Town of Auburn Board of Selectmen January 10, 2022 Town Hall 7:00 p.m.

() Call to Order – Pledge of Allegiance

Approval of Accounts Payable Manifest for the Week of December 27, 2021 -- \$159,705.66 Approval of Accounts Payable Manifest for the Week of December 27, 2021 -- \$2,190.00 Approval of Payroll Manifest for the Week of January 3, 2022 -- \$52,884.66 Approval of Accounts Payable Manifest for the Week of January 10, 2022 Approval of Consent Agenda -- Week of December 20, 2021

() Appointments with the Board

Drawdown Notice – Calef Lake Dam – Meridian Land Services

() New Business

- 2022 Paving Prices Advanced Excavating & Paving
- Final 2021 Landfill Inspection Report
- Ladder 1 Damage Request
- Solar Energy Tracking Proposal
- Status of Town Hall Lift
- Encumbered Funds for FY 2021
- Electronic Display Equipment Stritch Meeting Room
- Air Purifier and Allergan Multi-Filter Police Department

() Old Business

() Report / Comments of Ex-officio Board Representatives

() Other Business

() Next Meetings / Events

- Monday, January 24, 2022 Board of Selectmen's Meeting 7:00 PM
- Monday, February 7, 2022 Board of Selectmen's Meeting 7:00 PM

() Minutes

- December 20, 2021 Public Meeting
- December 20, 2021 Non-Public Meeting (x2)

() Non-Public Session pursuant to provisions of RSA 91-A: II (a)

The compensation of any public employee

() Adjourn

Note: "Any person with a disability who wishes to attend this public meeting and needs to be provided reasonable accommodations in order to participate, please contact the Board of Selectmen's Secretary at (603) 483-5052 x100, so that arrangements can be made."



Office: 31 Old Nashua Road, Suite 2, Amherst, NH 03031 Mailing: PO Box 118, Milford, NH 03055 Phone: 603-673-1441 • Fax 603-673-1584 www.MeridianLandServices.com

CIVIL ENGINEERING | LAND SURVEYING | PERMITTING | SOIL & WETLAND MAPPING | SEPTIC DESIGN | ENVIRONMENTAL

December 20, 2021

Town of Auburn Town Hall Board of Selectmen **c/o William Herman, Town Manager** 47 Chester Road PO Box 309 Auburn, NH 03032 (603) 483-5052 x 111 townadmin@townofauburnnh.com

Re: Calef Lake Dam, Auburn Drawdown notice

Dear Mr Herman and Board of Selectmen

On behalf of our client, Hidden Trails Ventures, Inc, current owner of the Calef Lake Campground and Calef Lake dam, we are hereby notifying in accordance with RSA 482:13 that the lake will be temporarily drawdown approximately six feet from its reference level for approximately 7 weeks.

This temporary drawdown will occur no earlier than January 21, 2022, and is in association with reconstructing the dam in accordance with current New Hampshire Department of Environmental Services (NHDES) requirements.

The owner is required to hold a public information session, and we would like to use a public space that the town may have available, if you're willing to accommodate this for us.

Should you require anything further, or have any questions please contact me directly.

Thank you for time and consideration relative to this matter.

Sincerely, Meridian Land Services, Inc.

12/2021

Douglas V Brodeur, PE Engineering Manager

cc: Hidden Trails Ventures (Frank DeMasi) NHDES Dam Bureau (Jim Webber & Steve Doyon) SLR International (Eric Teale) RM Piper (John Bousquet)



The State of New Hampshire DEPARTMENT OF ENVIRONMENTAL SERVICES

Robert R. Scott, Commissioner



December 1, 2021

Mr. Keith LeClair Chairman of Selectmen Town of Auburn P.O. Box 309 Auburn, NH 03032

RE: Notice of Dam Reconstruction Application

Dear Chairman LeClair:

The New Hampshire Department of Environmental Services, Dam Bureau (NHDES) recently received an application to reconstruct a dam in your municipality. A copy of that application is enclosed. This letter serves as a notice in accordance with RSA 541-A:39, which requires that municipalities be notified of any permit issued by state agencies.

RSA 482:9 provides that no person shall reconstruct a dam until a permit has been issued by the NHDES. The NHDES has the responsibility to assure that any dam, which could be a menace to public safety, because of its height and location, is maintained in a manner deemed necessary for the public safety.

The NHDES will withhold issuance of a permit for a period of twenty (20) days from the date of your receipt of this letter in order to provide an opportunity for the municipality to submit data or information pertinent to the NHDES' assessment of public safety.

If you have any questions or comments, please contact me 603-271-8699 or write to the Water Division at the address listed below.

