

# Approved

## SANBORNTON BOARD OF SELECTMEN'S MINUTES

*February 2, 2018*

### Town Offices

The Board of Selectmen convened in regular session on Friday, February 2, 2018 at 1:00 p.m. at the Town Offices. In attendance were Selectman Karen Ober, Selectman John Olmstead and Selectman Katy North. 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 (c)** - Selectman Olmstead made a **motion** to go into non-public session at 1:02 p.m. Selectman North **seconded** the motion. Roll call vote, Ober – aye, North– aye and Olmstead–aye. The Board reconvened the public session at 2:15 p.m. Chair Ober announced that a decision was made to establish a sub-committee to meet regarding future upgrades & safety in our Town buildings. Chair Ober made a **motion** to seal the minutes of the non-public. Selectman Olmstead **seconded** the motion and the **motion passed unanimously**.

**3.0 Non-Public Session under RSA 91-A:3 II (b)** - Selectman Olmstead made a **motion** to go into non-public session at 2:18 p.m. Selectman North **seconded** the motion. Roll call vote, Ober – aye, North– aye and Olmstead–aye. The Board reconvened the public session at 2:28 p.m. Chair Ober announced that the Board signed PAFs to hire Stephen Laurin for the Planning Board Assistant and Zoning Enforcement Officer positions, effective February 20th. Chair Ober made a **motion** to seal the minutes of the non-public. Selectman Olmstead **seconded** the motion and the **motion passed unanimously**.

**4.0 ADJOURNMENT** – Chair Ober made a **motion** to adjourn the meeting at 2:31 p.m. Selectman North **seconded** the motion and the **motion passed unanimously**.

**5.0 NEXT MEETING(S)** – The Board of Selectmen's next regularly scheduled meeting will be held on **Wednesday, February 7, 2018 @ 5 p.m.** at the **Town Offices**.

Respectfully submitted,  
April Rollins, Administrative Specialist

Approved 2/7/18 \_\_\_\_\_  
Selectmen's Clerk