

Approved

SANBORNTON BOARD OF SELECTMEN'S MINUTES

March 13, 2019

Sanbornton Central School

The Board of Selectmen convened in special session on Wednesday, March 13, 2019 at 6:00 p.m. at the Sanbornton Central School. In attendance were Selectman Tom Salatiello, Selectman Katy North and Selectman John Olmstead. Town Administrator, Katie Ambrose was also present.

1.0 Business

1.1 Warrant Article Amendment Review - Chair North provided the Board with an amendment for Article #2, to add a total of \$50K (\$35K for Health Insurance and \$15K for Highway Hired Equipment). Chair North stated Article #7 has an amendment to include a "trade-in" to offset the purchase of a new highway vehicle. TA Ambrose noted that the exemption in Article #9 was rescinded by ballot vote in 1995, so the language will need to be amended as well.

1.2 Budget Committee Handout - Selectman Salatiello stated the handout that Budget Committee has passed out tonight is unethical because this is the Legislative Body's meeting. Selectman Salatiello suggested the Budget Committee meet with the Selectmen in a few weeks for a discussion.

2.0 Authorization Signatures: Payroll and Accounts Payable Register

2.1 Board Meeting: 2/27/2019 -The Clerk signed.

3.0 Review & Approve Minutes

3.1 BOS Meeting 3/6/2019 - Members of the Board reviewed the draft meeting minutes of March 6, 2019. Chair North made a **motion** to accept the draft meeting minutes of March 6, 2019 with changes. Selectman Salatiello **seconded** the motion and the **motion passed unanimously**.

4.0 Donations - None at this time.

5.0 ADJOURNMENT – Selectman Olmstead made a **motion** to adjourn the meeting at 6:15 p.m. Chair North **seconded** the motion and the **motion passed unanimously**.

6.0 NEXT MEETING(S) – The next regular meeting of the Board of Selectmen will be held on **Wednesday, March 20, 2019 @ 6:00 p.m.** at the Town Office.

Respectfully submitted,
April Rollins, Administrative Specialist

Approved on 3/20/19 _____
Selectmen's Clerk