

**Town of Auburn
Board of Selectmen
June 13, 2016**

Selectmen Present: James Headd, Richard Eaton & Dale Phillips

Also Present: Parks & Recreation Commissioners David Nye, Alex Eisman and Margie McEvoy; Armand Miclette, Mike Dobmeier, Finance Director Adele Frisella and Town Administrator William Herman

Mr. Headd called the meeting to order at 1:03 PM.

Non-Public Session:

Mrs. Phillips moved to enter into Non-Public Session at 1:03 PM pursuant to the provisions of RSA 91-A: 3, II (a) and (c) compensation of public employees and reputation of someone other than a member of the Board. Second by Mr. Eaton. A roll call vote was taken: Mr. Headd – yes; Mr. Eaton – yes; Mrs. Phillips – yes. The motion passed.

Meeting in Non-Public Session with the Selectmen were Parks & Recreation Commissioners David Nye, Alex Eisman and Margie McEvoy; Armand Miclette, Mike Dobmeier, Finance Director Adele Frisella and Town Administrator William Herman.

Mrs. Phillips moved to come out of Non-Public Session at 1:54 PM. Second by Mr. Eaton. A roll call vote was taken: Mr. Headd – yes; Mr. Eaton – yes; Mrs. Phillips – yes. The motion passed.

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

The consensus of the Board of Selectmen was there was funding in the current budget between Recreation Secretary, Recreation Maintenance and Town Hall janitor to cover three part-time positions for 10 – 11 hours per position per week. Parks & Recreation Commission Chair Nye will be responsible for scheduling work assignments a week ahead for all three positions.

Other Business:

Mr. Herman provided the Board with information on repairs required to the two boilers at the Safety Complex that were cited during the annual Department of Labor inspection. The parts for the repairs were \$775.28. As the work and expense had not been anticipated, he had been asked to see if the Board would consider covering the

expense from the Town's Building Renovation Fund. After reviewing the invoice and reports from the DOL inspection, the Board felt this was a maintenance item and should be shared between the Fire Department's and Police Department's building maintenance budget accounts.

Adjourn:

Mr. Eaton moved to adjourn; Mrs. Phillips seconded the motion. All were in favor, the meeting was adjourned at 1:59 PM.