

Approved

SANBORNTON BOARD OF SELECTMEN'S MINUTES

May 22, 2018

Town Offices

The Board of Selectmen convened in regular session on Tuesday, May 22, 2018 at 11:00 a.m. at the Town Offices. In attendance were Selectman Tom Salatiello, Selectman Katy North and Selectman John Olmstead. Town Administrator, Katie Ambrose was also present.

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

2.0 Non-Public Session under RSA 91-A:3 II (I) - Selectman Olmstead made a **motion** to go into non-public session at 11:03 a.m. Selectman Salatiello **seconded** the motion. Roll call vote, Salatiello – aye, North– aye and Olmstead–aye. The Board reconvened the public session at 11:59 a.m. Chair North announced that the Board dealt with a personnel item. Selectman Olmstead made a **motion** to seal the minutes of the non-public. Selectman Salatiello **seconded** the motion and the **motion passed unanimously**.

3.0 ADJOURNMENT – Chair North made a **motion** to adjourn the meeting at 12:00 p.m. Selectman Olmstead **seconded** the motion and the **motion passed unanimously**.

4.0 NEXT MEETING(S) – The Board of Selectmen's next regularly scheduled meeting will be held on **Wednesday, May 23, 2018 @ 5 p.m**

Respectfully submitted,
Katie Ambrose, Town Administrator

Approved on 5/23/18: _____
Selectmen's Clerk