TOWN OF SANBORNTON MEETING OF THE BOARD OF SELECTMEN Sanbornton Town Office – 573 Sanborn Road Teleconference Dial-In Number 1.425.436.6394 Access Code: 554608# September 2, 2020– 5pm.

1. Public Comment

2. New Business

- Pat Consentino Tilton MOU Proposal
- Doug Rasp Request
- Committee Appointments
- RFP Library Roof
- CCAG Contract
- Audit Representation Letter

3. Old Business

- Morrison Road Speeding Concerns
- Town Re-Office Opening

4. Town Administrator's Report

- HealthTrust Letter
- DES Letter
- Non-Public Session
 - RSA 91-A:3, II (a) the dismissal, promotion or compensation of any public employee or the investigation or disciplining of such employee.
 - RSA 91-A:3, II (1) consider advice received from legal counsel.

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5. Selectboard Reports

• Woodman Road Complaint

6. Selectboard Signatures

• Authorize Payroll, Accounts Payable Registers, Assessing Forms and or PAF's

7. Approve Meeting Minutes

- Approval of the 8.19.2020 Regular Meeting Minutes and the ... BOS/BC Joint Meeting Minutes
- 8. Next Board Meeting: September 16th, 2020 5pm
- 9. Adjournment

Non-public sessions may be called and held as needed in accordance with RSA 91- A:3, II.