

**Town of Auburn
Board of Selectmen
February 29, 2016**

Selectmen Present: James Headd, Richard Eaton & Dale Phillips

Also Present: Police Commissioners David Dion and Glenn Shaw, and Town Administrator William Herman

Mr. Headd called the meeting to order at 9:02 AM.

Non-Public Session:

Mrs. Phillips moved to enter into Non-Public Session at 9:02 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. 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 Police Commissioners David Dion and Glenn Shaw, and Town Administrator Herman.

Mrs. Phillips moved to come out of Non-Public Session at 9:40 AM. Second by Mr. Headd. 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.

Other Business:

Mr. Herman noted the Board had met in the past few months with the Tax Collector and the Deputy Tax Collector concerning position changes in the Town Clerk and Tax Collector offices for the coming year, but had not yet finalized any salary or wage numbers with anyone. With the likelihood of needing to make changes around April 1st, Mr. Herman asked the Board members if they would be willing to meet again on the morning of Wednesday, March 2nd to meet with individuals and try to finalize those discussions. The Board members agreed to meet on Wednesday, March 2nd at 9 AM.

Adjourn:

Mr. Eaton moved to adjourn; Mrs. Phillips seconded the motion. All were in favor, the meeting was adjourned at 9:45 AM.