Sincerely,

James R. Weber, P.E. Dam Safety Engineer Dam Safety & Inspection Section

Enclosure cc: Hidden Trails Ventures, Inc. Certified <u>7019 1120 0001 7107 6641</u> JRW\was\s:\WD-Dam\damfiles\D013012\Permits\20211201 D013012 appltrs.docx

> www.des.nh.gov 29 Hazen Drive • PO Box 95 • Concord, NH 03302-0095 (603) 271-3503 • Fax: (603) 271-6120 • TDD Access: Relay NH 1-800-735-2964



December 21, 2021

Town of Auburn Mike Dross PO Box 309 Auburn , NH 03032

Dear Mike,

Once again it was a pleasure to work with you and members of your department this past paving season, we cannot thank you enough for the continued business and the trust you placed in our company. We would very much like to continue this working relationship by signing an agreement to pave for the Town of Auburn in 2022.

2022 Paving Prices

Machine pave	\$71.28 per TON for TOP
Machine pave	\$68.00 per TON for BINDER
Handwork pave	\$135.00 per TON
Berm	\$4.50 per LF
Tack	\$0.20 per SY
Flaggers	\$37.00 per HOUR
Reclaimer	\$0.80 per SY
Grader with slope control	\$0.70 per SY
Shoulder machine (no gravel)	\$1,800.00 per DAY
Sweeper (4 hr min)	\$150.00 per HOUR
Bobcat trimmer (4 hr min)	\$150.00 per HOUR

NOTE: Pricing in place based on current NHDOT posting for liquid asphalt. Adjustment to be made if required based on NHDOT Road and Bridge Specifications.

Best Regards, Bill Gelinas

Accepted:

Date	Date
Date	Date

166 GRANITE STREET · ALLENSTOWN, NH · 603-485-9755 · FAX 603-485-5579



December 11, 2020

Town of Auburn Mike Dross PO Box 309 Auburn , NH 03032

Dear Mike,

Once again it was a pleasure to work with you and members of your department this past paving season, we cannot thank you enough for the continued business and the trust you placed in our company. We would very much like to continue this working relationship by signing an agreement to pave for the Town of Auburn in 2021.

2021 Paving Prices

Machine pave	\$71.28 per TON for TOP
Machine pave	\$68.00 per TON for BINDER
Handwork pave	\$125.00 per TON
Burm	\$4.00 per LF
Tack	\$0.18 per SY
Flaggers	\$35.00 per HOUR
Reclaimer	\$0.80 per SY
Grader with slope control	\$0.70 per SY
Shoulder machine (no gravel)	\$1,800.00 per DAY
Sweeper (4 hr min)	\$125.00 per HOUR
Bobcat trimmer (4 hr min)	\$150.00 per HOUR

NOTE: Pricing in place based on current NHDOT posting for liquid asphalt. Adjustment to be made if required based on NHDOT Road and Bridge Specifications.

Best Regards,

Bill Gelinas

Bill Herman

From: Sent: To: Subject: Attachments: Allwine, Dave < Dave.Allwine@stantec.com> Tuesday, December 14, 2021 2:46 PM Bill Herman Landfill Inspection Report_121421.pdf Landfill Inspection Report_121421.pdf

Hi Bill,

Hope this finds you well. Just wanted to pass on the attached info from the 2nd of 2 landfill inspections which I just did today since the weather was so nice. Take a look at last page where I mention some issues that should be looked at. The one about the No Trespassing sign at the gate should be easy enough to fix. There is a small tree (15-20 feet high) and some uncut brush (bittersweet, pricker bushes, etc.) along the SE edge of the landfill that should be cut down and kept cut down during the regular annual mowing. Also, it looks like there is a stump dump and access road on that side of the landfill which I worry may be impinging on the landfill itself. There isn't supposed to be any activity on the landfill itself as that may damage the cap. I'll stop by there with the map and a measuring wheel to try and confirm if it is or isn't on the cap. Just wanted to give you a heads up. Take care.

