

**Town of Auburn
Board of Selectmen
July 30, 2014**

Selectmen Present: Russell Sullivan, James Headd & Richard Eaton

Also Present: Jonathan Sheff and Stephanie Marshall, MKS Performance Solutions (via speaker phone) and William Herman, Town Administrator

Mr. Sullivan called the meeting to order at 2:30 p.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 2:30 p.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 (via speaker phone) and Town Administrator Herman.

Mr. Headd moved to exit Non-Public Session at 2:50 p.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 2:50 p.m.