

Approved

SANBORNTON BOARD OF SELECTMEN'S MINUTES

October 25, 2017

Town Offices

The Board of Selectmen convened in regular session on Wednesday, October 25, 2017 at 10:00 a.m. at the Town Office. In attendance were Selectman Karen Ober and Selectman John Olmstead. Selectman Katy North was not present due to recusal.

1. **Non-Public Session under RSA 91-A:3 II (b)** - Selectman Olmstead made a **motion** to go into non-public session at 10:02 a.m. Chair Ober **seconded** the motion. Roll call vote, Ober – aye, North – absent and Olmstead – aye. The Board reconvened the public session at 11:50 a.m. Chair Ober announced that a decision was made to render a decision by October 30, 2017. Chair Ober made a **motion** to seal the minutes of the non-public session. Selectman Olmstead **seconded** the motion and the **motion passed unanimously**.
2. **ADJOURNMENT** – Selectman Olmstead made a **motion** to adjourn the meeting at 11:53 a.m. Chair Ober **seconded** the motion and the **motion passed unanimously**.
3. **NEXT MEETING(S)** – The Board of Selectmen's next special meeting will be held on **Wednesday, October 25, 2017 @ 2 p.m.** at the **Transfer Station** with the regular weekly meeting to commence at **4 p.m.**

Respectfully submitted,
April Rollins, Administrative Specialist