

**Town of Auburn
Board of Selectmen
February 25, 2014**

Selectmen Present: Russell Sullivan, James Headd and Paul Raiche

Also Present: Bill Herman, Town Administrator.

The Board of Selectmen meeting was brought to order at the Auburn Town Hall at 9:30 a.m. by Mr. Russell Sullivan.

The Board was meeting for the purpose of performing the annual performance evaluation of the Town Administrator.

Non-Public Session

Mr. Raiche made a motion to enter into Non-Public Session – Discussion pursuant to RSA 91-A: 3, II (a) – Compensation of a public employee at 9:30 a.m.; Mr. Headd seconded the motion. A roll call vote was taken: Mr. Headd – Yes; Mr. Raiche – Yes; Mr. Sullivan – Yes.

Meeting in Non-Public Session with the Selectmen was Town Administrator Bill Herman.

Mr. Headd made a motion to come out of Non-Public at 10:05 a.m.; Mr. Raiche seconded the motion. A roll call vote was taken: Mr. Headd – Yes; Mr. Raiche – Yes; Mr. Sullivan – Yes.

Mr. Raiche made a motion to approve a step increase for the Town Administrator based on results of the performance evaluation. The step increase would advance the Town Administrator from a Labor Grade 20, Step 11 to a Labor Grade 20, Step 12 on his anniversary date of employment. Mr. Headd seconded the motion. A vote was taken; all were in favor, the motion carried unanimously.

Adjourn

Mr. Headd made a motion to adjourn; Mr. Raiche seconded the motion; all were in favor, the motion passed unanimously, and the meeting stood adjourned at 10:10 a.m.