

**Town of Auburn
Board of Selectmen
Town Hall
Stritch Meeting Room
January 22, 2024
Approved Minutes
7:00 PM**

Selectmen Present: Keith Leclair, Michael Rolfe and Tom Carroll

Others Present: Library Director Daniel Sczesny, Mike DiPietro, Town Administrator Chris Sterndale, Nancy Hoijer, Recording Secretary

I. Call to Order

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

II. Public Comments

Mr. Leclair asked if there were any comments from the public at 7:00 PM.

III. Manifests

A. Highway \$16,045.00

Mr. Carroll motioned to approve the Highway Manifest in the amount of \$16,045. Mr. Leclair seconded the motion. A vote was taken, Mr. Rolfe abstained, Mr. Leclair voted aye and Mr. Carroll voted aye. The motion passed 2-0-1.

B. Accounts Payable \$149,076.71

Mr. Rolfe motioned to approve the Accounts Payable Manifest in the amount of \$149,076.71. Mr. Carroll seconded the motion. A vote was taken, all were in favor, the motion passed 3-0-0.

IV. Appointments with the Board

V. New Business

A. Culvert Construction

Town Administrator Sterndale reported that NH DOT will be working on replacing a culvert just before the Circle of Fun in the fall. They will be replacing the culvert with a box culvert and have indicated there will be two phases at 3-4 week intervals. A flagger will direct traffic in the weeks before and after the culvert work and there will be a

temporary light used at other times. Mr. Carroll will run the plan by Highway Safety at their February meeting. Mr. Sterndale will let the police department know.

VI. Old Business

A. 2024 Warrants

Town Administrator Sterndale provided the final draft of the 2024 warrant articles. He noted they have gone before the Budget Committee, DRA and Town Counsel for review. He noted that DRA required the sunset clause in Article 20 be removed. The Selectmen signed the Warrants.

Mr. Sterndale noted that the Deliberative Session mailer, not to be confused with the voter guide, would be going out soon.

Mr. Sterndale noted he is working on the presentation and will let the moderator know that they need about 10 minutes for that.

VII. Committee Reports

Mr. Carroll reported that Highway Safety met and discussed the plans for Front Park.

VIII. Minutes

A. January 8, 2024 Public & Non-Public Meeting Minutes

Mr. Rolfe motioned to approve the January 8, 2024 public and non-public meeting minutes, Mr. Carroll seconded the motion. A vote was taken, all were in favor, the motion passed 3-0-0.

B. Consideration of Unsealing Non-Public Meeting Minutes - *Tabled*

- i. 10/24/94
- ii. 11/14/94 (1)
- iii. 11/14/94 (2)

Mr. Leclair motioned to table review of unsealing the minutes of the non-public minutes presented. Mr. Rolfe seconded the motion. A vote was taken, all were in favor, the motion passed 3-0-0.

IX. Non-public Session 91-A:3(II) if necessary

X. Adjournment

Mr. Rolfe motioned to adjourn the meeting at 7:09 PM. Mr. Carroll seconded the motion. A vote was taken, all were in favor, the motion passed unanimously.

Respectfully submitted,

Nancy Hoijer, Recording Secretary