

SANBORNTON BOARD OF SELECTMEN'S MINUTES

January 24, 2020 – 10am

Town Offices

The Board of Selectmen convened in regular session; in attendance were Selectman Jim Dick and Selectman John Olmstead. Town Administrator, Trisha Stafford and Susan Smith were also present.

Pledge of Allegiance - Those in attendance recited the Pledge of Allegiance.

New Business

Hiring Action, Non-Public Session needed per RSA 91-A:3 II, (b). Hiring of any employee. **Motion** to enter non-public session at made by Chair Olmstead, **seconded** by Selectman Dick. **Roll call vote** to enter non-public session; Olmstead, yes; Salatiello, absent; Dick, yes. Entered non-public at 10:02 AM. TA Stafford and Susan Smith were also present; Conducted an employment interview and voted to hire Susan Smith as a part-time Recording Secretary at Grade 14 Step 4, \$20.80 per hour, to start on a date mutually agreed upon in the future. **Motion** made by Selectman Olmstead, seconded by Selectman Dick. There was no discussion and the motion **passed** unanimously. **Motion** to leave non-public session at 10:22am made by Selectman Dick, **seconded** by Selectman Olmstead; **roll call vote** to leave non-public session; Olmstead, yes Dick, yes, Salatiello absent.

Adjournment – Selectman Dick made a **motion** to adjourn the meeting at 10:28 a.m. Selectman Olmstead **seconded** the motion and the **motion passed unanimously**.

Next Meeting(S) – The Selectmen will hold their regularly scheduled meeting on **Wednesday, February 5, 2020 @ 5:00 p.m.** at the Sanbornton Town Office.

(These minutes are in draft form and are subject to review & approval at the next regularly scheduled Selectmen's meeting. Meeting minutes are not official unless they are viewed on the Town's web-site www.sanborntonnh.org or are on file with the Town Clerk.)

Selectman's Clerk _____

Approval Date 2.19.2020