

**Town of Auburn  
Board of Selectmen  
Site Visit – 663 Raymond Road  
December 10, 2015**

**Selectmen Present:** Richard Eaton & Dale Phillips

**Also Present:** Francis McFarland, Dan Tatem of Stantec, Dennis Vieira, Lt. Ray Pelton and Town Administrator William Herman

Mr. Eaton convened the meeting at 9:06 AM.

**Contaminated Soil Testing:**

Dan Tatem of Stantec Consulting explained the process for pulling soil samples for testing to be performed for six different contaminants associated with diesel fuel and hydraulic fluids. He explained he pulls a small sample for one jar and a second from the same spot for a tube with a preserving agent. He indicated that each sample tested costs approximately \$400, and he had enough materials to take up to four separate samples. Mr. Eaton and Mrs. Phillips agreed four separate samples should be taken.

Mr. Tatem proceeded to take four different samples from four different locations within the Town's right-of-way. Each location was measured and noted to enable there to be a clear record of where each sample was taken.

The sampling process was completed at 9:40 AM. Mr. Tatem indicated it would take approximately 10 days to receive the results from the testing laboratory.

**Town Hall Parking Lot Lights:**

In follow-up to the Board's December 7<sup>th</sup> meeting, Mr. Herman had provided the Board with the written quote from Auburn Electric to retro fit the existing nine light to LED lights for a cost of \$4,500 and to replace the two emergency wall sconces with battery back-up with LED fixtures for \$2,000. The Town also received a quote from Gemini Electric, Inc., to remove the existing nine 175-watt metal halide fixtures and replace them with equivalent LED fixtures for a cost of \$16,400.

Mr. Eaton questioned the large price difference, and Mr. Herman noted one is proposing to retro fit the existing lights, while the other is proposing to replace the lighting units on all of the lights with new fixtures. Those are the approaches the two firms chose to recommend and quote on.

Mrs. Phillips felt it was important to move forward with getting the lights repaired and working properly. With the two prices, she felt it was appropriate to move forward with Auburn Electric. Mr. Eaton agreed.

***Mrs. Phillips moved to accept the proposal from Auburn Electric to repair and retro fit the parking lot light and wall lights for a total cost of \$6,500. Seconded by Mr. Eaton. A vote was taken, all were in favor, the motion carried unanimously.***

## **Adjourn**

***Mrs. Phillips moved to adjourn; Mr. Eaton seconded the motion. All were in favor, the motion passed and the meeting adjourned at 9:45 AM.***