1

Dave

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NHDES-S-05-057
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SUMMARY OF INSPECTION FINDINGS								
A: General Site Condition	Yes	No	N/A	Describe Condition				
 Is access to the landfill restricted by use of gates, fences or natural barriers? Ref <u>Env-Sw 807.03(b)(11)</u> 	\boxtimes			A lockable gate blocks the entrance to the landfill.				
 Are weather-resistant legible signs posted around the perimeter of the landfill in areas where fencing is not used? Ref <u>Env-Sw</u> 807.03(b)(11) 	\boxtimes			The "No Trespassing" sign at the gate should be re- located.				
 Is the access road(s) properly graded and drained? <u>Ref Env-Sw</u> <u>806.08(c)</u> 	\boxtimes							
4. Is any portion of the site used for activities other than post- closure monitoring and maintenance? If you answered "yes," list these activities in Section 7 (Additional Information). For each activity, indicate if it is on or off cap/cover. Ref <u>Env-Sw 807.05(o)</u>	\boxtimes							
 Are all groundwater monitoring wells accessible and in good condition? Ref <u>Env-Sw 807.03(b)(8)</u> 				Six wells: MW-1 to MW-4, MW-101 and MW-102				
 Is the surface water monitoring system functioning and maintained? Ref <u>Env-Sw 807.03(b)(8)</u> 	\boxtimes			Two SW locations including SW-1 and SW-2.				
B. Stormwater System Condition [Ref <u>Env-Sw 807.03(b)(5)]</u>	Yes	No	N/A	Describe Condition				
 Are the sedimentation/detention ponds maintained (e.g., sedimentation removed, no overgrown vegetation)? 			\boxtimes	No sedimentation/ detention ponds in use.				
2. Are culverts intact and free of obstructions?				No culverts in use.				
3. Are perimeter drainage swales/ditches well maintained, unobstructed, and free flowing?				Ditch along access in acceptable condition.				
4. Do all drainage swales have positive drainage?								
5. Are the methods used to control surface water well maintained (e.g., berms, benches)?				No berms/benches in use.				
6. Are runoff channels protected to prevent scour and erosion that creates sediment?				No runoff channels in use.				
7. Is there evidence of erosion (e.g., sedimentation in drainage ditches and ponds)?								
8. Are storm drains in good condition (e.g., frame, grate, wall joints, pumps, sumps, pipes, inlet and outlet stone)?				No storm drains in use.				
C. Decomposition Gas Control System [Ref <u>Env-Sw 807.03(b)(9)</u>]	Yes	No	N/A	Describe Condition				
1. Is the gas management system: Passive OR Active								
 If the facility has an active gas management system, are all components of the system in good working order (e.g., blower, flare)? Date the system was last tested: 								
3. If the facility has a passive gas management system, are all gas vents in good condition and functional (e.g., vent cap, riser pipe)?				No gas vents in use.				
4. Are all soil gas probes in good condition and functional?				No soil gas probes in use.				
5. Are all indoor air quality monitors in good condition and functional?				No indoor air monitors are in use.				
6. Are there any landfill odors?		\square						
7. Is there evidence of stressed (e.g., damaged/weakened) vegetation?								

	C. Decomposition Gas Control System [Ref <u>Env-Sw 807.03(b)(9)]</u>	Yes	No	N/A	Describe Condition
8.	Is the permittee required to monitor methane generation from the landfill? If "no," provide an explanation in Section 7 (Additional Information). If "yes," answer the following questions in this section and attach a summary table of all methane data collected; include data from vents, soil probes, and indoor air quality monitors (as applicable). Evaluate any trends in Section 6 (Summary and Assessment).				
	 For this calendar reporting year, have methane levels exceeded 25% of the LEL inside any on or off-site structures? Ref <u>Env-Sw 806.07(b)(1)</u> 				No on-site or off-site structures are monitored for %LEL.
	 II. For this calendar reporting year, have methane levels exceeded 50% of the LEL at the property line within the soil? Ref <u>Env-Sw 806.07(b)(2)</u> 			\boxtimes	Methane monitoring not required for landfill.
	III. If "yes" to question I. or II. above, did the permittee implement contingency procedures to ensure protection of public health & safety; and notify NHDES immediately?			\boxtimes	
	D. Cap (Cover) Condition [Ref <u>Env-Sw 807.03(b)(4)</u>]	Yes	No	N/A	Describe Condition
1.	Is cap settlement uniform? (i.e. No visual evidence of depressions, water ponding, cracking, and/or sloughing)				
2.	Is an instrument survey of the cap required? Ref <u>Env-Sw</u> <u>807.03(b)(10)</u> If "yes," attach a summary table of all survey data collected, and provide an evaluation of any trends. Date(s) of the survey conducted this reporting year:				
3.	Does cap slope promote runoff?	\boxtimes			
4.	Is the cap mowed on a regular basis? NHDES recommends that landfills be mowed twice per year. Date(s) the landfill was mowed for this reporting year: N/A				Landfill mowed once in 2021 by 3 rd party vendor.
5.	Is there evidence of erosion (e.g., erosion rills, exposed soil)?		\square		
6.	Is the vegetative layer in good condition?	\boxtimes			
	Is there evidence of damage due to unauthorized access?		\square		
8.	Is there evidence of damage due to burrowing animals?		\boxtimes		

NHDES-S-05-057

E. Leachate Collection and Leak Detection Systems [Ref Env-Sw 807.03(b)(6) & Env-Sw 807.03(b)(7)]	Yes	No	N/A	Describe Condition
1. Are there any leachate breakouts or seeps, either on or off the landfill property?		\boxtimes		
Does the landfill have a leachate collection and/or leak detection system? If "yes," answer the following:		\boxtimes		
I. Are leachate collection and leak detection system appurtenances functioning properly?			\bowtie	
II. Is leachate stored on-site prior to disposal? If "yes," what quantity of leachate is currently stored on-site?				
 III. Is leachate properly removed and disposed of on a periodic basis? If "yes," what is the frequency of disposal and the disposal destination? 				

