

**WOLFEBORO BOARD OF SELECTMEN
SPECIAL MEETING
MINUTES**

Wednesday, August 13, 2014

Members Present: Chairman Linda Murray, Vice-Chairman Sarah Silk, Dave Bowers, and Brad Harriman.

Member Absent: Dave Senecal (excused)

Staff Present: Town Manager David W. Owen

Others Present: Special Counsel Rhian Cull, Patrick Coughlan, Esq., and Devon Coughlan, Esq.

Chairman Linda Murray convened this special meeting at 9:40 AM in the law offices of Hinckley, Allen & Snyder, 43 North Main Street, Concord, NH.

It was moved by Dave Bowers and seconded by Brad Harriman to go into non-public session pursuant to RSA 91-A:3 I (c), (e), and (j). Upon a roll call vote with Linda Murray voting yes, Sarah Silk voting yes, Dave Bowers voting yes, and Brad Harriman voting yes, the motion was approved and the Board entered into non-public session.

The Board re-entered public session at 11:49 AM. Chairman Murray stated the non-public session minutes of August 13, 2014 were sealed by a 2/3rds vote as required by law.

With no other business to transact, Dave Bowers moved to adjourn the meeting, which was seconded by Brad Harriman. All present voted aye, the motion passed unanimously (4-0) and the meeting was adjourned at 11:50 AM.

Respectfully submitted,

David W. Owen, Town Manager