

Approved

SANBORNTON BOARD OF SELECTMEN'S NON-PUBLIC MINUTES

August 8, 2018

Town Offices

The Board of Selectmen convened in regular session on Wednesday, August 8, 2018 at 5:00 p.m. at the Town Office. In attendance were Selectman Tom Salatiello, Selectman John Olmstead and Selectman Katy North.

1.0 Non-Public Session under RSA 91-A:3 II (b) - Selectman Olmstead made a **motion** to go into non-public session at 6:05 p.m. Chair North **seconded** the motion. The Motion passed. Roll call vote, Salatiello – aye, North– aye and Olmstead–aye. The Board reconvened the public session at 6:13 p.m. Chair North made a **motion** to accept the resignation of Aaron Fleury from the Highway Department effective 8/16/18. Selectman Olmstead **seconded** the motion and the **motion passed unanimously**. Chair North made a motion to accept the recommendation of Director Van Tassel to move Jason Sirles to the position of Grader Operator at grade 14, step 1, effective 8/20/18. Selectman Olmstead **seconded** the motion and the **motion passed unanimously**. Selectman Olmstead made a **motion** *not* to seal the minutes of the non-public. Chair North **seconded** the motion and the **motion passed unanimously**.

2.0 NEXT MEETING(S) – The Board of Selectmen's next meeting will be held on **Wednesday, August 22, 2018 @ 5:00 p.m.** at the Town Office.

Respectfully submitted,
April Rollins, Administrative Specialist

Approved on 8/22/18 _____
Selectmen's Clerk