

**WOLFEBORO BOARD OF SELECTMEN  
SPECIAL MEETING  
MINUTES**

Saturday, April 12, 2014

**RECEIVED AND RECORDED**

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151 Patricia M. Watrman  
WOLFEBORO, N.H. TOWN CLERK

**Members Present:** Sarah Silk, Linda Murray, David Senecal, Dave Bowers, and Brad Harriman.

**Staff Present:** Town Manager David W. Owen.

Chairman Murray convened the special meeting at 4:00 PM in the Town Hall meeting room.

**Non-Public Session**

Chairman Murray stated that the purpose of the meeting was to discuss litigation in a non-public session.

**Public Input**

Suzanne Ryan and Bob Lemaire asked if there was going to be a public meeting with Wright Pierce and their attorneys.

The Board explained to them that Board would be entering into a non-public session and that Wright-Pierce and their attorneys would not be attending.

Bob Lemaire asked if there was going to be any discussion in public after the non-public session.

Chairman Murray stated that after the non-public meeting she would state in the public meeting whether the non-public minutes had been sealed and then ask for a motion to adjourn.

**Brad Harriman moved and Sarah Silk seconded to enter into non-public session for the purpose of discussing litigation. Sarah Silk-yes, Linda Murray-yes, David Senecal-yes, Brad Harriman-yes, David Bowers-yes.**

Suzanne Ryan and Bob Lemaire left the building to allow the Board to go into the non-public session.

**Dave Bowers moved and Linda Murray seconded to come out of non-public session at 4:45 PM. Sarah Silk-yes, Linda Murray-yes, David Senecal-yes, Brad Harriman-yes, David Bowers-yes.**

Linda Murray stated for the record that the Board of Selectmen had voted to seal the minutes of the April 12, 2014 non-public session by a two-thirds majority as required by law.

**Selectman Senecal then moved to adjourn the meeting, which was seconded by Selectman Bowers. All present voted aye, the motion passed unanimously 5-0) and the meeting was adjourned at 4:46 PM.**

Respectfully submitted,

David W. Owen, Town Manager