

**Town of Auburn
Board of Selectmen
March 7, 2016**

Selectmen Present: James Headd, Richard Eaton & Dale Phillips

Also Present: John Rolfe, Mike & Linda Dross, Dennis & Pauline Vieira, Michael Rolfe, Paula Marzloff, Glenn Shaw, Russell Sullivan, Scott Norris, Mike DiPietro and Tom Gonyea, Residents; Ray Pelton, Police Lieutenant; Kathryn Lafond, Recording Secretary

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

Approval of Payroll for Week of March 7th, 2016

Mr. Eaton moved to approve the Payroll Manifest in the amount of \$40,490.60 for the week of March 7th, 2016; Mrs. Phillips seconded the motion; all were in favor, the motion passed unanimously.

Consent Agenda – Week of February 29th, 2016

Correspondence

Recognition of Fire Chief Bruce Phillips
Meeting Request for Francis McFarland

Application for Current Use

First Assembly of God, Myles Drive (Tax Map #9, Lot #15-2 and #15-1-1)

Application for Abatement

Lisa Kinzel, 381 Chester Road (Tax Map #8, Lot #1-1) – Granted – Revised Assessment - \$321,600

Pistol/Revolver License

Five (5)

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

Appointment of Acting Fire Chief

The Board formally accepted the retirement of Fire Chief Bruce Phillips and appointed Mr. Edward Gannon as acting Fire Chief.

Mrs. Phillips moved to accept with regret the retirement of Bruce Phillips as Fire Chief of the Auburn Fire Department effective April 1, 2016; Mr. Eaton seconded the motion; all were in favor, the motion passed unanimously.

Mrs. Phillips moved to appoint Edward Gannon as acting Fire Chief of the Auburn Fire Department effective April 1, 2016; Mr. Eaton seconded the motion; all were in favor, the motion passed unanimously.

Old Business

Municipal Resource (MRI) Profession Services Agreement

Mr. Headd indicated that the purpose of meeting tonight was to formally move forward with the agreement with MRI for the study to review the Auburn Police Department. Mr. Headd continued that the Boards intent is to then follow with a study of the Fire Department and the Town Hall as well. Mr. Headd noted that the Police Commission had relayed concerns which the Selectmen have read but he would still move forward with the agreement. Police Commissioner, Glenn Shaw indicated that he meet with the other Commissioners after the concerns were relayed and brought forth some information to them, he would be willing to discuss the information with the Board of Selectmen in non-public but the Police Commission is not going to oppose the study of the Police Department being done if a full study of the town is to be done.

Mrs. Phillips moved to accept and enter into the proposed agreement to retain professional consulting services provided by Municipal Resources, Inc. in the amount of \$14,000; Mr. Eaton seconded the motion; all were in favor, the motion passed unanimously.

Other Business

The next meeting of the Board will be held on March 21st, 2016 and meetings will be held bi-weekly from that date.

Minutes

February 29, 2016 AM Public Meeting

Mr. Eaton moved to approve the minutes of the February 29th, 2016 AM Public meeting as written; Mrs. Phillips seconded the motion; all were in favor, the motion passed unanimously.

February 29, 2016 AM Non-Public Meeting

Mr. Eaton moved to approve the minutes of the February 29th, 2016 AM Non-Public meeting as written; Mrs. Phillips seconded the motion; all were in favor, the motion passed unanimously.

February 29, 2016 PM Public Meeting

Mr. Eaton moved to approve the minutes of the February 29th, 2016 PM Public meeting as written; Mrs. Phillips seconded the motion; all were in favor, the motion passed unanimously.

February 29, 2016 PM Non-Public Meeting

Mr. Headd moved to approve the minutes of the February 29th, 2016 PM Non-Public meeting as written; Mrs. Phillips seconded the motion; Mr. Eaton abstained due to his absence, the motion passed unanimously.

March 2, 2016 Public Meeting

Mrs. Phillips moved to approve the minutes of the March 2nd, 2016 Public meeting as written; Mr. Eaton seconded the motion; all were in favor, the motion passed unanimously.

Mr. Headd moved to adjourn; Mrs. Phillips seconded the motion; all were in favor, the public meeting ended at 7:10 p.m.