

FINAL



**WEARE BOARD OF SELECTMEN
MEETING MINUTES
February 22, 2016**

PRESENT: KEITH R. LACASSE, CHAIRMAN; TOM CLOW, VICE CHAIRMAN; JAMES LEARY, SELECTMAN; JENNIFER BOHL, SELECTMAN; FREDERICK W. HIPPLER, SELECTMAN

RECORDING SECRETARY: Kathleen Humphreys

TOWN ADMINISTRATOR: Naomi Bolton

GUESTS: John Osborne, Jan Snyder, Chief Sean Kelly and DPW Director Tim Redmond.

7:00 p.m. Chairman Lacasse called the meeting to order.

PUBLIC COMMENT - none

DEPARTMENT HEAD/COMMITTEE ITEMS

St. Onge vs. Weare Taser Case:

Police Chief Sean Kelly announced the court verdict in favor of the Town of Weare in the case filed by Shane St. Onge. The jury ruled the TASER use by Weare PD was reasonable and necessary. The ruling was earlier today, 2/22/16.

Logging Operation Bond:

DWP Director Tim Redmond met with the loggers regarding work to start off the newly constructed Mount Dearborn Road, across from the sugar shack and reports it will be a small scale operation with one truck load per day of log length pieces leaving the site. The operation will be shut down during the road posting period which the logger is aware of. The top coat on this road will happen after this operation is completed and Mr. Redmond anticipates there could only be minimal damage in the area exiting the site.

Mr. Redmond recommended a \$5,000-\$10,000 bond.

VOTE: Selectman Clow moved, Selectman Hippler seconded, to require a \$10,000 bond for the logging operation at 257 Mount Dearborn Road. Motion passed 5-0-0.

Rusty Beam at Gravel Pit

Mr. Redmond has an interested buyer for the rusty bridge beams at the gravel pit that is willing to pay the NRAA contract rate of \$75/ton. The paint is flaking off the beams. The town will not incur labor costs but will put the beams on a truck using town equipment. Previous unsuccessful attempts were made to sell the beams.

VOTE: Selectman Hippler moved, Selectman Bohl seconded, to sell the green beams at the gravel pit for the NRAA rate of \$75 per ton. Motion passed 5-0-0.

Road Signs

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The DPW Director, Fire Chief and Police Chief have worked together to identify missing road sign inventory and identified 30 roads without signs. The majority of the signs are for Class VI or private roads. The Town needs to identify those roads as well for 9-1-1 purposes. The signs will be ordered and put up as soon as they arrive.

Gravel Contract

The gravel crushing contract is up for renewal. Big Foote Crushing Contractor submitted a letter to extend their bid from last year, which is \$2.67 per ton for 1 ½ inch minus gravel and \$2.77 per ton for 1 inch minus gravel. This would be the third year in a row that their rates have not increased. Director Redmond stated that they only have the 1 ½ inch minus gravel made as they don't use the 1 inch minus.

VOTE: Selectman Leary moved, Selectman Bohl seconded, to extend Big Foote Contractor's contract for the price of \$2.67 per ton for 1 ½ minus gravel. Motion passed 5-0-0.

Asphalt

Mr. Redmond received the bids for asphalts which include a top coat for Mount Dearborn Road, most of Deerhaven Road, the cul-de-sac on Brown Ridge Road, Bog Hill Road, the reconstruction of Mt. William Pond Road from the boat ramp to approximately 30 feet past Pond View Road and Pond View. If there are funds left over he would look to shim and overlay Mt. William Pond and possibly on Walker Hill Road. They have a \$300,000 threshold which leaves \$180,000 for crushing and purchase of other materials.

New DPW Director

The hiring process for Mr. Redmond's replacement was discussed. There are possibly six Weare residents that applied. Town Administrator Bolton has not opened the applications yet but will review them tomorrow and will do the first run through of the application. The Board agreed that they would like Mr. Redmond's present at the interview and they will all agree on how that role will be defined. Mr. Redmond would like any questions to be written or asked after the interview is completed. He requested interviews to all be done on one Saturday.

No Through Trucking

The two chiefs and DPW director have looked at possible "through trucking" routes and it appears that any changes will just shift the problem to other roads. They think it's limited to three roads. A written statement will be submitted.

MEETING MINUTES

Selectman Hippler moved, Selectman Bohl seconded to approve the minutes of January 25, 2016 as amended. Passed 5-0-0

Selectman Leary moved, Selectman Hippler seconded to approve the minutes of February 1, 2016 as amended. Passed 5-0-0

Selectman Leary moved, Selectman Bohl seconded to approve the minutes of February 8, 2016 as amended. Passed 5-0-0

MANIFESTS

Chairman Lacasse moved, Selectman Clow seconded to sign accounts payable and payroll checks dated February 25, 2016 as included in the following manifests:

Payroll Manifest **\$ 52,168.75**
(Weekly payroll including payroll taxes)

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Accounts Payable Manifest	\$ 78,743.39
TOTAL	\$ 130,912.18

The following manifests were previously ordered to sign at the February 8, 2016 Board of Selectmen Meeting:

<i>Payroll Manifest</i>	<i>\$ 50,808.96</i>
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(Weekly payroll including Election check dated 02/18/16)

Passed 5-0-0

ADMINISTRATIVE REPORT

None

PUBLIC COMMENT

None

CORRESPONDENCE

None

OTHER BUSINESS

None

ADJOURNMENT

A True Record.

Kathleen Humphreys, Recording Secretary