Approved

SANBORNTON BOARD OF SELECTMEN'S MINUTES October 23, 2017 Town Offices

The Board of Selectmen convened in regular session on Monday, October 23, 2017 at 9:00 a.m. at the Town Offices. In attendance were Selectman Karen Ober and Selectman John Olmstead. Selectman Katy North was absent due to recusal. Town Administrator, Katie Ambrose was also present.

- <u>Non-Public Session under RSA 91-A:3 II (a)</u> Selectman Olmstead made a motion to go into non-public session at 9:01 a.m. Selectman Ober seconded the motion. Roll call vote, Ober aye, Olmstead–aye. The Board reconvened the public session at 12:45 p.m. Chair Ober announced that no decisions were made. Selectman Olmstead made a motion to seal the minutes of the non-public session. Chair Ober seconded the motion and the motion passed unanimously.
- 2. <u>ADJOURNMENT</u> Selectman Olmstead made a **motion** to adjourn the meeting at 12:46 p.m. Selectman Ober **seconded** the motion and the **motion passed unanimously.**
- <u>NEXT MEETING(S)</u> The Board of Selectmen's next meeting will be held on Wednesday, October 25, 2017 @ 10 a.m. at the Town Offices, there is a meeting scheduled on Wednesday, October 25, 2017 @ 2 p.m. at the Transfer Station and the next regularly scheduled meeting will be held on Wednesday, October 25, 2017 @ 4 p.m. at the Town Offices.

Respectfully submitted, Katie Ambrose, Town Administrator