5. Action Items Summary

Action Item	Carried from		Date Completed	Date to be Completed	Information Attached?
As the landfill is not fenced, install weather- resistant signage around landfill perimeter to restrict access to the site.	🛛 Yes	No	2020		
No Trespassing sign at entrance gate on tree that has fallen over. Remove sign and move to a more visible location adjacent to the gate.	Yes	No No		2022	
Small tree and uncut brush along southeast edge of landfill should be cut down and kept trimmed during annual cap mowing.	🗌 Yes	🗌 No		2022	· 🗌
Confirm that brush dump and access road along southeast edge of landfill not actually on cap. Remove if impinging on cap.	Yes	🗌 No		2022	
	🗌 Yes	□ No			
	🗌 Yes	□ No			
	Yes	□ No			
	Yes	□ No			

Bill Herman

From: Sent: To: Subject: Attachments: Mike Williams <mwilliams@auburnnhfire.org> Tuesday, December 21, 2021 1:56 PM Bill Herman Ladder 1 damage invoice Scan_0060.pdf

Hello Bill,

This is the invoice from when the ladder was damaged from pulling into the driveway and dragged the jack. Can this come out of the towns insurance line or from the apparatus fund?

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Thanks

Michael Williams Chief Of Department Auburn Fire Rescue 603-661-5762 mwilliams@auburnnhfire.org



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530 JOHN DIETSCH BOULEVARO NORTH ATTLEBORO, MA 02763-1080

Phone (508) 695-7138

Sold To

Auburn Fire Department 55 Eaton Hill Road Auburn, NH 03032 USA Page 1 of 5

Number:	0000097821
Date:	12/8/2021

Salesperson: 383 Customer: 343

Auburn, NH Fire Department 55 Eaton Hill Road Auburn, NH 03032 USA

Ship To

Custo	mer P.O.	SRO	SRO Type	Descri	ption managements of the		Terms	
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	_			· · ·				
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	656135	SWITCH 10M	M PROXIMI	TY SMALL DIA	179.76	1.00	179.76	
	645044	SWITCH 10N	4M PROXIM	ITY SENSOR	194.93	-1.00	-194.93	····
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C	ontact: Chief	Edward Gannon			Balance		**	****

SRO Invoice

GREENU EMERGENCY VEHICLES

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Sold To

530 JOHN DIETSCH BOULEVARD NORTH ATTLEBORO, MA 02763-1060

343

Number:	0000097821
Date:	12/8/2021
	· · ·
Salesperson:	383
Customer:	343

Phone (508) 695-7138

Auburn Fire Department 55 Eaton Hill Road Auburn, NH 03032 USA

Auburn, NH Fire Department 55 Eaton Hill Road Auburn, NH 03032 USA

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Customer P.O.	SRO	SRO Type	Des	emption and the second			erms	
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	Total	for Operation	E 20 REPAIR SEAT	BELT SENSORS -				225.0
30	NYLON BUSHIN	GS FOR LAI	DDER CRADLE					
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446908	PAD SLIDE N	IYL PND W	WAY HP70/75	167.90		4.00	671.60	
900651	Bolt .3125-182	X.75SS SCK	THDCAP	5,18		-8.00	41.44	· · · · · · · ·
446908	PAD SLIDE N	IYL PND W	WAY HP70/75	167.90		-4.00	-671.60	
446908	PAD SLIDE N	IYL PND W	WAY HP70/75	167.90	,	4.00	671.60	
673856	PAD SIDE UI	IMW CRAD	LE HP95MM	106.43		2.00	212.86	
121743	Pad Nylatron I	For Bottom L	adder Cradle	25.43		2.00	50.86	
446908	PAD SLIDE N	NYL PND W	WAY HP70/75	167.90		-4.00	-671.60	
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SRO# 0000063458				Shipping and			**	****
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Contact: Chief	Edward Gannon			Trade Payment/Credi Balance			** **	*****

SRO Invoice

SRO Invoice

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Sold To

530 JOHN DIETSCH BOULEVARD NORTH ATTLEBORD, MA 02763-1080

Phone (508) 695-7138

Auburn Fire Department

55 Eaton Hill Road Auburn, NH 03032 USA Customer: 343

Salesperson:

