

**Town of Auburn
Board of Selectmen
July 13, 2015**

Selectmen Present: James Headd, Richard Eaton & Dale Phillips

Also Present: Jennifer St. Hilaire, Wadleigh, Starr & Peters; Toni Bartlett, James & Beatrice Blute, Chris & April Adams, Erik & Jessica Wallin, Mike Dross, Mickey Rolfe, Armand Miclette, Audrey Trickett, Residents; Ray Pelton, Police Lieutenant; William Herman, Town Administrator; Kathryn Lafond, Recording Secretary

Mr. Headd called the meeting to order at 7:00 p.m. and asked everyone to stand for the Pledge of Allegiance.

Approval of Payroll for Week of July 13th, 2015

Mr. Eaton moved to approve the Payroll Manifest in the amount of \$46,532.31 for the week of July 13th, 2015; Mrs. Phillips seconded the motion; all were in favor, the motion passed unanimously.

Consent Agenda – Week of July 13th, 2015

Yield Tax Warrant

Manchester Water Works (Tax Map #1, Lot #1) - \$5,863.79
Manchester Water Works (Tax Map #10, Lot #3) - \$3,855.39

Check Register / Accounts Payable

NRZ Printing - \$1,083.50
AFLAC - \$249.46
ASAP Landscaping & Design, LLC - \$3,125.00

Void Check Manifests

Municipal Property Mowing - \$3,125.00
Accounts Payable - \$3,374.46

Pistol / Revolver License

One (1) License

Mr. Eaton moved to approve the Consent Agenda for the week of July 13th, 2015; Mrs. Phillips seconded the motion; all were in favor, the motion passed unanimously.

Public Hearing

Cottage Avenue Waterline Replacement / Betterment Assessment

The Board of Selectmen held a public hearing pursuant to the provisions of RSA 231:28 and 231:29 for the purposes of accepting public comment on the proposed installation of a replacement waterline for service to private residences on Cottage Avenue. The replacement waterline would be maintained by Manchester Water Works upon successful installation. The costs of the water line project estimated to be \$46,675.00, all of which will be assessed against the owners of property served by the facilities, and which will be payable over a period not to exceed 10 years in accordance with RSA 231:29. Work on the proposed project could commence as soon as 10 days following the public hearing, unless a majority of the owners of the property to be served by the improvement object to the project during the 10 day time period. Mr. Adams stated that he does not think that any of the residents present tonight objects to the project. Mrs. Wallin agreed. The residents of Cottage Ave who were present discussed the proposed estimate with the Board, perhaps a flagger is not needed and there may be a \$3,500 savings to materials. Mrs. Phillips noted that the cost for a well would likely be higher for each property owner. The residents agreed. Mr. Eaton indicated that the initial expenditures would come from the Road Reconstruction budget and the residents will all be notified of the final project costs at the close of the project. Mr. Blute asked regarding the grant that the Board was going to look into. Mr. Herman indicated that the grant would likely not have been awarded, 51% would have had to be considered low income. Mr. Herman added that the grant process would have delayed the project. Mr. Dross spoke with regards to tapping in to the line and maintaining water to the properties. Mr. Herman noted that the line will be on the opposite side of the road than the existing line.

Mr. Eaton moved to authorize the Town of Auburn Road Agent to replace the waterline servicing seven properties on Cottage Avenue (including 9

Cottage Avenue, 15 Cottage Avenue, 17 Cottage Avenue, 18 Cottage Avenue, 23 Cottage Avenue, 25 Cottage Avenue and 27 Cottage Avenue), to the specifications of Manchester Water Works, for an anticipated cost of \$46,675.00,

And to further approve the full repayment of this expense through a Betterment Assessment on the seven properties served by the waterline improvement, pursuant to NH RSA 231:28 and 231:29. The Betterment Assessment shall be approved for repayment for a period of 10 years,

Further, the Road Agent is authorized to commence work on this project on July 27, 2015, unless, prior to that date, a majority of the owners of the seven properties served by the waterline petition the Selectmen with a request not to perform this waterline improvement;

Mrs. Phillips seconded the motion; all were in favor, the motion passed unanimously.

Mrs. Phillips moved to authorize the Town Administrator to sign and deliver to Manchester Water Works the Special Agreement for the Water Main Extension for Cottage Avenue to implement the Board of Water Commissioners approval for said extension on June 18, 2015;

Mr. Eaton seconded the motion; all were in favor, the motion passed unanimously.

Minutes

July 6th, 2015 Public Meeting

Mrs. Phillips moved to approve the minutes of the July 6th, 2015 Public meeting as written; Mr. Eaton seconded the motion; all were in favor, the motion passed unanimously.

Mr. Headd moved to adjourn; Mrs. Phillips seconded the motion; all were in favor, the public meeting ended at 7:14 p.m.