



**FINAL**

**WEARE BOARD OF SELECTMEN  
MEETING MINUTES  
April 25, 2011**

**PRESENT:** Thomas Clow, Chairman; Richard Butt, Vice-Chairman; Donna Osborne; Keith Lacasse; Lee Marcroft

**RECORDING SECRETARY:** Naomi Bolton, Town Administrator

**GUESTS:** Jan Snyder; Dan Aiken; David Petriel

**I. CALL TO ORDER:**

The meeting was called to order by Chairman Clow at 7:00 PM.

**II. EAGLE SCOUT PROJECT DISCUSSION:**

David Petriel was present to discuss an Eagle Scout project he would like to do. He is proposing a kiosk to be located at the entrance to the Wood Family Forest. It would give people the history of the Wood Family as well as the kinds of wildlife that might be in that forest. He described how he was going to build it. Vice Chairman Butt was concerned with vandalism due to the remoteness. Naomi explained to Mr. Petriel that he should get in touch with the local snowmobile group when it comes time to install the kiosk so that it does not get setup in a fashion that it might get hit by the groomers in the winter. Selectman Lacasse moved to approve the project as presented; Selectman Osborne seconded the motion, all in favor.

**III. NON-PUBLIC SESSION:**

Chairman Clow moved to go into non-public session under RSA 91-A: 3 II (b) at 7:23 PM; Selectman Lacasse seconded the motion. A roll call vote was taken: Selectman Butt – yes; Selectman Osborne – yes; Selectman Clow – yes; Selectman Marcroft – yes; Selectman Lacasse – yes.

The Board met with a potential employee for the Public Works Director position.

Chairman Clow moved to come out of non-public session at 7:45 PM. Selectman Lacasse seconded the motion. A roll call vote was taken: Selectmen Butt – absent; Selectmen Osborne – yes; Selectman Clow – yes; Selectman Marcroft – yes; and Selectman Lacasse – yes.

Selectman Lacasse moved to hire Timothy Redmond as the Public Works Director for a salary of \$55,000; Selectman Osborne seconded the motion, all in favor.

**IV. MANIFEST:**

Chairman Clow moved to authorize the Board of Selectmen to sign manifests and order the Treasurer to sign checks dated April 28, 2010 in the following amounts:

Accounts Payable	\$ 84,725.58
Gross Payroll	\$ 42,634.54 (Includes Spec. Detail, Taxes, Credit Union)
<b>TOTAL</b>	<b>\$ 127,360.12</b>

Selectman Osborne seconded the motion, all in favor.

**V. OTHER BUSINESS:**

QUARTERLY REPORTS: Naomi stated that she would like to skip the first quarters report for the board and wait until the second quarter which would be the half year mark. She felt that because in the first quarter a lot of expenses are front loaded also for the fact we just hired a Public Works Director, so she wanted to give him time to settle in and work with him on his budgets.

CORDWOOD: Naomi informed the board that she has been informed that we have a total of approximately 26 cords. An advertisement was going to be put in the newspaper (free of charge); the website and cable. Anyone interested in getting into the lottery was to email [office@weare.nh.gov](mailto:office@weare.nh.gov) with their name, address and phone number. No employees or businesses were able to enter. The drawing will be done live at the Selectmen's meeting on May 16<sup>th</sup>.

HEALTH INSURANCE: Naomi informed the board that Primex is not going to be doing health insurance. The trustees for Primex made a decision not to continue that program. Naomi is working on prices from LGC to bring to the board.

PASSPORTS: There has been research done and other Towns were not going to continue to do passports either. A lot of time is taken to do them for the amount of money it brings in. The Board agreed that effective May 1<sup>st</sup> we will not be doing passports here at the town office.

BILL FOR TANK ON FIRE TRUCK: Jon Osborne gave Naomi a bill for over \$6,300 for labor for three tank removals on the tanker truck from Valley Fire. With the bill was the warranty which explained that the removal of the tank is not covered under the warranty. The Board of Firewards would like to send the bill to the Town attorney to see about getting it eliminated or even reduced. The Board felt that getting the Town attorney involved could possibly make the cost higher than the bill.

**VI. ADJOURNMENT:**

As there was no further business to come before, Selectman Osborne moved to adjourn at 8:10 PM; Selectmen Marcroft seconded the motion, all in favor.

Respectfully submitted,

Naomi L. Bolton  
Town Administrator