

**Town of Auburn  
Board of Selectmen  
April 18, 2022  
Town Hall  
Draft Minutes**

**7:00 PM**

**Selectmen Present:** Keith Leclair, Michael Rolfe and Tom Carroll

**Others Present:** Town Clerk Kathleen Sylvia, Tax Collector Susan Jenkins, Dan Goonan, Nancy Hoijer, Recording Secretary and persons unknown to the minute taker

**Call to Order – Pledge of Allegiance**

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

**Approval of Accounts Payable Manifest for the Week of April 18, 2022 - \$129,759.24**

*Mr. Rolfe motioned to approve the Accounts Payable Manifest for the Week of April 18, 2022 in the amount of \$129,759.24. Mr. Carroll seconded the motion. A vote was taken, all were in favor, the motion passed unanimously.*

**Approval of Accounts Payable Manifest for the Week of April 18, 2022 - \$4,425**

*Mr. Leclair motioned to approve the Accounts Payable Manifest for the Week of April 18, 2022 in the amount of \$4,425. Mr. Carroll seconded the motion. A vote was taken Mr. Rolfe abstained, Mr. Carroll voted aye and Mr. Leclair voted aye. The motion passed 2-0-1.*

**Approval of Consent Agenda for the Week of April 18, 2022**

Mr. Leclair read out loud the Consent Agenda for the Week of April 18, 2022 which consisted of: information for review concerning Vegetation Control Service, Inc. and the State of NH DRA, two (2) Notice of Intent to Cut, two (2) Property Tax Exemptions, a Tax Collector Yield Tax Warrant, and one (1) abatement.

*Mr. Leclair motioned to approve the Consent Agenda for the Week of April 18, 2022. Mr. Rolfe seconded the motion. A vote was taken, all were in favor, the motion passed unanimously.*

## Old Business

- Sale of Town Owned Property

Mr. Leclair noted that since the last meeting he has discussed the matter with Town Counsel who informed him that the Board can advertise the sale for bid with or without a minimum bid listed.

The Board discussed whether it was advantageous to list the property for sale with or without a minimum bid. Mr. Carroll noted that without a minimum bid listed the property may have to go out to bid multiple times before receiving an adequate offer. The Board agreed the posting would have a minimum bid listed. Ms. Jenkins noted she would send out the notice and do the posting.

***Mr. Rolfe moved to approve offering the parcel of land, approximately .75 acres on Old Candia/Depot Road identified as Tax Map #13, Lot #24 for sale by advertised sealed bid with \$5,000 minimum bid, and that notice of the sale shall be provided to the immediate property abutter. Mr. Carroll seconded the motion. A vote was taken, all were in favor, the motion passed unanimously.***

## Next Meeting

- Monday, April 25, 2022 – Board of Selectmen's Meeting – 7:00 PM

## Approval of Minutes

- April 11, 2022 – Public Meeting

***Mr. Rolfe motioned to approve the April 11, 2022 Public Meeting Minutes. Mr. Carroll seconded the motion. A vote was taken, all were in favor, the motion passed unanimously.***

- April 11, 2022 – Non-Public Meeting (x2)

***Mr. Rolfe motioned to approve the two April 11, 2022 Non-Public Meeting Minutes. Mr. Carroll seconded the motion. A vote was taken, all were in favor, the motion passed unanimously.***

**Non-Public Session pursuant to RSA 91-A:3(II)(a),(b),(d) and (I)** the dismissal, promotion or compensation of any public employee, the hiring of any person as a public employee, consideration of the acquisition, sale or lease of real or personal property, and consideration of legal advice provided by legal counsel

***By Roll Call, Mr. Leclair motioned to go into non-public session pursuant to RSA 91-A:3(II)(a),(b),(d) and (I). Mr. Rolfe seconded the motion. A roll call vote was taken, Mr.***

***Leclair voted aye, Mr. Rolfe voted aye and Mr. Carroll voted aye. With all in favor, the motion passed unanimously.***

The meeting room was closed to the public at 7:10 PM.

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

The meeting room was reopened to the public at 8:32 PM.

***By Roll Call Mr. Carroll motioned to seal the minutes of the non-public sessions. Mr. Rolfe seconded the motion. A roll call vote was taken Mr. Leclair voted aye, Mr. Rolfe voted aye and Mr. Carroll voted aye. With all in favor, the motion passed unanimously.***

### **Adjournment**

***Mr. Rolfe motioned to adjourn the meeting at 8:33 PM. Mr. Carroll seconded the motion. A vote was taken, all were in favor, the motion passed unanimously.***

Respectfully submitted,

Nancy Hoijer  
Recording Secretary