

Approved

SANBORNTON BOARD OF SELECTMEN'S MINUTES

November 6, 2017

Town Offices

The Board of Selectmen convened in regular session on Wednesday, November 6, 2017 at 2:00 p.m. at the Town Office. In attendance were Selectman Karen Ober, Selectman Katy North and Selectman John Olmstead. 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 (b) - Selectman North made a **motion** to go into non-public session at 2:00 p.m. Selectman Olmstead **seconded** the motion. Roll call vote, Ober – aye, North– aye and Olmstead–aye. The Board reconvened the public session at 5:00 p.m. Chair Ober announced that a decision was made to hold a non-public on Wednesday, November 8, 2017 at 3:30 p.m., put together an offer letter for an Assessing Assistant and schedule a non-public session with the Planning Board. Chair Ober made a **motion** to seal the minutes of the non-public session. Selectman Olmstead **seconded** the motion and the **motion passed unanimously**.

3.0 MS-535 - TA Ambrose noted the form was prepared by the Auditors and was reviewed by the DRA, in order to set the tax rate. Selectman North made a **motion** to sign the MS-535 for 2017. Chair Ober **seconded** the motion and the **motion passed unanimously**.

4.0 ADJOURNMENT – Selectman Olmstead made a **motion** to adjourn the meeting at 5:03 p.m. Chair Ober **seconded** the motion and the **motion passed unanimously**.

5.0 NEXT MEETING(S) – The Board of Selectmen's next meeting will be held on **Wednesday, November 8, 2017 @ 3:30 p.m.** at the Town Office.

Respectfully submitted,
April Rollins, Administrative Specialist