

**WOLFEBORO BOARD OF SELECTMEN
SPECIAL MEETING
MINUTES**

Wednesday, January 25, 2012

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

Member Absent: Chuck Storm

Staff Present: Town Manager David W. Owen.

Chairman Sarah Silk convened this special meeting at 7:30 AM in the meeting room at the Wolfeboro Town Hall. The purpose of the meeting was to approve and sign the 2012 Town Warrant.

Mr. Owen informed the Board that the 2012 Town Warrant was ready for their signatures. Linda Murray moved to approve and sign the 2012 Town Warrant. Dave Senecal seconded the motion, and upon a vote in which all members voted affirmatively, the motion passed unanimously. The members then signed the 2012 Town Warrant.

Being no other business to transact, Selectman Senecal moved to adjourn the meeting, which was seconded by Selectman Bowers. All present voted aye, the motion passed unanimously (4-0) and the meeting was adjourned at 7:40 AM.

Respectfully submitted,

David W. Owen, Town Manager