four (4) Licenses

- ***Mr. Headd moved to approve the Consent Agenda for the week of June 16th, 2014; Mr. Eaton seconded the motion; all were in favor, the motion passed unanimously.***

New Business

Police Department Toilets

The Board reviewed an email from Police Department Office Manager Lil Deeb reporting that the toilets in both cells at the PD are not working. Mr. Herman informed the Board that the

toilets are stainless steel, one quote from the plumber the PD normally uses was reported in the email as \$4,412.55 and they are seeking 2 other comparable quotes. Mr. DiPietro noted that there maybe is a State bid on correctional toilets. Mr. Herman would look into that. Mr. Herman asked if, like the PD's recent air conditioner repairs, the Board wanted to fund the toilet repair or replacement from the town Building Fund. The Board agreed they did.

Highway Safety Recommendation – Intersection Blinking List

The Board reviewed a written recommendation from the Highway Safety Committee. Mr. DiPietro noted that there was a light at the intersection of Manchester Rd, Chester Rd, Raymond Rd and Hooksett Rd at one time. Mr. Dross believed that to be a Fire Department light that blinked red in emergencies. Mr. DiPietro noted there are 1+/- accident a year at this intersection and many near misses. The recommendation is to have a light blinking red in three directions and yellow in one direction. The Board was in favor of requesting the blinking light of NH DOT. Mr. Herman noted that the Town would likely have to pay for the electricity, he was unsure if the State would pay for installation. Officer Kapos suggested if the NH DOT says no to the light make it a 4 way stop.

Old Business

Mr. Gonyea asked if there was any update on the Griffin Mill Bridge project. Mr. Herman noted that at the Board direction the Town has advanced the prepared contract with Stantec to Town Counsel, which will then be submitted to NH DOT with the previously discussed waiver request and the Memorandum of Understanding with Manchester Water Work. Mr. Herman noted that perhaps as Mrs. Marzloff had previously suggested the Board would construction of the temporary access could be constructed to the Fusco property line.

Mr. Dross asked if there were any updates on the Mr. Wetherbee matter. Mr. Herman indicated that Mr. Wetherbee was put on notice some time ago and Town Counsel had been in contact with Mr. Wetherbee's Attorney.

Mr. Dross asked if there were any updates with regards to the suit against the Police Chief. Mr. Sullivan noted it's in the Attorneys hands.

Mr. Santuccio asked the result of the suit against the Fire Chief. Mr. Herman indicated the case suit was settled but the signed documents have not been received yet. Mr. Santuccio asked what the cost to the town was. Mr. Herman replied that legal fees were incurred and would find out the amount for Mr. Santuccio.

Minutes

June 2nd, 2014 Public Meeting

Mr. Headd moved to approve the minutes of the June 2nd, 2014 public meeting as written; Mr. Eaton seconded the motion; all were in favor, the motion passed unanimously.

June 2nd, 2014 Non-Public Meeting

Mr. Headd moved to approve the minutes of the June 2nd, 2014 Non-public meeting as written; Mr. Eaton seconded the motion; all were in favor, the motion passed unanimously.

April 28th, 2014 Non-Public Meeting

Mr. Eaton moved to approve the minutes of the April 28th, 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) Property Tax Matter, (e) Consideration of Pending Claims and/or Litigation and (c) Review of Previously Sealed Non-Public Meeting Minutes; 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 Resident Michael Poirier, Town Administrator Herman and Secretary Skoglund.

Mr. Poirier departed the meeting.

The Board reviewed previously sealed Non-public meeting minutes.

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

Mr. Headd moved to unseal the minutes of the non-public meeting of October 2nd, 2000, October 30th, 2000, November 6th, 2000, November 13th, 2000, December 4th, 2000 and December 9th, 2000; Mr. Eaton seconded the motion; all were in favor, the motion passed unanimously.

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

Mr. Eaton moved to adjourn; Mr. Headd seconded the motion; all were in favor, the public meeting ended.