Wolfeboro Board of Selectmen Public Meeting Minutes-Unapproved July 19, 2018

Members present: Chairman Linda Murray, Brad Harriman, Dave Bowers, Paul O'Brien and

Dave Senecal

Staff present: Town Manager Becky Merrow and Recording Secretary Michele

Chamberlain

Chairman Murray opened the meeting at 6:30 PM in the small conference room at Town Hall.

Chairman Murray stated she wanted to add an item to the August 1st agenda. The topic of discussion will be looking at the analysis on whether the Town bids items out or if the Town completes the work.

It was moved by Dave Bowers and seconded by Brad Harriman to enter into non-public session under RSA 91:3 II (e) to discuss litigation. Roll call vote, Chairman Murray – yes, Brad Harriman – yes, Dave Senecal – yes, Paul O'Brien – yes and Dave Bowers - yes. Being none opposed, the motion passed.

The Board re-entered public session at 6:52 PM.

Brad Harriman moved the Wolfeboro Board of Selectmen to seal the minutes of the July 19, 2018 non-public meeting. Paul O'Brien seconded. Roll call vote, Chairman Murray – yes, Dave Bowers – yes, Dave Senecal – yes, Paul O'Brien – yes and Brad Harriman – yes. Being none opposed, the motion passed.

<u>It was moved by Brad Harriman and seconded by Paul O'Brien to adjourn at 6:53 PM.</u> Members voted and being none opposed, the motion passed.

Respectfully Submitted, Michele Chamberlain