Auburn, NH Fire Department 55 Eaton Hill Road Auburn, NH 03032 USA

0000063458 AUBURN NH, LDDR 1 Maine Net 15 **Total Material** 305.16 Total for Operation: 30 NYLON BUSHINGS FOR LADDER CRADLE 305.16 40 AUTO AIR EJECT INOP Correction: Air eject cover is broken, removed the cover and found internal screws loose and not allowing the piston to eject the plug. Removed the screws, apply blue Locktite and reinstall three screws total. Reinstalled cover, with the temporary repair. New complete auto eject will need to be ordered which comes with a new cover assy. Plugged in truck and verified repairs. 11/18/21 Removed the side panel from the truck, removed the air eject cover, and removed the air eject from the stainless panel. Bleed the air out to the system and removed the air line from the old eject. Removed the wiring and mounting plate from the old eject. Installed the wire on the new eject(customer supplied part) and applied thread tape to the check valve and installed the new eject. Reinstalled hose in the stainless panel. Verified operation and system tested good. Labor 540.00 Qty: 4.00Total for Operation: 40 AUTO AIR EJECT INOP 540.00 50 CHECK ENGINE LIGHT FLICKERS IN DASH Correction: Connected the laptop and used Cummins Insite to check for codes. The truck did not have any active codes, there were stored codes for coolant level and after treatment. Cleared the codes, ran the truck and verified that the light did not come back on. 120.00 Labor Qty: 0.80 120.00 Total for Operation: 50 CHECK ENGINE LIGHT FLICKERS IN DASH 1,898.09 Subtotal SRO# 000063458 Shipping and Handling ***** Sales Tax Visit www.GreenwoodEV.com for exclusive offers Trade Discount ******* Payment/Credit Amount ***** Chief Edward Gannon Balance ****** Contact:

SRO Invoice

0000097821



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530 JOHN DIETSOH BOULEVARD NORTH ATTLEBORD, MA 02763-1080

Date: 12/8/2021

383 Salesperson: Customer: 343

Number:

Phone (508) 695-7138

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Auburn Fire Department 55 Eaton Hill Road Auburn, NH 03032 USA

Auburn, NH Fire Department 55 Eaton Hill Road Auburn, NH 03032 USA

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Custo	mer P.O.	SRO	SRO Type	Descript	ion		Teims
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L.	ontact. Unit	a nawara Cannon.			Balance		ややややややや



530 JOHN DIETSCH BOULEVARD NORTH ATTLEBORD, MA 02763-1080 Phone (508) 695-7138

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Sold To

SRO Invoice

Number: Date:	0000097821 12/8/2021
Salesperson:	383
Customer:	343
Ship To	

Auburn Fire Department 55 Eaton Hill Road Auburn, NH 03032 USA

Auburn, NH Fire Department 55 Eaton Hill Road Auburn, NH 03032 USA

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Customer P:O	SRO	SRO INPE	Descri	ption	1	crims
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Visit www.G	reenwoodEV.con	n for exclusiv	ve offers	Sal	es Tax	0.00
				Trade Di	scount	0.00
Contact: Chief	Edward Gannon			Payment/Credit And Balance		0.00 3.316.30

December 20, 2021



William Herman Town Administrator Town of Auburn 47 Chester Rd Auburn NH 03032

Dear William,

New technology gives Auburn better opportunities to save money and meet sustainability goals by installing solar energy on municipal-owned property.

Pole-mounted trackers turn and pivot to follow the sun. They take up much less space than stationary roof- or ground-mounted solar arrays and produce 75 percent more energy.

Trackers are versatile. We have installed trackers behind buildings, on hillsides, over parking lots, along setbacks – anywhere we can convert small patches of otherwise wasted or underutilized space into little clean energy power plants.

We are looking for partner communities where we can install trackers at no cost to you. We would fund, own, and maintain the array. We would lease the space from you and enter into a Power Purchase Agreement (PPA), selling you power at a lower rate than the utility.

We could do this at multiple town-owned locations – potentially tied to every electric meter you own.

Please contact me at 603-833-8870 or fergus@brightspot.solar to talk about how solar trackers can meet your needs.



We installed this 3-tracker array on otherwise wasted land behind a car wash at 413 High St in Somersworth

Sincerely,

Fergur Cullen Brightspot Solar

PS: It's at least worth having a conversation about it, right?

67 NH Route 11 • Farmington, NH 03835 Brightspot.solar • (603) 833-8870 • info@brightspot.solar

Town of Auburn

Town Hall 47 Chester Road P.O. Box 309 Auburn, NH 03032



Town Administrator

William G. Herman, CPM Phone: (603) 483-5052 Ext. 111 Fax: (603) 483-0518 E-Mail: townadmin@townofauburnnh.com

To: Board of Selectmen From: Bill Herman, CPM, Town Administrator Date: December 30, 2021 Re: Status of Town Hall Lift

This is intended to be an informational report for the Board.

Following the December 14th meeting of the Zoning Board of Adjustment, a problem was experienced with the lift at the rear of the Town Hall. There was a problem that occurred immediately after a member of the public used the lift, and it was left inoperable. Signs were posted the lift was out of service and representatives from New England Lift Company were called to service the unit.

In this specific situation, it turns out that there were some switches which became bent and were not making appropriate connections in order to allow the lift to operate. It has been returned to full operation.

