

**Wolfeboro Board of Selectmen
Approved Public Meeting Minutes
November 28, 2018**

Present: Linda Murray (chair), David Senecal, Brad Harriman, Paul O'Brien and Dave Bowers.

Chairman Murray called the meeting to order at 5:00pm.

The Board decided to meet with the Tim Greene, the Town auditor on December 12 at 6:30 in a work session along with finalizing the Town 2019 warrant articles.

The Board agreed to discuss Keno at it December 5 regular Board of Selectmen meeting.

Paul O'Brien asked the Board to put on the agenda at a future meeting a discussion regarding enterprise allocations for administration expenses.

Dave Bowers moved and Brad Harriman seconded to go into non-public session under RSA 91 A: 3 II, c at 5:15. Dave Bowers-yes, Dave Senecal-yes, Brad Harriman-yes, Paul O'Brien-yes and Linda Murray-yes. The motion passed.

Dave Senecal moved and Paul O'Brien seconded to seal the November 28 minutes. Dave Bowers-yes, Dave Senecal-yes, Paul O'Brien-yes and Linda Murray-yes. The motion passed.

Dave Bower moved and Paul O'Brien seconded to adjourn. The motion passed

Respectfully submitted,

Linda T. Murray

**Board of Selectmen
Approved Public minutes
December 10, 2018**

Present: Chair Linda Murray, Vice-chair David Senecal, David Bowers, Brad Harriman and Paul O'Brien

Staff: Becky Merrow

Chairman Murray called the meeting to order at 6:35pm. She passed out her warrant article percentage increase spreadsheet to the Board.

The Board set the time and place for the December 12 meetings. At 3:30pm the Board will meet at the Community Center, 4:30pm the Board will be back at the Town Hall, Great Hall and 6:30pm Special Board Meeting at Town Hall, Great Hall.

Dave Bowers moved and Paul O'Brien seconded to go into non-public under RSA 91A:3 II c reputations. Linda Murray-yes, Dave Senecal-yes, Dave Bowers-yes, Brad Harriman-yes and Paul O'Brien-yes. The motion passed.

At 8:35 the Board returned to the public session.

Paul O'Brien moved and Dave Senecal seconded to seal the minutes of the December 10 non-public session. Linda Murray-yes, Dave Senecal-yes, Dave Bowers-yes, Brad Harriman-yes and Paul O'Brien-yes. The motion passed.

Dave Senecal moved and Paul O'Brien seconded to adjourn. Linda Murray-yes, Dave Senecal-yes, Dave Bowers-yes, Brad Harriman-yes and Paul O'Brien-yes. The motion passed.

Respectfully submitted,

Linda T. Murray

**Board of Selectmen
Approved Public Minutes
December 16, 2018**

Present: Linda Murray (chair), David Senecal, Dave Bowers, Brad Harriman and Paul O'Brien

Chairman Murray called the meeting to order at 1:00pm

The Board discussed the Budget Committee's consideration of not supporting the capital reserve fund warrant article for the Carry Beach Parking Lot/Septic System. The Board agreed that it was willing to change the warrant article to non-lapsing.

Dave Bowers moved and Dave Senecal seconded to change the Carry Beach Parking Lot/Septic System warrant article from a capital reserve fund to a non-lapsing warrant article. Linda Murray-yes, Dave Senecal-yes, Dave Bowers-yes, Brad Harriman-yes and Paul O'Brien-yes.

The Board discussed Chief Rondeau's request to remove the Police Vehicles and Equipment Capital Reserve Fund from the 2019 warrant.

Paul O'Brien moved and Brad Harriman seconded to remove the Police Vehicles and Equipment Capital Reserve Fund from the 2019 warrant. Linda Murray-yes, Dave Senecal-yes, Dave Bowers-yes, Brad Harriman-yes and Paul O'Brien-yes.

At 2:14 pm the Board came out of non-public session.

Dave Bowers moved and Paul O'Brien seconded to seal the December 16, 2018 non-public minutes. Linda Murray-yes, Dave Senecal-yes, Dave Bowers-yes, Brad Harriman-yes and Paul O'Brien-yes.

Paul O'Brien moved and Dave Senecal seconded to adjourn at 2:15pm. Linda Murray-yes, Dave Senecal-yes, Dave Bowers-yes, Brad Harriman-yes and Paul O'Brien-yes.

Respectfully submitted,

Linda T. Murray

Board of Selectmen
Approved Public Minutes
December 18, 2018

Present: Linda Murray (chair), David Senecal, Dave Bowers, Brad Harriman and Paul O'Brien

Chairman Murray called the meeting to order at 8:34.

Paul O'Brien moved and Dave Senecal seconded to go into non-public session under RSA 91A: 3 II c at 8:35pm. Linda Murray-yes, Dave Senecal-yes, Dave Bowers-yes, Brad Harriman-yes and Paul O'Brien-yes.

Dave Bowers moved and Paul O'Brien seconded to seal the December 18, 2018 non-public minutes. Linda Murray-yes, Dave Senecal-yes, Dave Bowers-yes, Brad Harriman-yes and Paul O'Brien-yes.

Dave Bowers moved and Brad Harriman seconded to adjourn at 8:37. Linda Murray-yes, Dave Senecal-yes, Dave Bowers-yes, Brad Harriman-yes and Paul O'Brien-yes.

Respectfully submitted,

Linda T. Murray

Board of Selectmen
Approved Public Minutes
December 20, 2018

Present: Chair Linda Murray, Vice-chair David Senecal, David Bowers, Brad Harriman and Paul O'Brien

Staff: Dave Ford

Chairman Murray called the meeting to order at 5:00pm at the Railroad Station.

Dave Bowers moved and Dave Senecal seconded to enter non-public session under RSA 91A:3 II c at 5:01pm . Linda Murray-yes, Dave Senecal-yes, Dave Bowers-yes, Brad Harriman-yes and Paul O'Brien-yes.

Dave Bowers moved and Brad Harriman seconded to seal the non-public meeting minutes of December 20, 2018. Linda Murray-yes, Dave Senecal-yes, Dave Bowers-yes, Brad Harriman-yes and Paul O'Brien-yes.

Paul O'Brien moved and Brad Harriman seconded to adjourn. Linda Murray-yes, Dave Senecal-yes, Dave Bowers-yes, Brad Harriman-yes and Paul O'Brien-yes.

Respectfully submitted,

Linda T. Murray

BOARD OF SELECTMEN
Approved Public minutes
December 23, 2018

Present: Chairman Linda Murray, Vice Chairman Dave Senecal, Dave Bowers, Paul O'Brien and Brad Harriman by cell phone.

Chairman Murray called the special meeting to order at 1:02 PM.

Dave Bowers moved and Dave Senecal seconded to enter non-public session under RSA 91A:3 II c at 1:02pm. Linda Murray-yes, Dave Senecal-yes, Dave Bowers-yes, Brad Harriman-yes and Paul O'Brien-yes.

Paul O'Brien moved and Dave Senecal seconded to seal the non-public minutes of December 23, 2018. Linda Murray-yes, Dave Senecal-yes, Dave Bowers-yes, Brad Harriman-yes and Paul O'Brien-yes.

Dave Bowers moved and Paul O'Brien seconded to adjourn. Linda Murray-yes, Dave Senecal-yes, Dave Bowers-yes, Brad Harriman-yes and Paul O'Brien-yes.

Respectfully submitted,

Linda T. Murray