

**WOLFEBORO BOARD OF SELECTMEN  
SPECIAL MEETING  
MINUTES**

**Wednesday, January 24, 2018**

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

**Member Absent:** Dave Senecal

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

Chairman Luke Freudenberg called this special meeting to order at 5:30 PM in the small conference room in the Town Manager's Office at Town Hall. The main item of business on the agenda of this special meeting was to approve and sign the 2018 Town Warrant. Dave Owen informed the Board that there were a couple of other items of business also needing their attention this evening.

Linda Murray informed the board that she had requested Dave Owen to make a change in Article 22, specifically, the Budget Committee's recommendation not to recommend was changed to "Not Recommended by a vote of 5-3". After the change was shown to the board, **it was moved by Dave Bowers, and seconded by Brad Harriman, to approve and sign the 2018 Town Warrant as submitted. Members voted and being none opposed, the motion passed unanimously.** Members proceeded to sign the 2018 Town Warrants so that they could be posted before the end of the week.

Dave Owen informed the Board that Lucy Van Cleve came to the office to inquire about the status of her appointment to the Fisherville Committee. She was advised that she had not responded to our inquiries previously, and consequently had not been re-appointed. However, as she is seeking to get involved in this year's Fisherville event, Mr. Owen recommends her immediate appointment to the Committee. **Brad Harriman moved to approve the appointment of Lucy Van Cleve to the Fisherville Committee for a term through to April 30, 2019. The motion was then unanimously approved.**

The Selectmen then discussed the timing of the selection panels to be used to screen the final candidates for the Town Manager's position. **It was moved by Linda Murray and seconded by Dave Bowers to set the interviews with the selection panels to take place on March 14, 2018, with the final interviews by the Board of Selectmen to on March 16<sup>th</sup>. Upon a vote, the motion was unanimously approved. Linda Murray then moved, and Brad Harriman seconded, to add the date of the selection panel interviews to the Public Notice entitled "SELECTMEN SEEK VOLUNTEERS TO PARTICIPATE IN NEW TOWN MANAGER SELECTION PROCESS."** This motion also passed unanimously. Linda Murray then discussed the location of the selection panel interviews. She mentioned the Congregational Church, Brewster Academy, and the Wolfeboro Inn as possible locations for the selection panels to meet. She agreed to explore the availability and costs of using these facilities and of providing

lunch to selection panel members and town manager candidates at those locations and to report back to the board.

**It was moved by Luke Freudenberg, and seconded by Linda Murray, to enter into non-public session for the purpose of discussing pending or threatened litigation against the Town. The motion was approved unanimously and the board entered into non-public session at 5:37 PM.**

**Linda Murray moved and Dave Bowers seconded that the Board seal the non-public session minutes of January 24, 2018. Luke Freudenberg-yes, Brad Harriman-yes, David Bowers-yes, Linda Murray-yes.**

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 5:50 PM

Respectfully submitted,

David Owen, Town Manager