

**Town of Auburn
Board of Selectmen
December 15, 2014**

Selectmen Present: Russell Sullivan, James Headd & Richard Eaton

Also Present: Mike DiPietro, Mike & Linda Dross, John Rolfe, Michael Rolfe, Dennis & Pauline Vieira; Frances McFarland, Audrey Trickett, Greg Santuccio, Brad & Kim Sargent, Scott & Karen Norris and Tom Gonyea, Residents; Peter Lennon, Police Officer; William Herman, Town Administrator; Kathryn Lafond, Recording Secretary

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

Approval of Payroll for Week of December 8th, 2014

Mr. Eaton moved to approve the Payroll Manifest in the amount of \$42,670.69 for the week of December 15th, 2014; Mr. Headd seconded the motion; all were in favor, the motion passed unanimously.

Consent Agenda – Week of December 8th, 2014

Correspondence

Carrie Rouleau-Cote – Congratulations on Election as NHBOA President

Letter of Acceptance of Resignation

Fay Hanscomb – Library Trustees

Authorization for Refund

Lereta, LLC – 513 Hooksett Road, Overpayment of Property Taxes - \$344.00

Appointment Oath of Office

Lorraine Senechal – Library Trustee

Pistol/Revolver License

One (1)

Mr. Headd moved to approve the Consent Agenda for the week of December 15th, 2014; Mr. Eaton seconded the motion; all were in favor, the motion passed unanimously.

Old Business

NHDOT / Route 121 Intersection

Mr. Herman informed the Board that a meeting with NHDOT is scheduled for January 26th. Mr. DiPietro provided the Board information regarding traffic circles and noted that the State is charged with looking alternatives when asked for a traffic signal. Mr. Gonyea asked if the Town can say no to the traffic circle. Mr. Sullivan indicated he did not know. Mr. Vieira referenced Pelham where there are two traffic circles within a hundred feet of each other and noted that it confuses even himself who is familiar with the area. Mr. Vieira commented that he can't imagine plowing one. Mr. Sullivan asked Mr. Dross if the town or State plow that intersection. Mr. Dross stated that the Town does.

NH Retirement System – Supreme Court Decision

Mr. Herman indicated to the Board that the NH Supreme Court ruled that the legislature did not violate the federal or state constitutions in 2001 when it increased the contribution rates paid by employee members of the NH Retirement System. Mr. Herman continued that several state and local government employees challenged the legislation claiming that the retirement system statute RSA 100-A constituted a contract between the State and employees and that the State could not increase the employees rate without their consent. The employees won at the Superior Court level but not the Supreme Court. Both parties have asked for Summary Judgment from the Superior Court.

New Business

Library Trustee Resignation

The Board reviewed a letter from Ferie Hanscomb resigning from the Library Board of Trustees effective December 31st, 2014.

Mr. Eaton moved to accept Mrs. Ferie Hanscomb's resignation from the Library Board of Trustees with regret; Mr. Headd seconded the motion; All were in favor, the motion passed unanimously.

Library Trustee Appointment

The Library Trustees recommend that Lorraine Senechal be appointed to fill the position vacated by Mrs. Hanscomb effective January 1st, 2015. The appointment would fulfill the term for one remaining year.

Mr. Headd moved to appoint Mrs. Lorraine Senechal as Library Trustee, Term to expire March 2016; Mr. Eaton seconded the motion; All were in favor, the motion passed unanimously.

December Meeting Schedule

The Board agreed to not meet next Monday, December 22nd. The next meeting will be Monday, December 29th.

Mr. Dross indicated that a catch basin on Rockingham Road was full and he would need to wait until the water level goes down; the water is right to the top currently, it is draining but slowly. Mr. Dross added that he will continue monitoring but may need to send a camera in to identify

the blockage.

Minutes

December 8th, 2014

Mr. Eaton moved to approve the minutes of the December 8th, 2014 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 (e) Consideration or negotiation of pending claims or litigation & (c) Review previously sealed non-public 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 Town Administrator Herman and Secretary Skoglund

The Board reviewed previously sealed non-public meeting minutes.

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, Mr. Sullivan – yes. The motion passed.

Mr. Headd moved to seal the Non-Public meeting minutes; Mr. Eaton seconded the motion; All were in favor, the motion passed unanimously.

Mr. Eaton moved to unseal the minutes of the July 22nd, 2002 non-public meeting; 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 7:44 p.m.