

**WOLFEBORO BOARD OF SELECTMEN
SPECIAL MEETING
MINUTES**

Wednesday, January 25, 2017

Members Present: Chairman Brad Harriman, Linda Murray, Dave Bowers and Luke Freudenberg.

Member Absent: Dave Senecal

Staff Present: Town Manager David W. Owen

Chairman Brad Harriman called this special meeting to order at 4:30 PM in the Town Hall Annex Conference Room. The only item of business on the agenda of this special meeting was to approve and sign the 2017 Town Warrant. Dave Owen confirmed that there was no reason to have a non-public meeting at this time.

Linda Murray indicated that she had reviewed the draft 2017 Town Warrant and did not find anything needing correction or revision. She then moved to approve and sign the 2017 Town Warrant as submitted, which motion was then seconded by Luke Freudenberg. The motion was then approved unanimously, and the members proceeded to sign the 2017 Town Warrants so that they could be posted on Friday.

With no further business to transact, it was moved by Linda Murray to adjourn the meeting, which was seconded by Luke Freudenberg. The motion was approved unanimously, and the meeting adjourned at 4:39 PM

Respectfully submitted,

David Owen, Town Manager