Approved

SANBORNTON BOARD OF SELECTMEN'S MINUTES

January 8, 2018 Town Offices

The Board of Selectmen convened in regular session on Monday, January 8, 2018 at 8:35 a.m. at the Town Offices. In attendance were Selectman Karen Ober, Selectman Katy North and Selectman John Olmstead. Town Administrator, Katie Ambrose was also present.

- 1.0 Non-Public Session under RSA 91-A:3 II (b) -Selectman Olmstead made a motion to go into non-public session at 8:36 a.m. Selectman North seconded the motion. Roll call vote, North aye, Ober aye, Olmstead–aye. The Board reconvened the public session at 9:56 a.m. Chair Ober announced that the decision was made to recommend contacting the Planning Board to set up an interview with a candidate. Chair Ober made a motion to seal the minutes of the non-public session. Selectman Olmstead seconded the motion and the motion passed unanimously.
- **2.0** <u>ADJOURNMENT</u> Selectman Olmstead made a **motion** to adjourn the meeting at 9:58 a.m. Selectman North **seconded** the motion and the **motion passed unanimously.**
- 3.0 NEXT MEETING(S) The Board of Selectmen's next meeting will be held on Wednesday, January 10, 2018 @ 12:45 p.m. at the Town Offices and the next regularly scheduled meeting will be held on Wednesday, January 10, 2018 @ 5 p.m. at the Town Offices.

Respectfully submitted, Katie Ambrose, Town Administrator

Minutes.

1/8/2018 BOS **Approved**