

**Town of Auburn
Board of Selectmen
February 22, 2016**

Selectmen Present: James Headd & Dale Phillips

Also Present: Fire Chief Bruce Phillips and Town Administrator William Herman

Mr. Headd called the meeting to order at 11:30 AM.

Non-Public Session:

Mrs. Phillips moved to enter into Non-Public Session at 11:30 AM pursuant to the provisions of RSA 91-A: 3, II (c) reputation of someone other than a member of the Board. Second by Mr. Headd. A roll call vote was taken: Mr. Headd – yes; Mrs. Phillips – yes. The motion passed.

Meeting in Non-Public Session with the Selectmen were Fire Chief Bruce Phillips and Town Administrator Herman.

Chief Phillips left the meeting at 12:05 PM.

Town Administrator Herman continued to meet with the Board in Non-Public Session on a second topic.

Mrs. Phillips moved to come out of Non-Public Session at 12:19 PM. Second by Mr. Headd. A roll call vote was taken: Mr. Headd – yes; Mrs. Phillips – yes. The motion passed.

Mrs. Phillips moved to seal the minutes of the Non-Public Session. Second by Mr. Headd. A vote was taken, all were in favor, the motion carried unanimously.

Adjourn:

Mr. Headd moved to adjourn; Mrs. Phillips seconded the motion. All were in favor, the meeting was adjourned at 12:20 PM.