However, the Town was verbally advised that the motor that operates the lift was old and had been manufactured by a firm that went out of business 10 years ago. They are having difficulty securing replacement parts for this equipment which, should we have a major issue in the future, could result in needing to consider replacing the unit as opposed to repairing existing equipment. Verbally, they indicated that this could be an expense of \$30,000 or more, provided the replacement equipment fit the space that we have available. If it does not, we would be looking at a more significant expense.

Finance Director Patty Rousseau has requested a written estimate of the potential work so the Board would have it available for consideration before any future issue may develop.

There is no action for the Board to take at this point in time. This is just for information purposes.

Thank you for your consideration.

MEMO

Date: December 30, 2021

To: Board of Selectmen

From: Patricia Finance Director

Re: 2021 Encumbered Amounts

This is to verify encumbered amounts from this past year end of December 31, 2021. These amounts represent expenditures not made before the end of 2021, but the projects had been agreed to in 2021, or prior. Griffin Mill Bridge is not anticipated to begin until July of 2022 at the earliest with \$109,465.50 encumbered for 2021. The amount of \$2,060.00 to encumber for preservation of records by Kofile that were ordered in 2021 but will not be complete until 2022. The library request for office equipment purchased in 2021 at \$1,499.99 has not been fulfilled because of the item being backordered and will not be in the Library's possession until 2022. The amount of \$1,232 to be encumbered for the picnic table requested by Parks & Recreation which was ordered in 2021 and will not be delivered till 2022. The amount of \$556.98 will be encumbered for a printer belonging to the Town Clerk which was ordered in 2021 with an expected The water study that was requested for 2021 has not been completed but delivery in 2022. agreed upon has remaining work due by Stantec which is being split between two departments. The amount of \$15,210.50 will be encumbered from Planning and Zoning to satisfy work done for the water study. The second half will be encumbered in the amount of \$1,125.50 from Conservation to complete the total agreed upon expense for the water study resulting in \$16,336.00.

\$109,465.50	Road Recon/Griffin Bridge	01-4909-9-930-0
2,060.00	Records Preservation	01-4140-6-620-2
1,499.99	Library Equipment	01-4550-5-550-1
1,232.00	Parks & Recreation/ Table	01-4520-5-550-0
556.98	Town Clerk/Printer	01-4153-3-350-1
15,210.50	P&Z/ Water Study	01-4191-3-390-2
<u>1,125.50</u>	Conservation/ Water Study	01-4611-3-390-0
\$131,150.47		

Sign:

Town of Auburn

Town Hall 47 Chester Road P.O. Box 309 Auburn, NH 03032



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To: Board of Selectmen

Dr

From: Bill Herman, CPM, Town Administrator Date: January 7, 2022 Re: Electronic Presentation Equipment – Stritch Meeting Room

On January 5, 2022, Mike DiPietro sent the attached message and photo of the January 5th Planning Board meeting held at the Safety Complex Training Room and the use of the digital display equipment that has been put in place at the Safety Complex. His request is that the Selectmen consider installing such equipment in the Stritch Meeting Room at Town Hall.

In case you are not aware, the Training Room now includes two large flat screen TVs which have a laptop connected that can be used for various presentations and trainings.

I inquired of Fire Chief Williams how the system is set-up and he confirmed that they have used HDMI connections for the laptop to the two monitors, which simply means they are all inter-connected with cables that are largely run above the suspended ceiling in that room.

That type of set-up would be difficult at the Town Hall where we do not have a suspended ceiling to work with. It should also be noted that we do not have open, available corners in the Town Hall Meeting Room to post large monitors such as this on an angle. But that is not to say this type of equipment could not be utilized.

We would likely need to consider smaller monitors that are either hang flat against the side walls or may be positioned on heavy-duty portable stands from the floor. Or possibly even mounted from the front beam in the front of the room. The connection between a laptop and the monitors would likely be by Bluetooth or some other electronic connection versus cabling. And we would not want the laptop to have any connection to the Town's computer network. It would be a stand-alone unit solely serving this purpose.

I have contacted Brian Chasse, the Town's IT vendor, to discuss his recommendations for such a system on Monday (January 10th) which we should have for you in time for your meeting on January 10th.

Thank you for your consideration.

Attachment

From: Mike DiPietro <mdp3358@yahoo.com>
Sent: Wednesday, January 5, 2022 7:27 PM
To: Bill Herman <townadmin@townofauburnnh.com>
Subject: Donald Stritch meeting room upgrade



Hi Bill,

Please ask the Selectmen to consider a monitor and related computer/connectivity, like pictured above, for the town hall meeting room. Funding could come from any number of sources. Thank You, Mike DiPiero

Town of Auburn

Town Hall 47 Chester Road P.O. Box 309 Auburn, NH 03032



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To: Board of Selectmen

From: Bill Herman, CPM, Town Administrator Date: January 7, 2022 Re: Air Purifier & Allergen Multi-Filter Equipment – Police Department

On January 7, 2022, we received the attached inquiry to see if the Town would consider purchasing an air purifier and allergen multi-filter system for the Auburn Police Department where four officers in the past two weeks have tested positive for Covid, as did the contract prosecutor.

