

Approved

SANBORTON BOARD OF SELECTMEN'S NON-PUBLIC MEETING MINUTES

June 28, 2019

Town Offices

The Board of Selectmen convened in non-public session on Friday, June 28, 2019 at 3:00 p.m. at the Town Office. In attendance were Selectman Tom Saltiello, Selectman Katy North and Selectman John Olmstead.

1.0 Non-Public Session under RSA 91-A:3 II (a) - Selectman North made a **motion** to go into non-public session at 3:05 p.m. Chair Olmstead **seconded** the motion. Roll call vote, Salatiello – aye, North– aye and Olmstead–aye. The Board reconvened the public session at 4:07 p.m. Chair Olmstead announced that a unanimous vote was made to have the Chair sign the offer letter for Trisha Stafford effective 7/29/19, for the position of Town Administrator at grade 19, step 5 with a six month review and other compensation and benefits included in the offer letter for employment. Selectman North made a **motion** to seal the minutes of the non-public session. Selectman Olmstead **seconded** the motion and the **motion passed unanimously**.

Respectfully submitted,
April Rollins, Administrative Specialist

Approved on 7/10/19 _____

Selectmen's Clerk