



FINAL

**WEARE BOARD OF SELECTMEN
MEETING MINUTES
January 24, 2011**

PRESENT: Thomas Clow, Chairman; Richard Butt, Vice Chairman; Donna Osborne, Selectman; Keith Lacasse, Selectman

RECORDING SECRETARY: Naomi Bolton, Town Administrator

GUESTS: Chief Begin; Sgt. Bob Peterson

I. CALL TO ORDER:

The meeting was called to order by Chairman Clow at 7:01 PM.

II. OTHER BUSINESS:

Jerry Little, Moderator for the Town stated that he was at a conference on Saturday and he was just checking in with the Board to make sure we will be all set for Saturday, February 5th's deliberative session. He remembered we had some issues last year and we didn't get started for about 45 minutes behind. Chief Begin was there and was asked to handle security until noon while he was there and then he would have the officer on duty come by until he was called out or the meeting was adjourned. Naomi indicated that according to Steve Flanders the school had moved the drop so the possibility of going live may be difficult. The Board stated that if we can't go live they would at least like to tape it and rebroadcast it later. Naomi is going to work with the school to make sure this year is all set.

III. MANIFESTS:

Chairman Clow moved to authorize the Board of Selectmen to sign manifests and order the Treasurer to sign checks dated January 27, 2011 in the following amounts:

Accounts Payable	\$ 241,985.31 (John Stark-\$200,000)
Gross Payroll	\$ 51,137.07 (Includes Police Details, Taxes, Credit Union)
TOTAL	\$ 293,122.38

Selectman Butt seconded the motion. Vote: 4 in favor.

IV. NON-PUBLIC SESSION:

Chairman Clow moved to go into non-public session under RSA 91-A: 3 II (a & c) at 7:11 PM; Selectman Lacasse seconded the motion. A roll call vote was taken: Selectman Butt – yes; Selectman Osborne – yes; Chairman Clow – yes; Selectman Lacasse – yes.

Chairman Clow moved to come out of non-public session at 7:18 PM. Selectman Butt seconded the motion. A roll call vote was taken: Selectman Butt – yes; Selectman Osborne – yes; Chairman Clow – yes; Selectman Lacasse – yes.

Selectman Clow moved to seal and restrict the minutes of the non-public session pursuant to the authority granted in RSA 91-A:3 II; Selectman Butt seconded the motion. Motion passed 4-0.

V. POLICE DETAIL DISCUSSION:

Chief Begin and Sgt. Bob Peterson were present to discuss the police details. Selectman Donison has passed around via email to Board members the State's DOT guidelines which indicates when a detail would be imposed and what level of detail, whether it be a flagger or a police officer. Chief Begin stated that he would like to see the Town put together some ordinance so that this doesn't continue to be an issue. The Board felt that the State DOT guidelines would be a good starting point. Naomi stated that each day the gentleman from Asplundh has to phone in and let the Police Department know where they are working and then it is determined whether or not an officer is needed. The Board felt that as long as the Chief is the one that is making the determination and not any other officers it would be ok. The Board would like to continue moving forward with creating some guidelines, so therefore this discussion will be continued.

VI. ADJOURNMENT:

As there was no further business to come before the board the board, Selectman Clow moved to adjourn at 8:20 PM; Selectman Butt seconded the motion, all in favor.

Respectfully submitted,

Naomi L. Bolton
Town Administrator