

**Town of Auburn
Board of Selectmen
June 20, 2016**

Selectmen Present: James Headd, Richard Eaton & Dale Phillips

Also Present: Edward Gannon, Fire Chief, Nancy Mayland & Elizabeth Michaud, Library Trustees; Mike DiPietro, Dennis & Pauline Vieira, Michael Rolfe, Paula Marzloff, and Jessie Edwards, Residents; William Herman, Town Administrator; Kathryn Lafond, Recording Secretary

Mr. Headd called the meeting to order at 7:00 p.m. and led the audience in the Pledge of Allegiance.

Public Hearing

The Board reviewed the revised ordinance. Mr. Gannon indicated that the revisions address the questions and concerns voiced at the previous public hearings. There were no further comments from the Board or the public.

Mrs. Phillips moved to adopt the Prohibition and Regulation of Fireworks Ordinance; Mr. Eaton seconded the motion; all were in favor, the motion passed unanimously.

Approval of Payroll for Week of June 13th, 2016

Mr. Eaton moved to approve the Payroll Manifest in the amount of \$44,100.84 for the week of June 13th, 2016; Mrs. Phillips seconded the motion; all were in favor, the motion passed unanimously.

Approval of Accounts Payable for Week of June 20th, 2016

Mr. Eaton moved to approve the Accounts Payable Manifest in the amount of \$99,654.81 for the week of June 6th, 2016; Mrs. Phillips seconded the motion; all were in favor, the motion passed unanimously.

Consent Agenda – Week of June 20th, 2016

Notice of Intent / NH Department of Revenue Administration

Opt Out of Use of Inventory of Taxable Property Form for 2017

Notice of Property Lien Discharge

36 Rockwood Terrace (Tax Map #4, Lot #24-8)

Notice of Intent to Cut Wood or Timber

Liberty Woods, LLC, Dearborn Road (Tax #8, Lot #42)

Supplemental Property Tax Warrant

Tax Map #5, Lot #24 - \$1,897.00

Cemetery Deeds / Auburn Village Cemetery

Phillip Hujar – Two Gravesites

Marguerite A. Martin – One Gravesite

Pistol/Revolver License

Five (5) Licenses

Mr. Eaton moved to approve the Consent Agenda as presented; Mrs. Phillips seconded the motion; all were in favor, the motion passed unanimously.

New Business

ZBA Resignation and Appointment

The Board reviewed a letter of resignation from Mrs. Elizabeth Robidoux from the Zoning Board of Adjustment. The Zoning Board recommends that Kevin Stuart be elevated from his alternate position to the vacant position left by Mrs. Robidoux.

Mr. Eaton moved to accept Mrs. Robidoux resignation for the Zoning Board of Adjustments with regrets and elevate Mr. Stuart from an alternate member to a member of the Zoning Board of Adjustment; Mrs. Phillips seconded the motion; all were in favor, the motion passed unanimously.

Griffin Library Roof Proposals

Mr. Herman indicated that the Request for Proposal for the re-roofing of the Library roof was put out in May and were accepted until June 10th. Four bids were received. Discussion ensued regarding the specifics of the proposals received. Mr. Eaton was asked to reach out to the companies for additional information and report back at the next meeting of the Board on July 11th.

Potential Pearl Manor Fund Grant

Mr. Herman informed the Board that the town has received information on the 2016 Pearl Manor Fund grant program. The grant would fund establishing a transportation program for senior residents for medical appointments, adult day care, etc. Mrs. Phillips commented that this may be more than the town can take on at this time. The other Board members agreed.

Old Business

Update of Bike Path Project

Mr. Herman informed the Board that he has submitted the Letter of Intent to apply for the Transportation Alternative Program (TAP). Mr. Herman also noted that Stantec has revised the cost estimate to reflect today's prices, the total amount is estimated at \$529,030. Mr. Herman added that should the grant be awarded the town would need to fund the 20% match of \$105,806.

E-Permits and Tax Maps Online

Mr. Herman informed the Board that the Tax Maps are now online and an icon for the building permit e-permits is up online and will be accessible soon.

Return of LGC Surplus

Mr. Headd noted that a settlement had been reached between the coalition of 14 communities and the HeathTrust for a return of accumulated surplus funds. Mr. Herman indicated that State Regulators have now scheduled hearing to determine all of the towns and other entities that are in the same position as the 14 communities but who did not take legal action. Mr. Herman noted that there is the potential that once identified these other communities that that benefit may also share some of the legal costs as well would result in a great return of the settlement to Auburn.

Status of Fairpoint Assessing Suit

Mr. Herman informed the Board that there is a status conference scheduled for June 28th at 11:00, hopefully the superior court's decision will be received at that point.

Other Business

Mrs. Phillips indicated that she would like to sit down with the Board and ASAP Landscaping to discuss the list of suggestions that was previously provided to the Board. The other Board members were agreeable to this.

Mrs. Phillips also noted that she would like to follow up with the property owner on Raymond Road regarding the contamination clean up. Mr. Headd suggested that Mr. Dan Tatem of Stantec look into the matter and report back to the Board. The other board member agreed that this was a good way to keep on top of the matter.

Mr. Vieira brought up his concerns about the town using the former Fire/Police Station and concerns of adding costs to the town by erecting buildings rather than just addressing the storage needs. Discussion ensued regarding thoughts and ideas regarding the future of the town.

Mr. Herman informed the Board that the Massabesic Audubon Center contacted him regarding their concern about Audubon Way being used for the 10 mile road race that has been held annually. The Audubon has an event scheduled for the same day as the race and it cannot be rescheduled. Mr. Herman also noted that the company sponsoring the race has not yet come in to the town for their approval but the gentlemen assure Mr. Herman that he would make all the appropriate local contacts.

Minutes

May 2nd, 2016 Non-Public Meeting (x2)

Mr. Eaton moved to approve the minutes of the May 2nd, 2016 non-public meeting; Mrs. Phillips seconded the motion; all were in favor, the motion passed unanimously.

May 16th, 2016 Non-Public Meeting

Mr. Eaton moved to approve the minutes of the May 16th, 2016 non-public meeting; Mrs. Phillips seconded the motion; all were in favor, the motion passed unanimously.

June 6th, 2016 Public Meeting

Mr. Eaton moved to approve the minutes of the June 6th, 2016 public meeting; Mrs. Phillips seconded the motion; all were in favor, the motion passed unanimously.

June 6th, 2016 Non-Public Meeting

Mr. Eaton moved to approve the minutes of the June 6th, 2016 non-public meeting; Mrs. Phillips seconded the motion; all were in favor, the motion passed unanimously.

June 13th, 2016 Non-Public Meeting

Mr. Eaton moved to approve the minutes of the June 13th, 2016 non-public meeting; Mrs. Phillips seconded the motion; all were in favor, the motion passed unanimously.

June 13th, 2016 Public Meeting

Mr. Eaton moved to approve the minutes of the June 13th, 2016 public meeting; Mrs. Phillips 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 7:56 p.m.