As I understand it, Peter Lennon (a part-time officer and fill-time Fire Marshal for the City of Manchester) recommended particular piece of equipment. This unit would be placed in the general office area of the police department where most of the PD staff spend time together during the course of a day.

This particular unit covers up to a 1,200 square-feet area and captures 99.98% of particles, dust, allergens, viruses and smoke. Filters for the unit run around \$80 and are recommended to be changed every six months. The APD would be able to cover the filter costs through their existing Plant Costs or Office budget lines.

If there is interest on the Board's part, you might want to consider purchasing two or three units to also cover the booking & holding cells area, in addition to the Safety Complex Training Room.

Depending on the Board's thought process, this equipment could be purchased using either ARPA Funds provided by the federal government or the Town's Building Improvement Expendable Trust Fund. The following motions below would be appropriate, depending on the Board's consensus:

Motion to obligate the amount of \$350.00 from the American Rescue Plan Act funds for the purchase of an air purifier and allergen multi-filter system for the Auburn Police Department.

OR

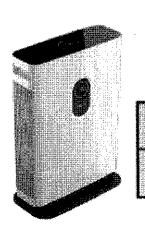
Motion to approve the purchase an air purifier and allergen multi-filter system for the Auburn Police Department at a cost of \$350.00 and to use funds from the Town Buildings Improvement Expendable Trust Fund for this purpose.

Thank you for your consideration.

Attachment

Bill Herman

From: Sent: To: Subject: Lil Deeb Friday, January 7, 2022 9:35 AM Bill Herman Wondering if town had covid funds if they would consider purchasing this for the PD office??



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Shark[™] Air Purifier Allergen Multi-Filt∈ Odor Lock and Sm Sensing

- 4-fan airflow
- Clean Sense IQ[™]
- HEPA filtration
- Odor protection

★ 10% OFF' WITH F CODE BYE10 €2/1099

Free S+H* 2-year limited warranty

Lillian Deeb, Office Manager Auburn Police Department 55 Eaton Hill Rd, PO Box 339 Auburn, New Hampshire 03032

Town of Auburn Board of Selectmen December 20, 2021 Town Hall Minutes

7:00 PM

Selectmen Present: Keith Leclair, Todd Bedard, and Michael Rolfe

Others Present: Tom Carroll, Richard Paris, Yvette Paris, Town Administrator William Herman and Nancy Hoijer, Recording Secretary

Call to Order – Pledge of Allegiance

Mr. Leclair called the meeting to order at 7:00 PM and led the Pledge of Allegiance.

Other Business

Approval of Payroll Manifest for the Week of December 20, 2021 - \$61,457.41

Mr. Bedard motioned to approve the Payroll Manifest for the week of December 20, 2021 in the amount of 61,457.41. *Mr.* Rolfe seconded the motion. A vote was taken, all were in favor, the motion passed unanimously.

Approval of Consent Agenda for the Week of December 20, 2021

Mr. Leclair read aloud and provided for inspection a copy of the Consent Agenda for the week of December 20, 2021 which included: two (2) void check manifests.

Mr. Bedard motioned to approve the Consent Agenda for the week of December 20, 2021. *Mr.* Rolfe seconded the motion. A vote was taken, all were in favor, the motion passed unanimously.

Appointments with the Board

Involuntary Merger Application – Richard Paris & Yvette Paris, 202 Old Candia Road

Mr. Leclair introduced himself and the other members of the Board of Selectmen to the applicants, Richard & Yvette Paris, who were present. Mr. Leclair summarized the application and asked the applicants if they had anything to add.

Mr. Leclair indicated it was pretty clear the record documents the Town merged the lots for convenience or tax purposes and advised the applicants that unmerging the lots would create two non-conforming lots. Mr. Rolfe noted the road to the barn was a Class VI Road.

Mr. Bedard motioned to approve the application of Richard E. Paris, Sr., Trustee of the Paris Family Living Trust to restore the involuntarily merged lots (Lots 013-026 and 013-031) pursuant to RSA 674:39-aa. Mr. Rolfe seconded the motion. A vote was taken, all were in favor, the motion passed unanimously.

Mr. Herman advised the applicants the decision would be recorded at the Rockingham Registry of Deeds and a copy will go to the applicants. They should receive two separate tax bills in June.

