

**Town of Auburn  
Board of Selectmen  
Workshop Meeting  
July 8, 2019**

**Selectmen Present:** Richard Eaton, Keith Leclair and Todd Bedard

**Also Present:** Town Administrator William Herman.

Mr. Eaton called the meeting to order at 7:00 p.m.

**Non-Public Session – RSA 91-A: 3, II (d)**

*Mr. Leclair moved to go into non-public session at 7:00 PM pursuant to RSA 91-A: 3, II (d) consideration of the acquisition, sale or lease of real or personal property. Mr. Bedard seconded the motion. A roll call vote was taken: Mr. Eaton – Yes; Mr. Leclair – Yes; Mr. Bedard – Yes. All were in favor, the motion passed unanimously.*

The meeting room was closed to the public at 7:00 PM.

*Mr. Leclair moved to come out of non-public session at 8:40 PM. Mr. Bedard seconded the motion, with all in favor, the motion passed unanimously.*

**Non-Public Session – RSA 91-A: 3, II (a)**

*Mr. Leclair moved to go into non-public session at 8:40 PM pursuant to RSA 91-A: 3, II (a) consideration of the compensation of a public employee. Mr. Bedard seconded the motion. A roll call vote was taken: Mr. Eaton – Yes; Mr. Leclair – Yes; Mr. Bedard – Yes. All were in favor, the motion passed unanimously.*

The Board finalized its review and consideration of the annual performance review concerning the Building Inspector / Code Enforcement Officer.

*Mr. Leclair moved to come out of non-public session at 8:46 PM. Mr. Bedard seconded the motion, with all in favor, the motion passed unanimously.*

The meeting room was reopened to the public at 8:46 PM.

*Mr. Bedard moved to seal the minutes of the non-public session. Mr. Leclair seconded the motion, with all in favor, the motion passed unanimously.*

*Mr. Bedard moved to approve a merit recognition of \$500 for the Building Inspector based on a positive performance evaluation. Mr. Leclair seconded the motion, with all in favor, the motion passed unanimously.*

## **Adjourn**

***Mr. Bedard moved to adjourn; Mr. Leclair seconded the motion. All were in favor, the motion passed and the meeting adjourned at 8:47 p.m.***

Respectfully submitted,

William G. Herman,  
Town Administrator