Present: Selectmen Chair, Patricia Consentino, Vice Chair, Katherine Dawson, Selectman Peter Fogg, Selectman Joseph Jesseman and Selectman Jon Scanlon
Others: Joyce Fulweiler, Town Administrator, and Gayle Bestick, Administrative Assistant

Call to Order / Roll Call:
Selectman Consentino called the meeting to order at 4:45 p.m. All Selectmen present.

Budget Revision
Selectman Consentino explained that based on last year's numbers, Hall Memorial Library needed to reduce their requested budget amount from $127,442.00 to $123,950.00. Following discussion, Selectman Consentino made a motion, seconded by Selectman Dawson to reduce the Hall Memorial Library budget amount from $127,442.00 to $123,950.00. No further discussion. Motion carried.
Selectman Jesseman opposed.

Other - Community Service Project
Selectman Consentino read an email she had received from a Sanbornton resident who is organizing a winter, community service project, requesting permission to hang twenty four, free, new (or gently used laundered) scarves, on the downtown main street trees. The project will take place on Friday, January 29th, with a rain date of Sunday, January 31st. Following discussion, it was the consensus of the Board to allow the project as long as they are not attached to the lights which are on the trees. The Board was in agreement that the Department of Public Works would fix any of the lights in need of repair, prior to Friday's event.

Non Public - Acquisition or Sale of Property and Personnel
At 5:00 p.m. Selectman Consentino made a motion, seconded by Selectman Jesseman, to enter into a Non-Public session as per NH RSA 91-A:3, as it pertains to acquisition or sale of property and a personnel matter. On a roll call vote, motion adopted unanimously.

Non Public - Acquisition or Sale of Property and Personnel
At 5:39 p.m., Selectman Consentino made a motion, seconded by Selectman Dawson to close the Non-Public Session, and reconvene the Public Session on a roll call vote. Motion adopted unanimously. Selectman Consentino made the motion to seal the minutes pertaining to the acquisition or sale of property until such time as the matter is resolved. Seconded by Selectman Dawson. On a roll call vote, motion adopted unanimously. Selectman Jesseman made the motion, seconded by Selectman Dawson, to seal the minutes, as they pertain to personnel permanently. On a roll call vote, motion adopted unanimously.

Adjournment:
With no further business to come before the Board, Selectman Jesseman made a motion, seconded by Selectman Consentino, to adjourn. All in favor. Motion carried. Meeting adjourned at 5:40 p.m..

minutes approved 1-28-16