New Business

Mr. Herman provided a copy of an email from Meridian Land Services notifying the Town per NH Department of Environmental Services (NHDES) Dam Bureau of drawdown of Calef Lake to the purpose of reconstructing the existing dam located on the lake. The notice dated December 1, 2021 from NHDES stated they will withhold issuance of a permit for a period of 20 days to allow opportunity for the municipality to submit data or pertinent information. They asked that the notice be announced at the Selectmen's meeting.

Old Business

Replacement of Front Door – Town Hall

Mr. Herman provided the Board with an estimate from Pidcor for replacement of the front door at Town Hall dated 12/19/21 in the amount of \$10,995 which includes an electronic safety and security allowance.

Mr. Leclair recommended tabling the discussion to obtain more estimates.

Goal Setting Meeting for 2022

Mr. Herman reported he discussed dates for meeting with Primex for the 2022 Goal Setting Meeting and they provided three potential dates in April of 2022.

Mr. Leclair and Mr. Rolfe indicated they were in favor of meeting on April 27th at 4 PM.

Step Increases – Deputy Town Clerk and Town Administrator

Mr. Herman noted the Board reviewed the annual performance evaluation of the Town Administrator's position at the last meeting. He reported during the past week Town Clerk Kathleen Sylvia advised him that the Deputy Town Clerk has completed State of New Hampshire certification programs for her position which upon completion would advance her from Labor Grade 4, Step 4 to Labor Grade 4, Step 5.

Mr. Bedard motioned to approve a step increase for the Deputy Town Clerk from a Labor Grade 4, Step 4 to a Labor Grade 4, Step 5 due to successfully completing the State of New Hampshire Certification programs. Mr. Rolfe seconded the motion. A vote was taken, all were in favor, the motion passed unanimously.

Mr. Bedard motioned to approve a step increase for the Town Administrator from a Labor Grade 20, Step 17 to a Labor Grade 20, Step 18 based on a positive performance evaluation. Mr. Rolfe seconded the motion. A vote was taken, all were in favor, the motion passed unanimously.

Report/Comments of Ex-Officio Board Representatives

Mr. Rolfe reported the Planning Board met, and Tristan Smiley will be back in February to discuss the brewery; Geraldine Silva applied for a subdivision of two lots into four lots on Chester Turnpike, which was approved, Liberty Woods had a lot-line adjustment, and Matthew Scott reported all of the school buses have been relocated and provided two salt bins on site.

Next Meeting/Events

- Monday, January 10, 2022 Board of Selectmen's Meeting 7:00 PM
- Monday, January 24, 2022 Board of Selectmen's Meeting 7:00 PM

Minutes

December 13, 2021 Public Meeting

Mr. Bedard motioned to approve the December 13, 2021 Public Meeting Minutes. *Mr.* Rolfe seconded the motion. A vote was taken, all were in favor, the motion passed unanimously.

December 13, 2021 Non-Public Meetings (x3)

Mr. Bedard motioned to approve the three (3) December 13, 2021 Non-Public Meeting Minutes. Mr. Rolfe seconded the motion. A vote was taken, all were in favor, the motion passed unanimously.

Non-Public Session pursuant to provisions of RSA 91-A: 3, II (a) the compensation of any public employee and Non-Public Session pursuant to provisions of RSA 91-A: 3, II (d) the consideration of the lease of real property

Mr. Leclair motioned to go into non-public session pursuant to the provisions of RSA 91-A: 3, II (a) the compensation of any public employee and RSA 91-A: 3, II (d) the acquisition, sale or lease of real property. Mr. Bedard seconded the motion A roll call vote was taken Mr. Leclair voted aye, Mr. Bedard voted aye, and Mr. Rolfe voted aye. With all in favor, the motion passed 3-0-0.

The meeting room was closed to the public at 7:17 PM.

Mr. Leclair motioned to come out of non-public session. *Mr.* Rolfe seconded the motion. A vote was taken, all were in favor, the motion passed 3-0-0.

The Board reviewed the report from Chief Williams and positive performance review after 12 months of employment for Firefighter Michael LaPrade.

The meeting room was reopened to the public at 7:26 PM.

Mr. Bedard motioned to seal the minutes of the two Non-Public Sessions held under the provisions of RSA 91-A:3, II (d) – the consideration of sale, purchase or lease of real property. Seconded by Mr. Rolfe. A roll call vote was taken: Mr. Leclair – aye; Mr. Bedard – aye; and Mr. Rolfe – aye. The motion passed unanimously.

Mr. Bedard motioned to approve a step increase for Firefighter Michael LaPrade from a Labor Grade 6, Step 8 to a Labor Grade 6, Step 9 based on a positive performance evaluation. Mr. Rolfe seconded the motion. A vote was taken, all were in favor, the motion passed unanimously.

Adjourn

Mr. Leclair motioned to adjourn the meeting at 7:27 PM. Mr. Rolfe seconded the motion. A vote was taken, all were in favor, the motion passed unanimously.

Respectfully submitted,

Nancy Hoijer Recording Secretary