

**Town of Auburn  
Board of Selectmen  
July 2, 2014**

**Selectmen Present:** Russell Sullivan, James Headd & Richard Eaton

**Also Present:** Jonathan Sheff and Stephanie Marshall, MKS Performance Solutions; and William Herman, Town Administrator

Mr. Sullivan called the meeting to order at 10:00 a.m.

**Non-Public Session – Reputation of any Person other than a member of the Board RSA 91-A: 3, II (c)**

*Mr. Headd moved to enter into Non-Public Session at 10:00 a.m. pursuant to the provisions of RSA 91-A: 3, II (c). Seconded by Mr. Eaton. A roll call vote was taken: Mr. Headd, Yes; Mr. Eaton – Yes; Mr. Sullivan – Yes.*

Meeting in Non-Public Session with the Selectmen were Jonathan Sheff, Stephanie Marshall and Town Administrator Herman.

Ms. Marshall and Mr. Sheff left the meeting at 11:43 a.m.

**Non-Public Session – Consideration of pending litigation RSA 91-A: 3, II (e)**

*Mr. Headd moved to remain in Non-Public Session at 11:43 a.m. pursuant to the provisions of RSA 91-A: 3, II (e). Seconded by Mr. Eaton. A roll call vote was taken: Mr. Headd, Yes; Mr. Eaton – Yes; Mr. Sullivan – Yes.*

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

*Mr. Headd moved to exit Non-Public Session at 11:50 a.m., Mr. Eaton seconded the motion; A roll call vote was taken; Mr. Headd – yes, Mr. Eaton – yes, Mr. Sullivan – yes. The motion passed.*

*Mr. Headd moved to seal the minutes of the Non-Public Sessions; Mr. Eaton seconded the motion; all were in favor, the motion passed unanimously.*

**Adjourn**

*Mr. Eaton moved to adjourn; Mr. Headd seconded the motion; all were in favor, the meeting adjourned at 11:50 a.m.*