

**Town of Auburn
Board of Selectmen
June 30, 2014**

Selectmen Present: Russell Sullivan, James Headd & Richard Eaton

Also Present: Mike Dross, Road Agent; Linda Dross, Brad & Kim Sargent, Tom Gonyea, Mike DiPietro, Audrey Trickett, John Rolfe, Paula Marzloff, Scott & Karen Norris, Greg Santuccio and Michael Rolfe, Residents; Ray Pelton, Police Lieutenant; William Herman, Town Administrator; Kathryn Skoglund, Recording Secretary

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

Approval of Payroll for Week of June 30th, 2014

Mr. Eaton moved to approve the Payroll Manifest in the amount of \$51,878.10 for the week of June 30th, 2014; Mr. Headd seconded the motion; all were in favor, the motion passed unanimously.

Consent Agenda – Week of June 30th, 2014

Correspondence

Lillian Deeb – Position Reclassification
Dean Dyche – Speed Limit of Steam Mill Road
Mr. & Mrs. Thomas Zapora – Parking on Morgen Drive
Lillian Deeb and Joanne Linxweiler – Merit Increases

Pistol/Revolver License

-
One (1) License

-
Mr. Headd moved to approve the Consent Agenda for the week of June 30th, 2014; Mr. Eaton seconded the motion; all were in favor, the motion passed unanimously.

New Business

-
Landfill Groundwater Monitoring

The Board was presented with the 2014 Groundwater Monitoring Summary Report for the former Auburn landfill on Chester Turnpike. Mr. Herman summarized that the sampling results remain fine and semi-annual testing is still required.

Draft Parking Regulations Ordinance

The Board was presented with a draft Parking Regulation Ordinance. Mr. Herman noted that this was drafted a year ago. Mr. Herman also informed the Board that Chief Phillips has input to offer. The Board agreed to have town counsel review that ordinance and refer the ordinance to

the Highway Safety Committee for their input and recommendation.

Draft Speed Limit Ordinance

- The Board was presented with a draft Speed Limit Ordinance. Mr. Herman informed the Board that after the discussions regarding the speed limit on Steam Mill Road, NHMA suggested that the town adopt an ordinance. Mr. Herman explained that draft does not change any speed limits in town but identifies what currently exists. Mr. Herman added that if the town has an ordinance any fines would become revenue to the town. Mr. Eaton clarified that establishing an ordinance would give the Board the authority to change the speed limit on town roads. Mr. Herman stated short answer, yes. The Board agreed to have town counsel review that ordinance and refer the ordinance to the Highway Safety Committee for their input and recommendation.

Mrs. Norris asked what the Boards thoughts were about a town skateboard park and noted that kids aren't allowed to skate in the school parking lot anymore so this just leaves the road. Mrs. Norris added that she spoke with David Nye who relayed that the Parks and Recreation Commission do not have funds in the budget to build a skateboard park. Mrs. Norris volunteered to get people together and raise the necessary funds but asked if there was a place to put a skateboard park. Mr. Headd stated that he would bring the matter forth to the Parks and Recreation Commission at their next meeting and suggested Mrs. Norris attend. Mr. Headd expressed his concern with liability; should safety equipment be required and how the town would mandate that, etc. Mrs. Norris asked if there was similar liability with hockey. Mr. Headd stated yes. Mr. Herman noted that Primex does not encourage skateboard parks as there is a higher degree of liability.

The Board agreed to meet every other Monday, unless otherwise necessary, for the summer months.

Old Business

Update of Former Fire Station

- The Board was provided a memo from Mr. Herman regarding the status of the former fire/police station property. Mr. Herman summarized that town counsel found a number of deeds and have determined tat the bulk of the property has been cleanly deeded to the town and/or the Auburn Volunteer Fire Department or Association. There is a small parcel that has a reverter clause which town counsel is pursuing be released or determining if a Petition to Quiet Title needs to be sought.

Waste Oil Collection Update

Mr. Herman informed the Board that a meeting with NHDES, Stantec and Waste Management was held Thursday, it does not appear that they will need a new permit and they will meet again in a couple of weeks to discuss Waste Managements proposal. Waste Management will need to update their Site Plan with the town. Mr. Herman informed the Board that waste oil collection on site will be open everyday that Waste Management is open. Mr. Herman estimated that completion of this process is likely still 3 months away. Mrs. Norris asked if there would be an additional fee to drop off waste oil. Mr. Herman stated no.

Mr. Herman informed the Board that Finance Director, Adele Frisella would be available to present the 2nd quarter budget report to the Board at their next meeting.

Mr. Dross informed the Board that they are still digging up unsuitables on Margate Drive. A culvert collapsed on Druin Circle, which was replaced today and Advanced Paving will patch it tomorrow. Ditchwork was done on Hills Road where there was a wash out.

Mr. Dross informed the Board that the vendor he uses for roadside tree and brush cutting were out on Hooksett Road on Friday and the Police Department stopped and told them they needed a Police Detail. The vendor called him and he called over to the Police Department and spoke with Chip Chabot who apologized to him but he wishes the Police Department would ball him first before ripping into the vendors. Mr. Headd brought up the Police Department giving Advanced Paving a ticket some time ago and then took the detail ordinance to the labor commission. Mr. Headd asked Lt. Pelton to communicate to the Police Department to let this stuff go. Lt. Pelton relayed that there was no conspiracy to harass, Officer Chabot stopped and talked to the vendor on Hooksett Road and found out that they were working for the town; can't communicate without talk. Mr. Santuccio suggested that the Road Agent call and inform the PD if he has vendors out on the roads. Mr. Dross noted that if there is someone working in the roads it's a good chance it's for the town. Mr. Sullivan stated that communication is a two-way street and everyone needs to do it better. Mr. Dross stated that the tree company will have a bucket truck out at the end of the month on Bunker Hill and Hunting Road.

Minutes

June 23rd, 2014 Public Meeting

Mr. Eaton moved to approve the minutes of the June 23rd, 2014 public meeting as written; Mr. Headd seconded the motion; all were in favor, the motion passed unanimously.

June 23rd, 2014 Non-Public Meeting (x2)

Mr. Eaton moved to approve the minutes of the June 23rd, 2014 Non-public meetings 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 (a) Compensation of Public Employees & (e) Pending Litigation; 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 Town Administrator Herman and Secretary Skoglund.

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. 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. Headd moved to award a merit increase to the Firefighter/EMT-I from the current Labor Grade 6, Step 12 to Labor Grade 6, Step 13; Mr. Eaton 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 7:43 p.m.