

Approved

SANBORNTON BOARD OF SELECTMEN'S NON-PUBLIC MEETING MINUTES

June 26, 2019

Town Offices

The Board of Selectmen convened in non-public session on Wednesday, June 26, 2019 at 5:00 p.m. at the Town Office during a regular meeting. In attendance were Selectman Tom Saltiello, Selectman Katy North and Selectman John Olmstead.

1.0 Non-Public Session under RSA 91-A:3 II (I) - Chair Olmstead suggested the BOS go into non-public session to review Town Counsel's advice. Selectmen Salatiello objected because he feels the Board should be transparent and everyone should be able to know what the Attorney's advice is, so it shouldn't be kept from the public. Chair Olmstead made a **motion** to go into non-public session at 5:06 p.m. Selectman North **seconded** the motion. The Motion passed. Roll call vote, Salatiello – nay, North– aye and Olmstead–aye. The Board reconvened the public session at 5:16 p.m. Selectman North announced that while in non-public session the Board discussed the 2nd amendment that has been drawn up by Town Counsel. Selectman North made a **motion** that the Town of Sanbornton propose a 2nd amendment to the NhSolarGarden.Com, LLC's PILOT agreement, to extend the PILOT by three years until July 1, 2022 and that the megawatts be recalculated every five years because time is of the essence. Chair Olmstead **seconded** the motion and the **motion passed. Selectmen Salatiello was opposed.** Selectman North made a **motion** to attach the two letters from the correspondence file to the BOS 6/26/19 meeting minutes. Chair Olmstead **seconded** the motion and the **motion passed unanimously.** Selectman North noted that the Town's counter proposal will be sent to the NhSolarGarden.Com, LLC. There was a brief discussion after the Board's public vote and the non-public minutes were not sealed.

Respectfully submitted,
April Rollins, Administrative Specialist

Approved on 7/10/19 _____

Selectmen's Clerk