

FINAL



**WEARE BOARD OF SELECTMEN
MEETING MINUTES
January 30, 2017**

PRESENT: KEITH R. LACASSE, CHAIRMAN; TOM CLOW, VICE CHAIRMAN; JENNIFER BOHL, SELECTMAN; FREDERICK HIPPLER, SELECTMAN; JOHN (JACK) MEANEY, SELECTMAN

RECORDING SECRETARY: Naomi Bolton

TOWN ADMINISTRATOR: Naomi Bolton

GUESTS: Frank Campana, John Vanloendersloot, Lori David, Jan Snyder, Beth Rouse, Finance Administrator

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

PUBLIC COMMENT - None

DEPARTMENT HEAD/COMMITTEE ITEMS - None

DISCUSS POLICE LOCKER ROOM RENOVATION PROJECT

This discussion will be moved to next week in order for both Chiefs to be able to attend.

SIGN 2017 TOWN WARRANT & STATE MS-636 BUDGET FORMS:

The Board signed the 2017 Town Warrant, the MS-636 State Budget Form and the State Default Budget Form for Town Administrator Bolton to post at the Town Office and Weare Middle School.

ASSIGN SPEAKING ASSIGNMENTS FOR DELIBERATIVE SESSION:

The Board went through the warrant articles that will be discussed on Saturday at the Deliberative Session and decided on the following speaking assignments:

Article 4:	Proposed Operating Budget	Chairman Lacasse
Article 5:	CBA ó Police Department	Vice Chairman Clow
Article 6:	Non-Union Employee Raises	Chairman Lacasse
Article 7:	Govt Bldg. & Maint. Funds	Vice Chairman Clow
Article 8:	Police Cruiser Purchase	Selectman Meaney
Article 9:	Air Pack Replacement	Selectmen Hippler
Article 10:	10-Wheel Dump Truck	Selectman Hippler
Article 11:	Backhoe	Selectman Bohl
Article 12:	Road Reconstruction	Selectman Meaney
Article 13:	Bridge Reconstruction CRF Fund	Vice Chairman Clow
Article 14:	Boat Ramp Repairs @ Chase Park	Selectman Meaney
Article 15:	Cy Pres Money	Chairman Lacasse
Article 16:	Hazardous Waste Day	Chairman Lacasse
Article 17:	Fireworks	Selectman Bohl

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Article 18: Town Forester Vice Chairman Clow
Article 19: Conservation/Town Forest Lands Selectman Hippler
Article 20: Other Business

MEETING MINUTES

The January 16, 2017 minutes will be table until next week as they were received late and were not distributed.

Selectman Hippler moved, Chairman Lacasse seconded to approve the January 23, 2017 minutes as amended. Passed 4-0-1 (Selectman Bohl).

MANIFESTS

Chairman Lacasse moved, Selectman Meaney seconded to sign accounts payable and payroll checks dated February 2, 2017 as included in the following manifests:

Payroll Manifest	\$ 49,548.52 (Weekly and Library payroll)
Fire Department Payroll Manifest	\$ 14,545.59 (Monthly payroll for January 2017)
Accounts Payable Manifest	\$ 72,026.26
John Stark Regional Accounts Payable Manifest	\$ 250,000.00 (2/2/17 Appropriation)
TOTAL	\$ 386,120.37

Passed 5-0-0

ADMINISTRATIVE REPORT

- River Road Bridge ó No new information from last week
- Create New Policy for video tapes and YouTube ó how long to keep, etc. ó Northfield's policy will be used as a template to create a policy for Weare, which will be put together for next week's meeting.
- Deliberative Session ó Saturday, February 4th @9 AM ó Weare Middle School Cafetorium

PUBLIC COMMENT - None

CORRESPONDENCE

Chairman Lacasse reminded those watching and present that this coming Saturday, February 4th @ 9 AM at the Weare Middle School Cafetorium is Deliberative Session and encouraged everyone to attend.

OTHER BUSINESS - None

ADJOURNMENT

A True Record.

Naomi L. Bolton

Naomi L. Bolton, Recording Secretary