

**Town of Auburn
Board of Selectmen
March 11, 2019
7:00 PM**

Selectmen Present: James Headd, Richard Eaton and Keith Leclair

Others Present Mike DiPietro, Michael Rolfe, Todd Bedard, Russell Sullivan, Paula Marzloff, Michael Dross, Road Agent, Linda Dross, and Nancy Hoijer, Recording Secretary

Call to Order – Pledge of Allegiance

Mr. Headd called the meeting to order at 6:56 pm.

Approval of Payroll Manifest for the Week of March 4, 2019 - \$42,742.89

Mr. Eaton motioned to approve the Payroll Manifest for the Week of March 4, 2019 in the amount of \$42,742.89. Mr. Leclair seconded the motion, with all in favor, the motion passed unanimously.

Approval of Supplemental Payroll Manifest for the Week of March 4, 2019 - \$1,527.49

Mr. Eaton motioned to approve the Supplemental Payroll Manifest for the Week of March 4, 2019 in the amount of \$1,527.49. Mr. Leclair seconded the motion, with all in favor, the motion passed unanimously.

Approval of Accounts Payable Manifest for the Week of March 11, 2019 - \$982,365.44

Mr. Eaton motioned to approve the Accounts Payable Manifest for the Week of March 11, 2019 in the amount of \$982,365.44. Mr. Leclair seconded the motion, with all in favor, the motion passed unanimously.

Approval of Consent Agenda for the Week of March 11, 2019

Mr. Headd read out loud and offered for inspection a copy of the Consent Agenda for the Week of March 11, 2019 some of which included: one (1) Tax Collector's Warrant/Land Use Change Tax, one (1) Corrected Notice of Lot Restoration, one (1) Application for Property Tax Credit/Veteran's Credit, and two (2) Pistol/Revolver licenses.

Mr. Eaton motioned to approve the Consent Agenda for the Week of March 11, 2019. Mr. Leclair seconded the motion, with all in favor, the motion passed unanimously.

New Business

Re-Appointment – Alternate Library Trustees

Mr. Herman provided the Board with a Memorandum dated March 5, 2019, copy of RSA 202-A concerning public libraries, and a letter from Nancy Mayland notifying the Trustees are requesting the Board of Selectmen re-appoint two current alternate Library Trustees, Sharon Bluhm and Brenda Beer for another one-year term in 2019.

Mr. Leclair moved to appoint Sharon Bluhm and Brenda Beer as Alternate Trustees of the Library for terms to expire in March 2020. Mr. Eaton seconded the motion, with all in favor, the motion passed unanimously.

NH 10 Miler Road Race – Saturday, August 24, 2019

Mr. Herman provided the Board with a Memorandum dated March 4, 2019 and communication from Millennium Running with the Town and Chief Pelton, concerning the planned annual New Hampshire 10 Miler Road Race which will go through Auburn on Saturday, August 24, 2019, as well as a copy of the map and parade/activity permit from NH DOT. Mr. Herman advised the Board would need to indicate their support of the use of Town roads as proposed for this purpose. Audubon Way would be avoided so the Audubon Center can be accessed by its visitors. Chief Pelton is working on the level of police details with the race sponsors.

Mr. Leclair moved to allow Chief Pelton to close roads for the 10 Miler Road Race on Saturday, August 24, 2019. Mr. Eaton seconded the motion, with all in favor, the motion passed unanimously.

Joint Town & School District Leadership Training – Tuesday, April 16, 2019

Mr. Headd indicated the third annual half-day training activity on decision making and leadership will be arranged for Town and School employees and elected officials at the Safety Complex on Tuesday, April 16th. Primex consultant, Sally Tanner will present “Effective Time Management” and Dan Szczesny, one of the assistants at the Griffin Free Public Library, long-time journalist and owner of the Hippo Press will be presenting his latest book, *The White Mountains*.

Old Business

Posting for Per Diem Firefighters

Mr. Headd noted Fire Chief Williams had posted information relative to the Department’s request for available per diem firefighter/EMTs. Mr. Leclair noted per diem personnel will provide coverage Monday through Friday when a full-time position becomes vacant or when coverage is needed. Qualifications and a job description were provided. Mr. Eaton clarified it was his understanding the Department was not hiring for more positions, this is for per-diem personnel only. Mr. Leclair indicated some need was generated as a cross over to coverage being provided by other employees and volunteers while Captain Saulnier was out on leave.

Other Business

Mr. Headd asked if there were any other business to come before the Board.

Mr. Dross congratulated and thanked Mr. Headd for his many years of service on the Board of Selectmen, followed by a round of applause, greetings, appreciation and handshakes from his fellow Board members and members of the public.

Next Meetings

Tuesday, March 12, 2019 Town Election Day

Monday, March 18, 2019 – Swearing In of 2019 Elected Officials 6 PM

Monday, March 25, 2019 – APD Promotions & Awards – 6 PM

Monday, March 25, 2019 – Board of Selectmen Meeting – 7 PM

Minutes

- February 25, 2019 Public Meeting

Mr. Leclair motioned to approve the February 25, 2019 Public Meeting Minutes, as written. Mr. Eaton seconded the motion, with all in favor, the motion passed unanimously.

Non-Public Session – RSA 91-A: 3, II (c)

Reputation of someone other than a member of the board.

Mr. Headd motioned to go into non-public session under the provisions of RSA 91-A: 3, II (c) - reputation of someone other than a member of the board. Mr. Eaton seconded the motion. A roll call vote was taken: Mr. Headd – yes; Mr. Eaton – yes; Mr. Leclair – yes. All were in favor, the motion passed unanimously.

The meeting room was closed to the public at 7:04 pm.

The meeting room was reopened to the public at 7:15 pm.

Mr. Leclair moved to seal the minutes of the non-public session. Mr. Eaton seconded the motion, with all in favor, the motion passed unanimously.

Adjourn

Mr. Headd motioned to adjourn the meeting at 7:15 pm. Mr. Eaton seconded the motion, with all in favor, the motion passed unanimously.

Respectfully submitted,

Nancy J. Hoijer,
Recording Secretary